

No: 2009.3/2025/KBC-CK

Bac Ninh, September 20, 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 Long Lasting Success of KinhBac City Group in Hanoi City** as below:

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

1. Official Notice No. 2009.2/2025/KBC-TB dated 20/09/2025 of the Corporation;
2. Operation Registration Certificate of the Representative Office amended for the 02nd time dated 09/09/2025.

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 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: 2009.2/2025/KBC-TB

Bac Ninh, September 20, 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. 2300233993-006, registered for the first time on 25/11/2024, and amended for the 02nd time on 09/09/2025, by the Business Registration and Corporate Finance of Hanoi City, we hereby respectfully announce the change in the Operation Registration Certificate of the Representative Office of Long Lasting Success of KinhBac City Group in Hanoi 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:

4th floor, No. 40 Phan Boi Chau Street, Cua Nam Ward, Hoan Kiem District, Hanoi City, Vietnam

- Head of Representative Office's information:

Full name: Dang Nguyen Nam Anh 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:

4th floor, No. 40 Phan Boi Chau Street, Cua Nam Ward, Hanoi City, Vietnam

- 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: Implementing updates resulting from changes in administrative boundaries

4. Effective date: 09/09/2025

5. Date of receipt of the Enterprise Registration Certificate: 19/09/2025

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

Attachments:

The 02nd amended ORC
dated 09/09/2025

**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: 2300233993-006

Đăng ký lần đầu, ngày 25 tháng 11 năm 2024

Đăng ký thay đổi lần thứ: 2, ngày 09 tháng 09 năm 2025

1. Tên văn phòng đại diện:

VĂN PHÒNG ĐẠI DIỆN THÀNH CÔNG VỮNG BỀN TỔNG CÔNG TY PHÁT TRIỂN ĐÔ THỊ KINH BẮC-CTCP TẠI THÀNH PHỐ HÀ NỘI

Tên văn phòng đại diện viết bằng tiếng nước ngoài: THE REPRESENTATIVE OFFICE OF LONG LASTING SUCCESS OF KINHBAC CITY GROUP IN HANOI CITY

Tên văn phòng đại diện viết tắt: KBC HN LONG LASTING SUCCESS RO

2. Địa chỉ:

Tầng 4, Số 40 Phan Bội Châu, Phường Cửa Nam, Thành phố Hà Nội, Việt Nam

Điện thoại: +84 24 3783 0188

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: ĐẶNG 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 Quế Võ, Phường Phương Liễu, Tỉnh Bắc Ninh, Việt Nam

**KT.TRƯỞNG PHÒNG
PHÓ TRƯỞNG PHÒNG**



Nguyễn Hữu Lương