



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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No: 1804/2022/KBC-CK

Bac Ninh, 18th April 2022

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to:

- State Securities Commission of Vietnam;
- Ho Chi Minh Stock Exchange;
- Ha Noi Stock Exchange;
- Shareholders.

1. Organization name: KinhBac City Development Holding Corporation

- Stock code: KBC
 - Bond code: KBC121020
 - Address: Lot B7, Que Vo Industrial park, Phuong Lieu Commune, Que Vo District, Bac Ninh Province, Vietnam.
 - Telephone: (0222) 3634034
 - Email: info@kinhbaccity.vn
- Fax: (0222) 3634035
Website: <http://www.kinhbaccity.vn>

2. Information disclosure agenda:

Pursuant to active legislations on information disclosure on the stock market, KinhBac City Development Holding Corporation (KBC) is pleased to announce **on changing the address of the Representative office of KinhBac City Development Holding Corporation in Hanoi** as follows:

The Board of Directors unanimously issued Resolution No. 1804/2022/KBC/NQ-HĐQT dated 18th April 2022 approving on the changing the address of the Representative office of KinhBac City Development Holding Corporation in Hanoi. The full text of the Resolution is attached to this official dispatch.

3. The disclosure was published on the company's website on 18th April 2022 at <http://www.kinhbaccity.vn>.

We hereby commit that the information published herein is true and complete and that take full responsibility before the law for the content of the published information.

Attached file:

Full text of document Section 2.

**ON BEHALF OF KINHBAC CITY DEVELOPMENT
HOLDING CORPORATION**

Publisher

Chairman

(signed)

Dang Thanh Tam



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No: 1804/2022/KBC/NQ-HDQT

Bac Ninh, 18th April 2022

BOARD RESOLUTION

(Ref: Approval on changing the address of the Representative office
of KinhBac City Development Holding Corporation in Hanoi)

BOARD OF DIRECTORS

KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to Law on Enterprise No. 59/2020/QH14 passed by National Assembly of the Socialist Republic of Vietnam dated 17th June, 2020 and the guiding documents on implementation;
- Pursuant to Enterprise Registration Certificate No.230023393, with the first registration on 27th March 2002 and 17th amended registration on 12th October 2021 granted by Department of Planning and Investment of Bac Ninh for KinhBac City Development Holding Corporation;
- Pursuant to Charter of KinhBac City Development Holding Corporation;
- Pursuant to the Board of Directors Meeting Minutes No.1804/2022/KBC/BB-HDQT on 18th April, 2022 approved on changing the address of the representative office of KinhBac City Development Holding Corporation in Hanoi.

RESOLVES:

Article 1: Approval on changing the address of the Representative office of KinhBac City Development Holding Corporation in Hanoi

To facilitate transactions with clients and partners, the Board of Directors unanimously approved on changing the address of the Representative office of KinhBac City Development Holding Corporation in Hanoi with the following specific information:

- Registered representative office address: No. 100 An Trach, Cat Linh ward, Dong Da district, Hanoi city, Vietnam.

- Representative office address after change: No. 10 Hang Bot lane, Cat Linh ward, Dong Da district, Hanoi city, Vietnam.

Article 2: Effective date

From the date the Business Registration Office - Department of Planning and Investment of Hanoi City issues the Certificate of Operation Registration for Representative.

Article 3: Execution

Assign the Chairman of the Board of Directors - the legal representative of the Corporation on the basis of his functions and duties to carry out and direct all the work and procedures related to the change of registration of representative office. During the performance of assigned tasks, the Legal Representative may authorize a third party to carry out the procedure.

Article 4: Enforcement

Members of the BOD, Board of Management, Head of Representative Office of the Corporation in Ha Noi and relevant Departments are responsible for the implementation of this Resolution./.

Recipients:

- *Hanoi's Business Registration Office ;*
- *As Article;*
- *Archives: Office.*

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

(signed)

DANG THANH TAM