

No. 0204.1/2025/KBC-CK

Bac Ninh, April 02nd, 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 disclosure:

Pursuant to the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation (KBC) would like to announce **about the receipt of SSC's Official Notice No. 633/UBCK-PTTT dated 01/04/2025 about receiving the dossier informing the maximum foreign ownership ratio of the Corporation.** Specifically:

The Corporation has adjusted its business lines without changing the maximum foreign ownership ratio. Therefore, KBC's maximum foreign ownership ratio is implemented according to Official Notice No. 4091/UBCK-PTTT dated 29/07/2021, which is 49%. The full text of SSC's Official Notice No. 633/UBCK-PTTT dated 01/04/2025 is attached to this Announcement.

3. This information has been published on the company's website since 02/04/2025 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

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

(signed and stamped)

Dang Thanh Tam

**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION**

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness**

No: 633/UBCK-PTTT

Ha Noi, April 1st, 2025

About: dossier informing the maximum foreign ownership ratio of Kinh Bac City Development Holding Corporation

To: Kinh Bac City Development Holding Corporation

State Securities Commission (SSC) has received Official Notice No. 1003.2/2025/KBC-TB dated 10/3/2025 of Kinh Bac City Development Holding Corporation (HSX: KBC/The Company) about the dossier informing the maximum foreign ownership (MFO) ratio at 49% and suggest as below:

The Company has adjusted its business lines without leading to change its MFO ratio, thus, The Company is not fell into cases under point a clause 4 Article 141 of Decree 155/2020/ND-CP of the Government regulating details for implementation of some articles in The Securities Law. The Company is requested to follow the MFO ratio in SSC's Official Notice No. 4091/UBCK-PTTT dated 29/7/2021 about the dossier informing the MFO ratio of Kinh Bac City Development Holding Corporation.

State Securities Commission has informed The Company to acknowledge and implement according to the regulations.

Recipients:

- As above;
- Chairman of the SSC (to report);
- Stored: Admin, PTTT (04b).

PP. CHAIRMAN

**HEAD OF THE SECURITIES MARKET
DEVELOPMENT DEPARTMENT**

(signed and stamped)

Pham Thi Thuy Linh