

Code	KBC
Company name	Kinh Bac City Development Holding Corporation
Date	01/13/2025
Subject	Record date for EGM 2025

Content:

On January 13, 2025, HOSE issued Announcement No.49 /TB-SGDHCM about the record date of Kinh Bac City Development Holding Corporation as follows:

- Ex-right date: January 24, 2025
- Record date: February 03, 2025
- Reason and purpose: to hold the Extraordinary General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: Time will be noticed later
- Venue: Venue will be noticed later.