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|---------------------|---|
| <b>Code</b>         | <b>KBC</b>                                    |
| <b>Company name</b> | Kinh Bac City Development Holding Corporation |
| <b>Date</b>         | 04/02/2024                                    |
| <b>Subject</b>      | Adjusting the time for holding 2024 AGM       |

**Content:**

On April 02, 2024, the BOD of Kinh Bac City Development Holding Corporation approved the change of time for holding 2024 Annual General Meeting as follows:

- Meeting time: before June 30, 2024