

No: 3110.1/2025/KBC-CK

Bac Ninh, October 31st, 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 issued Resolution No. 3110/2025/KBC/NQ-HDQT dated October 31st, 2025 approving the commitment to financial support for the loan at credit insitution of its subsidiary which is Sai Gon – Hai Phong Industrial Park Corporation.

The Corporation hereby announces that the above-mentioned Resolution of the Board of Directors has been issued.

3. This information is published on the company's website on 31/10/2025 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, sealed)

Dang Thanh Tam