

No. 1902/2025/KBC-CK

Bac Ninh, February 19th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Ho Chi Minh City 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

- Contact phone: (0222) 3634034 Fax: (0222) 3634035

- E-mail: info@kinhbaccity.vn

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

2. Contents of disclosed information:

Pursuant to the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation (KBC) would like to announce **the transactions with related parties** as follows:

The Board of Directors of the Corporation unanimously promulgated the BOD's Resolution No. 1802/2025/KBC/NQ-HĐQT dated 18/02/2025 approving the use of assets of related parties to ensure the fulfillment of debt repayment obligations of Kinh Bac City Development Holding Corporation at credit institutions. The full text of the Resolution of the Board of Directors is attached to this official letter.

3. This information has been published on the company's website since 19/02/2025 at the link: <http://www.kinhbaccity.vn>.

We hereby certify that the information published provided is true and correct and we bear the fully responsible to the law.

Attachments:

Full text of the document section

2

**ON BEHALF OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**

**Persons to disclose information
Chairman of the Board of Directors**

(signed and stamped)

Dang Thanh Tam

No. 1802/2025/KBC/NQ-HDQT

Bac Ninh, February 18th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

About: Approving the use of assets of related parties to ensure the fulfillment of debt repayment obligations of Kinh Bac City Development Holding Corporation
at credit institutions

BOARD OF DIRECTORS

KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Enterprise Registration Certificate No. 2300233993 first registered on 27/3/2002, registered for the 21st adjustment on 03/10/2024 of Kinh Bac City Development Holding Corporation issued by the Department of Planning and Investment of Bac Ninh province;
- Pursuant to the current Charter of Kinh Bac City Development Holding Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. 1802/2025/KBC/BB-HDQT dated 18/02/2025.

RESOLVE:

Article 1: Approving the use of assets of related parties to ensure the fulfillment of debt repayment obligations of Kinh Bac City Development Holding Corporation at credit institutions

The Board of Directors of the Corporation unanimously agreed to use the assets of related parties, specifically:

- (i) 10,000,000 shares (*In words: Ten million shares*) KBC owned by DTT Investment and Development Joint Stock Company; and
- (ii) land use right of Lot TM-DV2 Trang Due Urban Area - Commercial Services and Worker Housing Project, An Duong District, Hai Phong City with an area of 24,845.0 m² according to the Land Use Right Certificate No. CT 506432 issued by the Department of Natural Resources and Environment of Hai Phong City dated 11/11/2019 under the right to use Saigon – Hai Phong Industrial Park Corporation.

As collateral to fulfill debt repayment obligations of Kinh Bac City Development Holding Corporation at credit institutions ("**Collateral**").

Article 2: Implementation

The Board of Directors unanimously assigned and/or authorized Mr. Dang Thanh Tam – Chairman of the Board of Directors, the legal representative to perform the following tasks:

- To decide the use of collateral to ensure the fulfillment of debt repayment obligations of the Corporation at credit institutions following the actual needs depending on each period;
- To decide all detailed contents, terms and conditions of dossiers, documents and other documents related to the use of collateral; to take all necessary actions and procedures to complete transactions as prescribed in Article 1 of this Resolution;
- To transfer, receive and implement dossiers, documents and other documents related to collateral to complete procedures as prescribed by law.

The Board of Directors unanimously approves the Chairman of the Corporation's Board of Directors to re-authorize the General Director of the Corporation to perform all assigned and authorized tasks specified in Article 2 of this Resolution in accordance with law.

Article 3: Enforcement

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Managers and Heads of relevant departments/provisions and individuals of the Corporation shall be responsible for the implementation of this Resolution./.

Recipient:

- Members of the BOD;
- BOM, BOS;
- Stored: VP.

**ON BEHALF OF THE BOD
CHAIRMAN**

(signed and stamped)

DANG THANH TAM