

No. 2003.2/2026/KBC-CK

Bac Ninh, March 20th, 2026

PERIODIC INFORMATION DISCLOSURE

To: - **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:

Kinh Bac City Development Holding Corporation (KBC) would like to announce information **about the time, place, agenda of the 2026 Annual General Meeting of Shareholders of the Corporation with related contents** as follows:

- i. Official Notice of Meeting of the 2026 Annual General Meeting of Shareholders No 2003.1/2026/KBC-CK dated March 20th, 2026 (*Details of the contents and documents of the 2026 Annual General Meeting of Shareholders of the Corporation shall be posted on the website: www.kinhbaccity.vn no later than March 27th, 2026 and shall be updated and supplemented before the opening date of the General Meeting of Shareholders (if any)*);
- ii. Agenda of the 2026 Annual General Meeting of Shareholders;
- iii. BOD's Resolution No. 2003/2026/KBC/NQ-HDQT dated March 20th, 2026 approving agenda and draft documents to be submitted to the 2026 Annual General Meeting of Shareholders.
- iv. Official Notice of Meeting sample;
- v. Power of Attorney sample to attend the meeting.

The full document of the Official Notice of Meeting, the BOD's Resolution and relevant documents is attached hereto.

3. This information has been published on the company's website since 20/03/2026 at the link <http://www.kinhbaccity.vn>.



We hereby certify that the information published is accurate and complete, and we assume the full responsibility by the law.

Attachments:

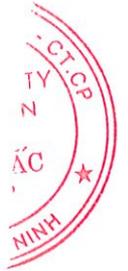
Full document of section 2

**ON BEHALF OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**

**Person to disclose information
Chairman of the BOD**



Dang Thanh Tam



No.: 2003.1/2026/KBC-CK
Re: Announcement of time, venue of the
2026 AGM

Bac Ninh, March 20th, 2026

OFFICIAL NOTICE OF MEETING

Dear:

- Esteemed Shareholders of Kinh Bac City Development Holding Corporation;
- State Securities Committee;
- Ho Chi Minh City Stock Exchange.

The Board of Directors (BOD) of **Kinh Bac City Development Holding Corporation** sincerely invite our esteemed shareholders in the list of shareholders finalized on March 17th, 2026 to attend The 2026 Annual General Meeting of Shareholders (AGM). The details are as follows:

- 1. Time:** From 9:00 am, Saturday, April 18th, 2026 (Registration from 8:15 am)
- 2. Location:** The Corporation's Headquarters - Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh Province.
(2nd floor – Kinhbac Club, with instructions from the Organizing Committee at the Head Office)
- 3. Meeting Format:** The AGM shall take place at the aforementioned location, via Virtual Meeting and electronic voting.
- 4. Content:** The 2026 AGM shall discuss and vote on the contents according to the Agenda for The 2026 AGM posted at the website: www.kinhbaccity.vn in accordance with the law.
- 5. Meeting documents:**
The contents and related documents of the 2026 AGM will be available on the website: www.kinhbaccity.vn no later than March 27th, 2026 and shall be updated until the commencement of AGM (if any).
- 6. Shareholders choose one of the following attendance methods:**
 - Attending in person or authorizing another person (The legal power of attorney¹ or the attached form);
 - Electronic Voting and attending directly/online (use the account and password mentioned in this official notice of meeting).

Shareholders, please kindly send any proposals for inclusion in the meeting agenda (if any) no later than 03 working days before the commencement date of the AGM or submit questions to the Organizing Committee using the contact information below:

Tel: 0243.734.6889/ Extension: 123

Email: kbc@kinhbaccity.vn

Shareholders and the legal representative of Shareholders attending the AGM must bring legal documents (ID/Passport) and the original authorization letter with signatures of both parties (if any). In case of authorizing the Chairman of the BOD, please send the Authorization letter to the Corporation's Headquarters or email to the address above.

7. Login information for the Virtual Meeting and electronic voting:

Shareholders can attend the Virtual Meeting and electronic voting at the website: kbc.ezgs.com.vn according to the login information in the notice of meeting invitation. The virtual system will be open for shareholders to register attendance and vote at least 24 (twenty-four) hours before the scheduled commencement of the AGM.

Best regards!

Recipients:

- As above
- KBC's Administration

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DANG THANH TAM

¹ According to Clause 2, Article 144 of the Law on Enterprises No. 59/2020/QH14



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



**AGENDA FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
KINH BAC CITY DEVELOPMENT HOLDING CORPORATION**

Time : 09h00, Saturday, April 18th, 2026

Location: The Corporation's Headquarters, Lot B7 - Que Vo IP, Phuong Lieu Ward, Bac Ninh.

