

No: 0312/2025/KBC-CK

*Bac Ninh, December 3rd, 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](mailto:info@kinhbaccity.vn)

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

2. Contents of information to be announced:

Pursuant to current regulations on information disclosure on the stock market, Kinh Bac City Development Holding Corporation ("KBC") would like to announce information **on the establishment of Branch of Kinh Bac City Development Holding Corporation in Thai Nguyen** as follows:

The Board of Directors of the Corporation unanimously issued Resolution No. 0212/2025/KBC/NQ-HDQT dated December 2nd, 2025 approving the establishment of Branch of Kinh Bac City Development Holding Corporation in Thai Nguyen and appointing Ms. Tran Thi Huong as Branch Director.

The Corporation would like to announce the issuance of the above Resolution of the Board of Directors.

3. This information is published on the company's website on 03/12/2025 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**