

No: 2406.4/2025/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](mailto: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 **Change in the number of voting shares** pursuant to Announcement No. 2406.2/KBC-CBTT dated 24/06/2025. The full text of the BOD's Resolution is attached to this official letter.

3. This information is published on the company's website on 24/06/2025 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.

**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 sealed)*

**Dang Thanh Tam**



SOCIALIST REPUBLIC OF VIETNAM

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No. 2406.2/2025/KBC-CBTT

Bac Ninh, June 24th, 2025

**NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES**

**To: State Securities Commission  
Ho Chi Minh City Stock Exchange**

**Organization name: Kinh Bac City Development Holding Corporation**

Securities code: **KBC**

Head office address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province.

Telephone: (84-222) 3634 034; Fax: (84-222) 3634 035

Email: [kbc@kinhbaccity.vn](mailto:kbc@kinhbaccity.vn)

Website: <http://www.kinhbaccity.vn>

No	Content	Before the change	Change	After the change	Reason for change
1	Charter capital (VND)	7,676,047,590,000	1,741,500,000,000	9,417,547,590,000	Completion of the private share placement
2	Total Shares	767,604,759	174,150,000	941,754,759	
3	Number of treasury shares	0	0	0	
4	Number of outstanding voting shares	767,604,759	174,150,000	941,754,759	
5	Number of other preferred shares (if any)	0	0	0	

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

**KINH BAC CITY DEVELOPMENT  
HOLDING CORPORATION**

**Legal representative  
Chairman of the Board of Directors**

*(signed and sealed)*

**Dang Thanh Tam**