

No: 0910.1/2026/KBC-CK

Bac Ninh, October 09, 2026

EXTRAORDINARY 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 City, 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:

On 09/10/2026, Kinh Bac City Development Holding Corporation (KBC) would like to disclose information **regarding the change of the Certificate of Registration for Representative Office of Kinhbac City Development Holding Corporation in Hanoi as follows:**

The full text of the following documents is attached to this Official Dispatch:

1. Official Notice No. 0910/2026/KBC-TB dated 09/10/2026 of the Corporation;
2. Certificate of Registration for Representative Office amended for the 6th time on 08/10/2026.

3. This information has been published on the company's website on 09/10/2026 at the link: <http://www.kinhbaccity.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attachments:

Full text of the document section 2

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

Person to disclose information

Chairman of the BOD



Dang Thanh Tam

No: 0910/2026/KBC-TB

Bac Ninh, October 09, 2026

**OFFICIAL NOTICE OF CHANGES
CERTIFICATE OF REGISTRATION OF REPRESENTATIVE OFFICE**

To:

- **The State Securities Commission;**
- **Ho Chi Minh City Stock Exchange;**
- **Esteemed Shareholders.**

Pursuant to the Certificate of Registration of Representative Office No. 2300233993-004, registered for the first time on 15/07/2013, and amended for the 6th time on 08/10/2026, by the Business Registration and Corporate Finance Department of Hanoi City, we hereby respectfully announce the change in the Certificate of Registration of Representative Office as follows:

- Name of organization: Kinh Bac City Development Holding Corporation
- Stock code: KBC
- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh City, Vietnam
- Contact phone: (0222) 3634034 Fax: (0222) 3634035
- E-mail: info@kinhbaccity.vn Website: <http://www.kinhbaccity.vn>

1. Information before change:

- Registered head office address:

Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh Province, Vietnam

2. Information after change:

- Registered head office address:

Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh City, Vietnam

3. Reason for change: Updating information due to administrative boundary adjustments

4. Effective date: 08/10/2026

5. Date of receipt of the Enterprise Registration Certificate: 09/10/2026

6. This information has been published on the company's website on 09/10/2026 at the link:
<http://www.kinhbaccity.vn>

Attachments:

The 6th amended Certificate of Registration
for Representative Office dated 08/10/2026

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

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



Dang Thanh Tam

CERTIFICATE OF REGISTRATION
OF REPRESENTATIVE OFFICE OPERATION
Representative Office Number: 2300233993-004

First registration: on the 15th of July, 2013

Latest amendment registration: the 06th amendment, on the 08th of October, 2026

1. Representative office name

VAN PHONG DAI DIEN TONG CONG TY PHAT TRIEN DO THI KINH BAC – CTCP TAI HA NOI

Representative office name in foreign language:

Abbreviated representative office name:

2. Address

No 10. Hang Bot Alley, O Cho Dua Ward, Ha Noi City, Viet Nam

Telephone: 0243 7346889

Fax: 0243 7346891

Email: info@kinhbaccity.vn

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

3. Information of the Head

Full name: HOANG THANH TUNG

Gender: Male

Date of birth:

Nationality: Vietnamese

Personal identification number:

Contact address:

4. Operating under the authorization of the corporation

Company name: KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

Enterprise number: 2300233993

Head office's address: Lot B7 Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh City, Vietnam

PP. HEAD OF DEPARTMENT
DEPUTY HEAD OF THE DEPARTMENT

(Signed and sealed)

Trinh Huy Tam