

No: 2609/2025/KBC-CK

Bac Ninh, September 26, 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 approval of transactions with related parties as follows:**

The Board of Directors of the Corporation has unanimously approved Resolutions No. 2509/2025/KBC/NQ-HDQT and No. 2509.1/2025/KBC/NQ-HDQT dated September 25, 2025, on borrowing capital from its subsidiaries.

The Corporation hereby announces that the above-mentioned Resolutions of the Board of Directors have been issued.

3. This information is published on the company's website on 26/09/2025 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.

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

(signed and stamped)

Dang Thanh Tam