

No: 2406.5/2025/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 transactions with related parties** as below:

The Board of Directors unanimously issued Resolution No. 2306.3/2025/KBC/NQ-HDQT dated 23/06/2025 which approved the investment cooperation with Sai Gon – Hai Phong Industrial Park Corporation.

The Corporation would like to announce about the issuance of the above-mentioned Resolution.

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