

No. 2204/2025/KBC-CK

Bac Ninh, April 22, 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

- Stock code: KBC

- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Province
Bac Ninh, Vietnam

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

- E-mail: info@kinhbaccity.vn

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

2. Contents of information to be announced:

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 **the investment and business in infrastructure construction of Phu Binh Industrial Park** as follows:

The Board of Directors of the Corporation unanimously issued the BOD's Resolution No. 2104/2025/KBC/NQ-HDQT dated 21/04/2025 approving the "Investment and business in infrastructure construction of Phu Binh Industrial Park, Thai Nguyen province" with a scale of 675 hectares in Phu Binh district, Thai Nguyen province. The full text of the BOD's Resolution is attached to this official letter.

3. This information has been published on the company's website since 22/04/2025 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. 2104/2025/KBC/NQ-HDQT

Bac Ninh, April 21, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

(About: The investment and business on infrastructure construction of
Phu Binh Industrial Park, Thai Nguyen Province)

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 guiding documents;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on 27/3/2002, registered for the 21st change 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 BOD's Meeting Minutes No. 2104/2025/KBC/BB-HDQT dated 21/04/2025 approved: "The investment and business in infrastructure construction of Phu Binh Industrial Park, Thai Nguyen province".

RESOLVE

Article 1: Approving the investment and business on infrastructure construction Project of Phu Binh Industrial Park, Thai Nguyen province with the following main contents:

1. Project name: Investment and business in infrastructure construction of Phu Binh Industrial Park.
2. Project objectives: To invest in the construction and completement of the technical infrastructure system of the industrial park to: (i) create a land fund for sublease, (ii) build factories for sale and lease, (iii) trade in other relevant auxiliary infrastructure items in the industrial park.
3. Business lines:

No	Business lines (Name of level 4 according to VSIC)	Business Code (Level 4 industry code according to VSIC)	Main business lines (marked X)
1	Industrial park infrastructure business; Lease land with completed infrastructure construction; Lease or sale of factories; Warehouse for rent	6810	X

4. Project scale: 675 hectares (*In words: Six hundred and seventy-five hectares*)

5. Project location: Phu Binh District, Thai Nguyen Province.

6. Investment capital of the Project:

- Total investment capital: **VND 11,492,463,000,000** (*In words: Eleven thousand, four hundred and ninety-two billion, four hundred and sixty-three million dong*).

- Funding sources:

+ The investor's equity (15%) is **VND 1,723,869,450,000** (*In words: One thousand, seven hundred and twenty-three billion, eight hundred and sixty-nine million, four hundred and fifty thousand dong*).

+ Mobilized capital: **VND 9,768,593,550,000** (*In words: Nine thousand, seven hundred and sixty-eight billion, five hundred and ninety-three million, five hundred and fifty thousand dong*). This is the capital mobilized from credit institutions and other lawfully mobilized capital.

- Progress of capital contribution and mobilization of capital sources: According to the required progress of the project.

7. Operation period of the Project: 50 years from the date of issuance of the Investment Policy Decision as prescribed.

8. Project implementation progress: From the time of approval/ decision on investment policy by the competent state agency. In details:

Time	Implementation progress
Quarter II/2025	Implementation of investment policy approval/decision procedures
Quarter II/2025 -	Measurement, counting, formulation and approval of compensation plans for site clearance and resettlement

Time	Implementation progress
Quarter III/2025	
THIRD QUARTER 2030	Completion of construction of work items
Quarter III/2027	Sublease of land/factory when eligible

Article 2: Implementation

The Board of Directors of the Corporation unanimously approves the assignment and/or authorization of Mr. Dang Thanh Tam – Chairman of the BOD, Legal Representative of the Corporation, based on his functions and powers: (i) to decide on the contents of documents, dossiers related to the procedures for applying for approval/decision on investment policy at the regulatory agency; while, (ii) urge and direct specialized departments/provisions to prepare documents, perform necessary work items, contact competent agencies to apply for approval of investment policy for the purpose of implementing the above project in accordance with the law.

The Board of Directors of the Corporation agrees to authorize the Chairman of the BOD to re-authorize Mrs. Nguyen Thi Thu Huong – General Director of the Corporation to perform the tasks assigned and/or authorized in Article 2 of this Resolution in accordance with the law.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

Members of the BOD, the BOM and heads of relevant departments/provision and individuals of the Corporation shall be responsible for the implementation of this Resolution./.

Recipients:

- As Article 3;
- Stored: Admin.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and stamped)

DANG THANH TAM