

No: 2212.3/2025/KBC-CK

Bac Ninh, December 22nd, 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
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- Fax: (0222) 3634035
Website: <http://www.kinhbaccity.vn>

2. Contents of information to be announced:

Pursuant to current regulations regarding information disclosure in the securities market, Kinh Bac City Development Holding Corporation (“**KBC**”) announces the following information **regarding the companies that have become subsidiaries and companies under KBC's control** as follows:

The Board of Directors of the Corporation unanimously agreed to issue:

- i. Board of Directors Resolution No. 2212.1/2025/KBC/NQ-HDQT dated 22/12/2025 approving the acquisition of the entire capital contribution in 3H Vietnam Investment and Construction Company Limited.; and
- ii. Board of Directors Resolution No. 2212.2/2025/KBC/NQ-HDQT dated 22/12/2025 approving the acquisition of the entire capital contribution in A&E Logistics Company Limited.

Accordingly, A&E Logistics Company Limited and 3H Viet Nam Investment And Construction Company Limited became subsidiaries of KBC.

Furthermore, A&E Logistics Company Limited and 3H Viet Nam Investment And Construction Company Limited are shareholders owning 99% of the charter capital of Lang Ha Investment Corporation. Therefore, Lang Ha Investment Corporation has become a company controlled by KBC.

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 22/12/2025 at the link: <http://www.kinhbaccity.vn>.

We hereby certify that the information published provided is complete and correct and we bear the full responsibility 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