

No: 2611/2025/KBC-CK

Bac Ninh, November 26th, 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, Bac Ninh Province, Vietnam
- Tel: (0222) 3634034 Fax: (0222) 3634035
- E-mail: 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 establishment of Branch of Kinh Bac City Development Holding Corporation in Can Tho City** as below:

The Board of Directors unanimously issued Resolution No. 2511/2025/KBC/NQ-HDQT dated 25/11/2025 which approved the establishment of Branch of Kinh Bac City Development Holding Corporation in Can Tho City and assigned Ms. Tran Thi Huong as Branch Director.

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 26/11/2025 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, sealed)

Dang Thanh Tam