

No: 2908/2025/KBC-CK

Bac Ninh, August 29, 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 KBC's establishment of Kinh Bac – Dong Thap City Development Corporation** (Kinh Bac – Dong Thap Corporation) as follows:

The Board of Directors of the Corporation unanimously approved the issuance of BOD's Resolution No. 2808/2025/KBC/NQ-HDQT dated August 28, 2025, regarding the capital contribution to establish Kinh Bac - Dong Thap City Development Corporation. Accordingly, KBC will contribute VND 1,350,000,000,000, accounting for 90% of the charter capital of Kinh Bac - Dong Thap Corporation. As a result, Kinh Bac - Dong Thap Corporation becomes a subsidiary of KBC.

The Corporation hereby announces the issuance of the above-mentioned BOD Resolution.

3. This information is published on the company's website on 29/08/2025 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