

No. 0304/2025/KBC-CK

Bac Ninh, April 03rd, 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

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- 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 **that KBC has received Official Notice from Northwest Saigon City Development Corporation (“SCD”) – a subsidiary of KBC to successfully contribute capital to establish Tan Phu Trung – Tay Ninh Industrial Park One Member Joint Stock Company (“TPT-TN”). Information of TPT-TN is as follows:**

- Enterprise number: 3901355243
- Place of issue: Department of Planning and Investment of Tay Ninh province
- Charter capital: 200,000,000,000 VND (*In words: Two hundred billion dong*). In which, SCD holds 100% of the charter capital.

Thus, TPT-TN is identified as Company taken control by KBC (Specifically, a subsidiary indirectly owned by 72.82%).

3. This information has been published on the company's website since 03/04/2025 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