

No: 2009.1/2025/KBC-CK

Bac Ninh, September 20th, 2025

## AD HOC INFORMATION DISCLOSURE

**To:**

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Esteemed Shareholders.

1. Name of organization: KinhBac City Development Holding Corporation

- Securities code: KBC

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

- Tel: (0222) 3634034

Fax: (0222) 3634035

- E-mail: [info@kinhbaccity.vn](mailto:info@kinhbaccity.vn)

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

2. Content of disclosure:

Pursuant to the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation (KBC) would like to disclosure information on **the use of assets to secure credit obligations of the Corporation at Credit Institutions** as below:

The Board of Directors unanimously issued Resolution No. 2009/2025/KBC/NQ-HDQT dated 20/09/2025 which approved the guarantee of Kinh Bac City Development Holding Corporation for obligations of Sai Gon – Hai Phong Industrial Park Corporation.

The Corporation would like to announce about the issuance of the above-mentioned Resolution.

3. This information is published on the company's website on 20/09/2025 at the link <http://www.kinhbaccity.vn>.

We hereby certify that the information published is correct and complete and we bear the full responsibility by the law.

**On behalf of KINH BAC CITY DEVELOPMENT  
HOLDING CORPORATION  
Person to disclose informaion  
Chairman of the BOD**

*(signed and stamped)*

**Dang Thanh Tam**