

No: 1109.1/2025/KBC-CK

Bac Ninh, September 11, 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 Operation Registration Certificate of the Representative Office of Kinh Bac City Development Holding Corporation in Ho Chi Minh City** as below:

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

1. Official Notice No. 1109/2025/KBC-TB dated 11/09/2025 of the Corporation;
2. Operation Registration Certificate of the Representative Office amended for the 03rd time dated 06/09/2025.

3. This information is published on the company's website on 11/09/2025 at the link: <http://www.kinhbaccity.vn>.

We hereby certify that the information published provided is complete and correct and we bear the fully responsible 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, stamped)

Dang Thanh Tam

No: 1109/2025/KBC-TB

Bac Ninh, September 11, 2025

**OFFICIAL NOTICE OF CHANGES
TO THE OPERATION REGISTRATION CERTIFICATE**

To:

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

Pursuant to the Operation Registration Certificate of Representative Office No. 2300233993-005, registered for the first time on 21/01/2003, and amended for the 03rd time on 06/09/2025, by the Business Registration Office of Finance Department of Ho Chi Minh City, we hereby respectfully announce the change in the Operation Registration Certificate of the Representative Office of Kinh Bac City Development Holding Corporation in Ho Chi Minh City as follows:

- 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>

1. Information before change:

- Head office address:

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

- Representative Office address:

Lot 9A Road C, Tan Tao Industrial Park, Tan Tao A Ward, Binh Tan District, Ho Chi Minh City, Vietnam

- Head of Representative Office's information:

Full name: Nguyen Vinh Tho

Gender: Male

Date of birth:

Ethnicity: Kinh

Nationality: Vietnam

Type of personal legal document:

Personal legal document number:

Date of issue:

Place of issue:

Permanent address:

Contact address:

2. Information after change:

- Head office address:

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

- Representative Office address:

20 Phung Khac Khoan, Sai Gon Ward, Bac Ninh Province, Vietnam

Tel: 028 38232717

Email: info@kinhbaccity.vn

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

- Head of Representative Office's information:

Full name: Dang Nguyen Nam Anh

Gender: Male

Date of birth:

Nationality: Vietnam

Type of personal legal document:

Personal legal document number:

Date of issue:

Place of issue:

Permanent address:

Contact address:

3. Reason for change: BOD of the Corporation issued Resolution No. 0309.3/2025/KBC/NQ-HDQT approving change in address and the appointment of the head of the Representative Office

4. Effective date: 06/09/2025

5. Date of receipt of the Enterprise Registration Certificate: 11/09/2025

6. This information is published on the company's website on 11/09/2025 at the link: <http://www.kinhbaccity.vn>

Attachments:

The 03rd amended ORC
dated 06/09/2025

**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
VĂN PHÒNG ĐẠI DIỆN**

Mã số văn phòng đại diện: 2300233993-005

Đăng ký lần đầu, ngày 21 tháng 01 năm 2003

Đăng ký thay đổi lần thứ: 3, ngày 06 tháng 09 năm 2025

1. Tên văn phòng đại diện:

VĂN PHÒNG ĐẠI DIỆN TỔNG CÔNG TY PHÁT TRIỂN ĐÔ THỊ KINH BẮC-CTCP TẠI THÀNH PHỐ HỒ CHÍ MINH

Tên văn phòng đại diện viết bằng tiếng nước ngoài:

Tên văn phòng đại diện viết tắt:

2. Địa chỉ:

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

Điện thoại: 028 38232717

Số Fax:

Thư điện tử: info@kinhbaccity.vn

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

3. Thông tin về người đứng đầu

Họ, chữ đệm và tên: ĐĂNG NGUYỄN NAM ANH 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 Quê Võ, Phường Phương Liễu, Tỉnh Bắc Ninh, Việt Nam

**KT.TRƯỞNG PHÒNG
PHÓ TRƯỞNG PHÒNG**



Phan Thị Ngọc Hiền