

No: 1306/2025/KBC-CK

Bac Ninh, June 13th, 2025

AD HOC INFORMATION DISCLOSURE

To:

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Esteemed Shareholders.

1. Name of organization: KinhBac 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. 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 **the use of related parties' assets** as below:

The Board of Directors unanimously issued Resolution No. 1206/2025/KBC/NQ-HDQT dated 12/06/2025 which approved the use of related parties' assets as collateral to secure credit obligations of Kinh Bac City Development Holding Corporation at Credit Institutions.

The full text of the Resolution of the Board of Directors is attached to this official letter.

3. This information has been published on the company's website since 13/06/2025 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 document 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: 1306/2025/KBC-CK

Bac Ninh, June 13th, 2025

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Dang Thanh Tam

No: 1206/2025/KBC/NQ-HDQT

Bac Ninh, June 12th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approving the use of related parties' assets to guarantee credit obligations of Kinh Bac City Development Holding Corporation at Credit Institutions)

THE BOARD OF DIRECTORS

KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020 and its amendments, supplements, and implementation guidelines;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on March 27th, 2002, registration for the 20th amendment on 09/04/2024 of KinhBac 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. 1206/2025/KBC/BB-HDQT dated 12/06/2025 on the use of related parties' assets to guarantee credit obligations of Kinh Bac City Development Holding Corporation at Credit Institutions.

RESOLVE

Article 1: Approving the use of related parties' assets to guarantee credit obligations of Kinh Bac City Development Holding Corporation at Credit Institutions:

The Board of Directors of the Corporation has unanimously approved the use of Land Use Rights for Lot TM-DV1, Trang Due Urban Area - Commercial Services and Worker Housing Project, Le Loi Commune, An Duong District (which is now named Le Loi Ward, An Duong District), Hai Phong City, with an area of 20,690 m² according to Certificate of Land Use Rights No. DB 936672 issued by the People's Committee of Hai Phong City on June 03, 2021, which is under the land use rights of Sai Gon – Hai Phong Industrial Park Corporation (“SHP”), as collateral for the credit obligations of Kinh Bac City Development Holding Corporation at credit institutions (“**The Collateral**”).

Article 2: Implementation

The Board of Directors unanimously assigns and/or authorizes Mr. Dang Thanh Tam – Chairman of the Board of Directors, legal representative, to implement the following tasks:

- Deciding on the use of The Collateral to secure the Corporation's credit obligations at credit institutions based on the actual business needs at each specific time.
- Deciding on all specific contents, terms, and conditions of other relevant documents, files and instruments related to the use of The Collateral; executing all actions and other necessary procedures to complete the transactions as stipulated in Article 1 of this Resolution.
- Transferring, receiving, and executing all relevant documents, files, and instruments related to The Collateral to complete procedures in accordance with the law.

The Board of Directors unanimously approves the Chairman of the Board of Directors of the Corporation to re-delegate all tasks assigned and authorized in Article 2 of this Resolution to the General Director of the Corporation, in accordance with legal provisions. Within the scope of this authorization, Ms. Nguyen Thi Thu Huong is permitted to use the Corporation's seal as required by the work.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The members of the BOD, the Executive Board and Heads of relevant Departments/Provisions and relevant individuals of the Corporation are responsible for the implementation of this Resolution./.

Recipients:

- Members of the BOD;
- EB, SB;
- Stored: Admin.

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

(signed and stamped)

DANG THANH TAM