

No: 0505/2025/KBC-CK

Bac Ninh, May 05th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Committee;
 - Ho Chi Minh Stock Exchange;
 - Vietnam Securities Depository and Clearing Corporation;
 - 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

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 disclose information **on the convening of The 2025 General Meeting of Shareholders** as follows:

The Board of Directors unanimously issued Resolution No. 0505/2025/KBC/NQ-HDQT dated May 05th, 2025 approving the convening of The 2025 Annual General Meeting of Shareholder. The full text of the Resolution is attached to this Official Letter.

3. This information has been published on the company's website since 05/05/2025 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 information

Chairman of the BOD



Dang Thanh Tam

No: 0505/2025/KBC/NQ-HDQT

Bac Ninh, May 05th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approving the convening of 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 June 17th, 2020 and its amendments, supplements, and implementation guidelines;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on March 27th, 2002, registration for the 21st amendment on October 3rd, 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 Meeting Minutes No. 0505/2025/KBC/BB-HDQT of the Board of Directors dated May 05th, 2025 approving the convening of The 2025 Annual General Meeting of Shareholders.

RESOLVE:

Article 1: Approving the convening of The 2025 Annual General Meeting of Shareholders of Kinh Bac City Development Holding Corporation:

The Corporation's Board of Directors unanimously approved the plan to convene The 2025 Annual General Meeting of Shareholders of Kinh Bac City Development Holding Corporation with the following details:

1. Finalizing the list of shareholders to conduct The 2025 Annual General Meeting of Shareholders in 2025 in accordance with the provisions of law and the current Charter of the Corporation.
2. The record date: **May 26th, 2025**
3. Expected implementation time: The Board of Directors will notify specifically in writing.
4. Location and form of meeting: The Board of Directors will notify specifically in writing.
5. Expected meeting contents: (i) Approving the Activity Report in 2024 - Activity Plan for 2025 & Report on the implementation of the 2024 General Meeting of Shareholders' Resolutions of the Board of Directors; Report on



Business activities in 2024 and Business plan for 2025 of the Executive Board;
(ii) Approving the 2024 Supervisory Activities Report of the Supervisory Board; (iii) Approving the 2024 Audited financial statements; (iv) Other related contents fall under the authority of the General Meeting of Shareholders.

Article 2: Effectiveness

This Resolution takes effect from the date of signing.

The Board of Directors, the Executive Board, the Supervisory Board and Heads of relevant Departments/ Provisions and relevant individuals of Kinh Bac City Development Holding Corporation are responsible for the implementation of this Resolution./.

Recipients:

- The BOD;
- The EB, SB;
- Stored: Admin

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DANG THANH TAM

