

No: 2406.6/2025/KBC-CK

Bac Ninh, June 24th, 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 link for **the 29th modification of the Company Charter** dated 24/06/2025.

The full text of The Charter has been published on the Corporation's official website at the link: <https://kinhbaccity.vn/dieu-le-cong-ty.htm>.

3. This information has been published on the company's website since 24/06/2025 at the link <http://www.kinhbaccity.vn>.

We hereby certify that the information published is correct and complete and we bear 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