

## SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No. 3007.6/2025/KBC-CK

Bac Ninh, July 30, 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 code: KBC

- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh Province,

Vietnam

- Tel: (0222) 3634034 Fax: (0222) 3634035

- E-mail: <u>info@kinhbaccity.vn</u> Website: <u>http://www.kinhbaccity.vn</u>

## 2. Contents of disclosure:

Based on the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation ("KBC") would like to announce information that KBC has received notice from our subsidiary - Trang Cat One Member Urban Development Company Limited ("TCC"), regarding the fact that Sai Gon – Hue Investment Corporation ("SGH") has become an associated company of TCC. Accordingly, SGH is now considered an indirect associate of KBC. Detailed information about SGH is as below:

- Enterprise Registration Certificate: 3300512389
- Place of issue: Planning and Investment Department of Hue City
- 3. This information is published on the company's website on 30/07/2025 at the link: <a href="http://www.kinhbaccity.vn">http://www.kinhbaccity.vn</a>

We hereby certify that the information published is true and correct and we bear the fully responsible to the law.

ON BEHALF OF KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

Person to disclose information Chairman of the Board of Directors

(signed and sealed)

**Dang Thanh Tam**