

No: 2104.2/2023/KBC-CK

Bac Ninh, April 21st, 2023

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Hanoi Stock Exchange;
- Esteemed Shareholders.

1. Name of organization: Kinh Bac City Development Holding Corporation

- Securities code: KBC

- Bond code: KBC121020

- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Vietnam

- Tel: (0222) 3634034

Fax: (0222) 3634035

- E-mail: info@kinhbaccity.vn

Website: <http://www.kinhbaccity.vn>

2. Content of disclosure:

Pursuant to the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation (KBC) would like to disclosure information on **KBC's amendments of: (i) The 19th amendment of Business Registration Certificate dated 21/04/2023 and (ii) The resolution of the BOD on the amendment of the Corporation's stamp.**

The full documents below are attached to this Official Letter:

1. Announcement No. 2104/2023/KBC-TB dated 21/04/2023 of The Corporation;
2. The 19th amendment of Business registration certificate dated 21/04/2023;
3. The resolution No. 2104/2023/KBC/NQ-HDQT of the BOD dated 21/04/2023 approving the amendment of Kinh Bac City Development Holding Corporation's stamp;
4. Announcement No. 2104.1/2023/KBC-TB dated 21/04/2023 on the amendment of the company's stamp.

3. This information was published on the company's website on April 21st, 2023 at the link <http://www.kinhbaccity.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attachments:

Full documents of section 2

**ON BEHALF OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION
Person to disclose informaion
Chairman of the BOD**

(signed and stamped)

Dang Thanh Tam

No: 2104/2023/KBC-TB

Bac Ninh, April 21st, 2023

**ANNOUNCEMENT FOR AMENDMENT OF
BUSINESS REGISTRATION CERTIFICATE**

To:

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Hanoi Stock Exchange;
- Esteemed Shareholders.

Pursuant to the Business Registration Certificate No. 2300233993 first registered on 27/03/2002, the 19th amendment registered on 21/04/2023, issued by the Business Registration Office - Department of Planning and Investment of Bac Ninh province, we would like to announce the amendment of the Corporation's Business Registration Certificate as follows:

- Name of organization: Kinh Bac City Development Holding Corporation
- Securities code: KBC
- Bond code: KBC121020
- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Vietnam.
- Tel: (0222) 3634034 Fax: (0222) 3634035
- E-mail: info@kinhbaccity.com Website: <http://www.kinhbaccity.vn>

1. Information before amendment:

- Headoffice's address: Lot B7, Que Vo Industrial Park, Phuong Lieu Commune, Que Vo District, Bac Ninh Province, Vietnam.

2. Information after amendment:

- Headoffice's address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Vietnam.

3. Reason for amendment: Update administrative boundaries according to Resolution No. 723/NQ-UBTVQH15 dated 13/02/2023 of the National Assembly Standing Committee

4. Effective date: 21/04/2023

5. Date of receiving the Business Registration Certificate: 21/04/2023

6. This information was published on the company's website on April 21st, 2023 at the link <http://www.kinhbaccity.vn>

Attachments:

The 19th amended Business
Registration Certificate dated 21/04/2023

**ON BEHALF OF KINH BAC CITY
DEVELOPMENT HOLDING CORPORATION
Person to disclose information
Chairman of the BOD**

(signed and stamped)

Dang Thanh Tam

SỞ KẾ HOẠCH VÀ ĐẦU TƯ
TỈNH BẮC NINH
PHÒNG ĐĂNG KÝ KINH DOANH

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc

**GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP
CÔNG TY CỔ PHẦN**

Mã số doanh nghiệp: 2300233993

Đăng ký lần đầu: ngày 27 tháng 03 năm 2002

Đăng ký thay đổi lần thứ: 19, ngày 21 tháng 04 năm 2023

1. Tên công ty

Tên công ty viết bằng tiếng Việt: **TỔNG CÔNG TY PHÁT TRIỂN ĐÔ THỊ KINH BẮC-CTCP**

Tên công ty viết bằng tiếng nước ngoài: **KINHBAC CITY DEVELOPMENT HOLDING CORPORATION**

Tên công ty viết tắt: **KINHBAC CITY GROUP**

2. Địa chỉ trụ sở chính

Lô B7 Khu công nghiệp Quế Võ, Phường Phương Liễu, Thị xã Quế Võ, Tỉnh Bắc Ninh, Việt Nam

Điện thoại: 0222 3634034

Fax: 0222 3634035

Email: info@kinhbaccity.vn

Website: <http://www.kinhbaccity.vn>

3. Vốn điều lệ

Vốn điều lệ: 7.676.047.590.000 đồng.

