

No: 2608.1/2025/KBC-CK

Bac Ninh, August 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 code: KBC

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

- Contact phone: (0222) 3634034

Fax: (0222) 3634035

- E-mail: info@kinhbaccity.vn

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

2. Contents of information to be announced:

Pursuant to the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation (KBC) would like to disclose information **regarding the change of the Certificate of Operation Registration of Kinh Bac City Development Holding Corporation – Ho Chi Minh Branch as follows:**

The full text of the following documents is attached to this Official Dispatch:

1. Official Notice No. 2608/2025/KBC-TB dated 26/08/2025 of the Corporation;
2. Certificate of Operation Registration for Representative Office amended for the 01st time on 19/08/2025.

3. This information has been published on the company's website on 26/08/2025 at the link: <http://www.kinhbaccity.vn>.

We hereby certify that the information published provided is true and correct and we bear the full responsibility to the law.

Attachments:

Full text of the document section 2

**ON BEHALF OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**
Person to disclose information
Chairman of the BOD

(signed, sealed)

Dang Thanh Tam

No: 2608/2025/KBC-TB

Bac Ninh, August 26, 2025

OFFICIAL NOTICE OF CHANGES
CERTIFICATE OF REGISTRATION OF REPRESENTATIVE OFFICE

To:

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

Pursuant to the Certificate of Branch Operation Registration No. 2300233993-003, registered for the first time on 14/03/2012, and amended for the 1st time on 19/08/2025, by the Business Registration Department of Ho Chi Minh City, we hereby respectfully announce the change in the Certificate of Operation Registration of Kinh Bac City Development Holding Corporation – Ho Chi Minh Branch as follows:

- Name of organization: Kinh Bac City Development Holding Corporation
- Stock code: KBC
- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh Province, Vietnam
- Contact phone: (0222) 3634034 Fax: (0222) 3634035
- E-mail: info@kinhbaccity.vn Website: <http://www.kinhbaccity.vn>

1. Information before change:

- Branch address:

20 Phung Khac Khoan, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam

- Registered head office address:

Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province, Vietnam

- Head of the Branch's personal identification and address:

Type of personal legal document: Citizen Identity Card

Personal legal document number:

Date of issue:

Place of issue:

Permanent address:

Contact address:

2. Information after change:

- Branch address:

20 Phung Khac Khoan, Sai Gon Ward, Ho Chi Minh City, Vietnam

- Registered head office address:

Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh Province, Vietnam

- Head of the Branch's personal identification and address:

Personal identification number:

Contact address:

3. Reason for change: Updating information due to administrative boundary adjustments

4. Effective date: 19/08/2025

5. Date of receipt of the Enterprise Registration Certificate: 26/08/2025

6. This information has been published on the company's website on 26/08/2025 at the link:
<http://www.kinhbaccity.vn>

Attachments:

The 1st amended Branch's Certificate of
Operation Registration dated 19/08/2025

**ON BEHALF OF KINH BAC CITY
DEVELOPMENT HOLDING
CORPORATION**

**Person to disclose information
Chairman of the BOD**

(signed, sealed)

Dang Thanh Tam

**GIẤY CHỨNG NHẬN ĐĂNG KÝ HOẠT ĐỘNG
CHI NHÁNH**

Mã số chi nhánh: 2300233993-003

Đăng ký lần đầu, ngày 14 tháng 03 năm 2012

Đăng ký thay đổi lần thứ: 1, ngày 19 tháng 08 năm 2025

1. Tên chi nhánh:

CHI NHÁNH TỔNG CÔNG TY PHÁT TRIỂN ĐÔ THỊ KINH BẮC-CTCP TẠI
THÀNH PHỐ HỒ CHÍ MINH

Tên chi nhánh viết bằng tiếng nước ngoài:

Tên chi nhánh viết tắt:

2. Địa chỉ:

20 Phùng Khắc Khoan, Phường Sài Gòn, Thành phố Hồ Chí Minh, Việt Nam

Điện thoại:

Số Fax:

Thư điện tử:

Website:

3. Thông tin về người đứng đầu

Họ, chữ đệm và tên: PHAN MINH TOÀN THƯ

Giới tính: *Nam*

Ngày, tháng, năm sinh:

Quốc tịch: *Việt Nam*

Số định danh cá nhân:

Địa chỉ liên lạc:

4. Hoạt động theo ủy quyền của doanh nghiệp

Tên doanh nghiệp: TỔNG CÔNG TY PHÁT TRIỂN ĐÔ THỊ KINH BẮC-CTCP

Mã số doanh nghiệp: 2300233993

Địa chỉ trụ sở chính: Lô B7 Khu công nghiệp Quế Võ, Phường Phương Liễu, Tỉnh Bắc Ninh, Việt Nam

**KT. TRƯỞNG PHÒNG
PHÓ TRƯỞNG PHÒNG**



Đỗ Thị Hoa