

No: 2212.4/2025/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

- Contact phone: (0222)3634034

Fax: (0222) 3634035

- E-mail: info@kinhbaccity.vn

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 information **regarding the approval of related-party transactions** as follows:

The Board of Directors of the Corporation unanimously agreed to issue Board Resolution No. 2212.2/2025/KBC/NQ-HDQT dated 22/12/2025 approving the use of assets of related parties to secure the fulfillment of debt repayment obligations to Kinh Bac City Development Holding Corporation at credit institutions.

The Corporation would like to announce the issuance of the above-mentioned 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 before the law.

**ON BEHALF OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**
Person to disclose information
Chairman of the BOD

(signed, sealed)

Dang Thanh Tam