

No: 0409/2025/KBC-CK

Bac Ninh, September 04th, 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 change in address and the appointment of the Head of Representative Office of Kinh Bac City Development Holding Corporation in Ho Chi Minh City** as follows:

The Board of Directors of the Corporation unanimously approved the issuance of BOD Resolution No. 0309.3/2025/KBC/NQ-HDQT dated September 3rd, 2025, regarding the change of address and the appointment of the Head of the Representative Office of Kinh Bac City Development Holding Corporation in Ho Chi Minh City. Specifically:

- New address of the representative office: 20 Phung Khac Khoan, Sai Gon Ward, Ho Chi Minh City, Viet Nam
- New head of representative office: Mr. Dang Nguyen Nam Anh

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

3. This information is published on the company's website on 04/09/2025 at the link: <http://www.kinhbaccity.vn>.

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

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

(signed, sealed)

Dang Thanh Tam