

No: 0804.1/2025/KBC-CK

Bac Ninh, April 08th, 2025

**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](mailto: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 **extension of deadlines for holding The 2025 Annual General Meeting of Shareholders** as follows:

The Board of Directors unanimously issued Resolution No. 0804/2025/KBC/NQ-HDQT dated 08/04/2025 approving to extend the deadlines to hold The 2025 Annual General Meeting of Shareholder of the Corporation.

Reason: Important tasks and plans for year 2025 have already been approved by The First Extraordinary General Meeting of Shareholders in 2025 in EGM's Resolution No. 0603/2025/KBC/NQ-DHDCD dated 06/03/2025.

The full text of the Resolution is attached to this Official Letter:

3. This information has been published on the company's website since 08/04/2025 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: 0804/2025/KBC/NQ-HDQT

Bac Ninh, April 08th, 2025

## RESOLUTION OF THE BOARD OF DIRECTORS

*(About: Approving the extension for deadlines to hold  
The 2025 Annual General Meeting of Shareholders)*

### 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, registered for the 21st amendment on 03/10/2024 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 BOD's Meeting Minutes No. 0804/2025/KBC/BB-HDQT dated 08/04/2025 on the extension of deadlines to hold The 2025 Annual General Meeting of Shareholders.

## DECISION

### **Article 1: Approving the extension of deadlines to hold The 2025 Annual General Meeting of Shareholders of Kinh Bac City Development Holding Corporation:**

Based on the actual operating situation of the company and Clause 2, Article 139 of Law on Enterprises No. 59/2020/QH14 dated 17/06/2020, the Board of Directors unanimously approved the extension of deadlines to hold the 2025 Annual General Meeting of Shareholders of Kinh Bac City Development Holding Corporation as follows:

- 1.1. Extension time: The Corporation will hold the 2025 Annual General Meeting of Shareholders no later than 30/06/2025. The expected time, location and form of meeting: The Board of Directors will notify specifically in writing.
- 1.2. Reason for extension: Important tasks and plans for 2025 have been approved by The First 2025 Extraordinary General Meeting of Shareholders in EGM's Resolution No. 0603/2025/KBC/NQ-DHDCD dated 06/03/2025.

## **Article 2: Implementation**

Assign the Chairman of the Board of Directors - the legal representative of the Corporation to proactively choose the time, location, and form of the specific meeting in accordance with the actual situation of the Corporation at the time of the scheduled meeting.

## **Article 3: Effectiveness**

This Resolution takes effect from the date of signing.

The Board of Directors, the Board of Managers, the Supervisory Board and relevant Heads of Departments/Provisions and individuals of Kinh Bac City Development Holding 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**