

No: 0207.1/2025/KBC-CK

*Bac Ninh, July 2nd, 2025*

## **AD HOC INFORMATION DISCLOSURE**

**To:**

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Valued Shareholders.

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

- Securities code: KBC

- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, 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. Disclosed information:

Pursuant to the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation - JSC (KBC) is pleased to announce on **the selection of audit company and the signing of audit contract for the 2025 Financial statements** as follows:

The Board of Directors of the Corporation unanimously issued Resolution No. 0207/2025/KBC/NQ-HDQT dated 02/07/2025 approving the selection of an audit company for the fiscal year 2025 according to the list of audit companies approved under Resolution No. 28061/2025/KBC/NQ-DHDCD of the 2025 Annual General Meeting of Shareholders dated 28/06/2025.

Thus, on 02/07/2025, the Corporation signed contract with Grant Thornton (Vietnam) Limited to review and audit Financial Statements for year 2025.

The full text of this Resolution is attached to this official letter.

3. This information is published on the company's website on 02/07/2025 at the link <http://www.kinhbaccity.vn>.

We hereby commit that the information published above is correct and complete and we bear the full responsibilities to the law.

**Attachment:**

Full document of section 2

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

*(signed and stamped)*

**Dang Thanh Tam**

No: 0207/2025/KBC/NQ-HDQT

Bac Ninh, July 02th, 2025

## **RESOLUTION OF THE BOARD OF DIRECTORS**

*(About: Approval for the selection of the audit company for fiscal year 2025)*

### **THE BOARD OF DIRECTORS**

#### **KINH BAC CITY DEVELOPMENT HOLDING CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam dated 17/6/2020 and its amendments, supplements, and implementation guidelines;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on 27/03/2002, registration for the 22nd amendment on 26/06/2024 of Kinh Bac City Development Holding Corporation by the Department of Finance of Bac Ninh province;
- Pursuant to the current Charter of KinhBac City Development Holding Corporation;
- Pursuant to the Minutes of the Board of Directors meeting No. 0207/2025/KBC/BB-HDQT dated 02/07/2025 on the approval for the selection of the audit company for the fiscal year 2025.

### **RESOLVE**

#### **Article 1: Approving the selection of the audit company for the fiscal year 2025 of Kinh Bac City Development Holding Corporation**

The Corporation's Board of Directors unanimously approved the selection of Grant Thornton (Vietnam) Limited as the auditor of the Corporation's financial statements for the fiscal year 2025 with the detailed work scope:

- Reviewing and giving audit opinions on the separate/consolidated financial statements of the Corporation and its Subsidiaries for the six-month period ended 30/06/2025.
- Auditing and giving audit opinions on the separate/consolidated financial statements of the Corporation and its subsidiaries for the financial year ended 31/12/2025.

#### **Article 2: Implementation**

The Board of Directors assigns the Chairman, the legal representative and/or the General Director of the Corporation based on their functions and powers to negotiate, sign the Contract and carry out other necessary relevant procedures as prescribed by law to complete the contents of Article 1 of this Resolution.

### **Article 3: Terms of execution**

This Resolution takes effect from the date of signing.

The relevant members of the Board of Directors, the Executive Board, the Supervisory Board and Heads of Departments/Provisions and individuals of Kinh Bac City Development Holding Corporation are responsible for the implementation of this Resolution./.

#### **Recipients:**

- *The BOD;*
- *The EB, BS;*
- *Stored: Admin.*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*(signed and stamped)*

**DANG THANH TAM**