

No. 2606/2025/KBC-CK

Bac Ninh, June 26, 2025

AD HOC INFORMATION DISCLOSURE

To:

- **The State Securities Commission;**
- **Ho Chi Minh City Stock Exchange;**
- **Esteemed Shareholders.**

1. Name of organization: Kinh Bac City Development Holding Corporation

- Securities: KBC
- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Vietnam
- Contact phone: (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 approval of transactions with credit institutions and related parties** as follows:

The Board of Directors of the Corporation unanimously promulgated:

- i. BOD Resolution No. 2506.2/2025/KBC/NQ-HDQT dated 25/06/2025 approving the policy of increasing the charter capital of a subsidiary which is Kinh Bac Office and Factory Business One Member Company Limited;
- ii. BOD Resolution No. 2506.3/2025/KBC/NQ-HDQT dated 25/06/2025 approving transactions with credit institutions valued at over 10% of the Company's total assets;
- iii. BOD Resolution No. 2506.4/2025/KBC/NQ-HDQT dated 25/06/2025 approving the increase in charter capital of a subsidiary which is Kinh Bac Office and Factory Business One Member Company Limited;
- iv. BOD Resolution No. 2506.5/2025/KBC/NQ-HDQT dated 25/06/2025 approving the loan to a subsidiary which is Kinh Bac Office and Factory Business One Member Company Limited;
- v. BOD Resolution No. 2506.6/2025/KBC/NQ-HDQT dated 25/06/2025 approving the loan to a subsidiary which is Trang Cat Urban Development One Member Company Limited;
- vi. BOD Resolution No. 2506.7/2025/KBC/NQ-HDQT dated 25/06/2025 approving share purchase transaction of a subsidiary which is Hung Yen Investment and Development Corporation.

The Corporation would like to announce the issuance of these above-mentioned Resolutions of the Board of Directors.

3. This information has been published on the company's website since 26/06/2025 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