Bằng chữ: Bảy nghìn sáu trăm bảy mươi sáu tỷ không trăm bốn mươi bảy triệu năm trăm chín mươi nghìn đồng

Mệnh giá cổ phần: 10.000 đồng

Tổng số cổ phần: 767.604.759

4. Người đại diện theo pháp luật của công ty

* Họ và tên: ĐẶNG THÀNH TÂM

Giới tính: Nam

Chức danh: Chủ tịch hội đồng quản trị

Sinh ngày: 15/04/1964

Dân tộc: Kinh

Quốc tịch: Việt Nam

Loại giấy tờ pháp lý của cá nhân: Thẻ căn cước công dân

Số giấy tờ pháp lý của cá nhân: 031064005582

Ngày cấp: 01/10/2018

Nơi cấp: Cục cảnh sát ĐKQL cư trú và DLQG về dân cư

Địa chỉ thường trú: Số 81 Đường 12, Phường An Khánh, Thành phố Thủ Đức, Thành phố Hồ Chí Minh, Việt Nam

Địa chỉ liên lạc: Số 81 Đường 12, Phường An Khánh, Thành phố Thủ Đức, Thành phố Hồ Chí Minh, Việt Nam

TRƯỞNG PHÒNG



**TRƯỞNG PHÒNG
NGUYỄN HỮU TRƯỜNG GIANG**

No: 2104/2023/KBC/NQ-HDQT

Bac Ninh, April 21st, 2023

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approval for the amendment of
Kinh Bac City Development Holding Corporation's stamp)

THE BOARD OF DIRECTORS KINH BAC CITY DEVELOPMENT HOLDING CORPORATION


- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam dated 17/6/2020 and its amendments, supplements, and implementation guidelines;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on 27/03/2002, 18th amendment registered on 05/7/2022 of Kinh Bac City Development Holding Corporation by the Department of Planning and Investment of Bac Ninh province;
- Pursuant to the current Charter of KinhBac City Development Holding Corporation;
- Pursuant to the Minutes of the Board of Directors meeting No. 2104/2023/KBC/BB-HDQT dated 21/04/2023 on the amendment of Kinh Bac City Development Holding Corporation's stamp.

DECISION

Article 1: Approval for the amendment of Kinh Bac City Development Holding Corporation's stamp:

The Corporation's Board of Directors unanimously approved the amendment of the stamp of the Corporation as follows:

– Stamp form:

Old stamp form	New stamp form
	

- The number of stamp: 01 (*In words: One*)
- Reason: Amendment according to administrative boundaries
- Effective date of new stamp form: From 21/04/2023

Article 2: Implementation

Assign and authorize the Chairman of the Board of Directors – The legal representative of The Corporation to carry out necessary procedures in accordance with the law to complete the contents specified in Article 1 of this Resolution.

The Board of Directors unanimously approved the Chairman of the Board of Directors of the Corporation to re-authorize the General Director of the Corporation to perform the above-mentioned assigned and authorized tasks in accordance with the law.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The relevant members of the Board of Directors, the Board of Managers, the Supervisory Board and Heads of Departments/Provisions and individuals of The Corporation are responsible for the implementation of this Resolution./.

Recipients:

- *The BOD;*
- *The BOM, BS;*
- *Stored: Admin.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and stamped)

DANG THANH TAM

No: 2104.1/2023/KBC-TB

Bac Ninh, April 21st, 2023

ANNOUNCEMENT

(About: Amendment of the corporation's stamp)

To:

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Hanoi Stock Exchange;
- Esteemed Shareholders.



1. Name of organization: Kinh Bac City Development Holding Corporation

- Securities code: KBC
- Bond code: KBC121020
- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Vietnam
- Tel: (0222) 3634034 Fax: (0222) 3634035
- E-mail: info@kinhbaccity.vn Website: <http://www.kinhbaccity.vn>

2. Content of disclosure:

Kinh Bac City Development Holding Corporation would like to announce about the amendment of stamp form as below:

❖ Stamp form

Old stamp form	New stamp form
	

- ❖ The number of stamp: 01 (In words: One)
- ❖ Reason: Amendment according to administrative boundaries
- ❖ Effective date of new stamp form: From 21/04/2023

3. This information was published on the company's website on April 21th, 2023 at the link <http://www.kinhbaccity.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**ON BEHALF OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION
Person to disclose informaion
Chairman of the BOD**

(signed and stamped)

Dang Thanh Tam