

Code KBC
Company name Kinh Bac City Development Holding Corporation
Date 02/05/2024
Subject **The record date for the EGM**

Content:

On February 05, 2024, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Kinh Bac City Development Holding Corporation:

Ex-right date: February 21, 2024

Record date: February 22, 2024

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: will be notice later

Meeting venue: will be notice later.