

No: 1806/2024/KBC-CK

Bac Ninh, June 18th, 2024

EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

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

- Securities code: KBC

- 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 **transactions with related parties** as follows:

The Corporation's BOD unanimously issued Resolution No. 1706/2024/KBC/NQ-HDQT dated 17/06/2024 approving the using of Mr. Dang Thanh Tam's shares as collateral to repayment obligations for loans in 2024 of Kinh Bac City Development Holding Corporation at credit institutions. The full text of the Resolution is attached to this Official Letter:

3. This information has been published on the company's website since 18/06/2024 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: 1706/2024/KBC/NQ-HDQT

Bac Ninh, June 17th, 2024

RESOLUTION OF THE BOARD OF DIRECTORS

About: Approving the using of Mr. Dang Thanh Tam's KBC shares as collateral for loan obligations of Kinh Bac City Development Holding Corporation at Credit Institutions in 2024

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, registration for the 19th amendment on 21/04/2023 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. 1706/2024/KBC/BB-HDQT dated 17/06/2024 on approving the using of Mr. Dang Thanh Tam's KBC shares as collateral for loan obligations of Kinh Bac City Development Holding Corporation at Credit Institutions in 2024.

DECISION

Article 1: Approving the using of Mr. Dang Thanh Tam's KBC shares as collateral for loan obligations of Kinh Bac City Development Holding Corporation at Credit Institutions in 2024:

The Corporation's Board of Directors unanimously agreed to use: 10,000,000 shares (*In words: Ten million shares*) of KBC owned by Mr. Dang Thanh Tam as collateral for the loans of Kinh Bac City Development Holding Corporation at credit institutions in 2024 (**"Collateral"**). The guarantee period is calculated from the date of loans incurred from 17/06/2024 until all KBC's debt repayment obligations are completed.

Article 2:

The Board of Directors agreed to assign and/or authorize Mr. Dang Thanh Tam - Chairman of the Board of Directors, legal representative to carry out the following tasks:

- Deciding to use Collateral to secure the Corporation's loans at credit institutions based on the time of actual needs for the business;
- Deciding on all detailed contents, terms and conditions of files, documents and other documents related to the use of Collateral; carrying out all actions and other necessary procedures to complete the transactions as prescribed in Article 1 of this Resolution;
- Transferring, receiving and executing files, documents and other documents related to the Collateral to complete procedures according to the provisions of law.

The Board of Directors unanimously approved the Chairman of the BOD of the Corporation to re-authorize the General Director of the Corporation to perform all assigned and authorized tasks stated in Article 2 of this Resolution according to regulations of the law.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The BOD, the Board of Managers and Heads of relevant Departments/Provisions and relevant 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