

No: 2006/2025/KBC-CK

Bac Ninh, June 20th, 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. 1906/2025/KBC/NQ-HDQT dated 19/06/2025 which approved the use of Trang Cat One Member Urban Development Company Limited's assets as collateral to secure credit obligations of Kinh Bac City Development Holding Corporation at Credit Institutions.

The Corporation would like to announce the issuance of the above-mentioned BOD's Resolution.

3. This information has been published on the company's website since 20/06/2025 at the link <http://www.kinhbaccity.vn>.

We hereby certify that the information published is accurate and complete and we assume the full responsibility by the law.

**On behalf of KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION
Person to disclose informaion
Chairman of the BOD**

(signed and stamped)

Dang Thanh Tam