(2nd floor – Kinhbac Club, with instructions from the Organizing Committee at the Head Office Building)

Anticipated time	Contents	Person in charge
08h15-09h00	Shareholder registration and distributing Meeting's documents	The Organizing Committee
09h00-09h15	Announcing shareholders' eligibility result; Inaugurating the AGM	Head of Shareholders' Eligibility Committee
09h15-09h25	Presenting the Presidium, the Secretariat and approving the Vote Counting Committee	The Organizing Committee
09h25-09h40	Approving the AGM's agenda and the regulations of operating and voting	Secretariat
09h40-10h40	<ul style="list-style-type: none"> Approving the BOD's Report on 2025 business performance – plans for 2026 and Report on the implementation the Resolutions passed at the 2025 General Meeting of Shareholders (GMS); The EB's Report on 2025 business performance and 2026 business plan; the BOS's Report on the 2025 supervisory activities; 	The Presidium
	<ul style="list-style-type: none"> Approving the 2025 Audited financial Financial Statements & Transactions and balances with related parties as presented in the notes to the 2025 Audited Financial Statements; 	
	<ul style="list-style-type: none"> Approving the selection of independent auditing firms for the 2026 financial statements; 	
	<ul style="list-style-type: none"> Report on the remuneration payment for the Board of Directors & the Supervisory Board; Salaries and bonuses of the full-time Head of the Supervisory Board and the Board of Management in 2025; 	
	<ul style="list-style-type: none"> Approving the plan for remuneration, salaries, bonuses, and operating expenses for the Board of Directors and the Supervisory Board in 2026; 	
	<ul style="list-style-type: none"> Approving on the plan to distribute profit after tax in 2025 and other related plans (if any). 	
	<ul style="list-style-type: none"> Approving the policy for related-party transactions in 2026 until the nearest General Meeting of Shareholders in 2027; Approving detailed transactions with certain related parties (if any); 	
10h40-11h00	Discussion of the submissions; Voting session	The Presidium
11h00-11h15	Break	
11h15-11h30	Announcing the voting results	Head of the Vote Counting Committee
11h30-11h40	Announcing the AGM's Meeting Minutes and draft Resolutions	Head of Secretariat
11h40-11h50	Approving the AGM's Meeting Minutes and Resolutions	
11h50-12h00	Concluding the meeting.	The Presidium
12h00-13h00	Lunch Party	

The 2026 Annual General Meeting of Shareholders documents will be distributed to the shareholders and available on website <http://www.kinhbaccity.vn>

No.: 2003/2026/KBC/NQ-HDQT

Bac Ninh, March 20th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approval of the agenda and draft documents to be submitted to the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by National Assembly of the Socialist Republic of Vietnam dated June 17th, 2020 and documents amending, supplementing, and guiding the implementations;
- Pursuant to the Enterprise Registration Certificate No. 2300233993, first registered on March 27th, 2002, registered for the 23rd amendment on July 15th, 2025 of Kinh Bac City Development Holding Corporation issued by the Department of Planning and Investment of Bac Ninh province;
- Pursuant to The current Charter of Kinh Bac City Development Holding Corporation;
- Pursuant to The Board of Directors' Meeting minutes No. 2003/2026/KBC/BB-HDQT dated March 20th, 2026 about approving the agenda and draft documents to be submitted to the 2026 Annual General Meeting of Shareholders.

RESOLVE

Article 1: Approving the agenda and draft documents to be submitted to the 2026 Annual General Meeting of Shareholders of Kinh Bac City Development Holding Corporation

1. The Board of Directors unanimously approved the time, location, form and agenda of the 2026 Annual General Meeting of Shareholders of Kinh Bac City Development Holding Corporation with the following contents:
 - Welcoming shareholders: From 08:15 a.m, Saturday, April 18th, 2026.
 - Meeting start time: From 09:00 a.m, Saturday, April 18th, 2026.
 - Location: Corporation's Headquarters – Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh Province (2nd Floor – Kinhbac Club)
 - Form of meeting: Direct and online meeting with electronic voting.
 - Content of the meeting:
 - + Approving the Report on business performance in 2025 and the plans for 2026 of the Board of Directors; Report on the implementation of the Resolutions passed at the



2025 General Meetings of Shareholders;

- + Approving the Report on the 2025 business performance and the 2026 Business Plan of the Executive Board;
 - + Approving the Report on supervision activities in 2025 of the Supervisory Board;
 - + Approving the 2025 Audited Financial Statements & Transactions and balances with related parties as presented in the notes to the 2025 Audited Financial Statements;
 - + Approving the selection of auditing firms for the 2026 financial statements;
 - + Report on the remuneration payment for the Board of Directors & the Supervisory Board; Salaries and bonuses of the full-time Head of the Supervisory Board and the Board of Management in 2025;
 - + Approving the plan for remuneration, salaries, bonuses, and operating expenses for the Board of Directors and the Supervisory Board in 2026;
 - + Approving on the plan to distribute profit after tax in 2025 and other related plans (if any);
 - + Approving the policy for related-party transactions in 2026 until the nearest General Meeting of Shareholders in 2027; Approving detailed transactions with certain related parties (if any);
 - + Other contents under the authority of the General Meeting of Shareholders (if any).
2. The Board of Directors unanimously approved the draft documents to be submitted to the 2026 Annual General Meeting of Shareholders. The content and materials for the 2026 Annual General Meeting of Shareholders of the Corporation shall be published on the website: www.kinhbaccity.vn no later than **March 27th, 2026** and shall be updated and supplemented prior to the opening date of the General Meeting of Shareholders (if any).

Article 2: Terms of execution

This Resolution takes effect from the date of signing.

The members of the Board of Directors, Executive Board and Heads of related Departments/Provisions, Individuals of the Corporation are responsible for conducting this resolution./.

Recipients:

- As Article 2;
- Stored: Admin

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**



Dang Thanh Tam

Bac Ninh, March 20th, 2026

OFFICIAL NOTICE OF MEETING

Dear: Shareholder

Address:

Shareholder's code:

Tel No.:

The Board of Directors (BOD) of **Kinh Bac City Development Holding Corporation** sincerely invite our esteemed shareholders in the list of shareholders finalized on March 17th, 2026 to attend The 2026 Annual General Meeting of Shareholders (AGM). The details are as follows:

- 1. Time: From 9:00 am, Saturday, April 18th, 2026** (Registration from 8:15 am)
- 2. Location:** The Corporation's Headquarters - Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh Province.
(2nd floor – Kinhbac Club, with instructions from the Organizing Committee at the Head Office)
- 3. Meeting Format:** The AGM will take place at the aforementioned location, via Virtual Meeting and electronic voting.
- 4. Content:** The 2026 AGM will discuss and vote on the contents according to the Agenda of The 2026 AGM posted at the website: www.kinhbaccity.vn in accordance with the law.
- 5. Meeting documents:**

The contents and related documents of the 2026 AGM will be available on the website: www.kinhbaccity.vn no later than **March 27th, 2026** and will be updated until the commencement of AGM (if any).

6. Shareholders choose one of the following attendance methods:

- Attending in person or authorizing another person (The legal power of attorney¹ or the attached form);
- Electronic Voting and attending directly/online (use the account and password mentioned in this official notice of meeting).

Shareholders, please kindly send any proposals for inclusion in the meeting agenda (if any) no later than 3 working days before the commencement date of the AGM or submit questions to the Organizing Committee using the contact information below:

Tel: 0243.734.6889/ Extension: 123

Email: kbc@kinhbaccity.vn

Shareholders and the legal representative of Shareholders attending the AGM must bring legal documents (ID/Passport) and the original authorization letter with signatures of both parties (if any). In case of authorizing the Chairman of the BODs, please send the Authorization letter to the Corporation's Headquarters or email to the address above.

7. Login information for the Virtual Meeting and electronic voting at the website kbc.ezgsm.fpts.com.vn is:

Username	:	Password	:
Number of shares owned	: shares	Securities owner registration No.	:

The virtual system will be open for shareholders to register attendance and vote at least 24 (twenty-four) hours before the scheduled commencement of the AGM.

Recipients:

- As above
- KBC's Administration

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DANG THANH TAM

¹ According to Clause 2, Article 144 of the Law on Enterprises No. 59/2020/QH14

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THE POWER OF ATTORNEY

ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Kinh Bac City Development Holding Corporation

A. THE AUTHORIZING PARTY:

Name of the shareholders/organization :
Legal representative (for organization) :
ID/Passport/Business Registration No : issued on at
Address:
Total number of shares owned : shares

B. THE AUTHORIZED PARTY:

Name: Shareholder code (if any)
ID/Passport/Business Registration: issued on at
Address:
Number of authorized shares: shares

Note: If unable to attend and/or authorize another person, shareholders may authorize the total number of shares owned to the Chairman of the Board of Directors by ticking (x) or (v) in the specified box:

Table with 3 columns: Name, Title, Authorize total shares possessed. Row 1: Mr. Dang Thanh Tam, Chairman of the Board of Directors, []

C. AUTHORIZED CONTENT:

- The authorized party will attend on behalf of the authorizing party to attend and vote at the 2026 Annual General Meeting Of Shareholders of Kinh Bac City Development Holding Corporation.
- We are solely responsible for this authorization and are committed to strictly complying with the current provisions of the Law and the Charter of Kinh Bac City Development Holding Corporation and without any further complaints after the Meeting.

Note:

- The authorized party must not authorize a third party to attend the Meeting;
• If the authorizing party or the authorized party is an organization, there must be a signature of the legal representative and the seal of the organization;
• This authorization letter is only valid when it is the original and bears signatures of both parties. This authorization is only valid at the 2026 Annual General Meeting Of Shareholders of Kinh Bac City Development Holding Corporation.

Date ___ month ___ year 2026

Shareholders/The authorizing party
(Sign and clearly state full name, seal if any)

The authorized party
(Sign and clearly state full name, seal if any)