

No: 0901.1/2025/KBC-CK

Bac Ninh, January 9<sup>th</sup>, 2025

## EXTRAORDINARY INFORMATION DISCLOSURE

**To:**

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation;
- 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, Que Vo Town, Bac Ninh Province, Vietnam

- Tel: (0222) 3634034

Fax: (0222) 3634035

- E-mail: [info@kinhbacity.vn](mailto:info@kinhbacity.vn)

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

2. Contents of disclosure

Pursuant to the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation (KBC) would like to disclosure information **on the finalizing of The list of shareholders to conduct The 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2025** as follows:

The Board of Directors unanimously issued Resolution No. 0901/2025/KBC/NQ-HDQT dated January 9<sup>th</sup>, 2025 approving the convening of The 1<sup>st</sup> Extraordinary General Meeting of Shareholder in 2025. The full text of the Resolution is attached to this Official Letter.

3. This information has been published on the company's website since January 9<sup>th</sup>, 2025 at the link: <http://www.kinhbacity.vn>

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

**Attachments:**

*Full documents of section 2*

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

*(signed and stamped)*

**Dang Thanh Tam**

No: 0901/2025/KBC/NQ-HDQT

Bac Ninh, January 9<sup>th</sup>, 2025

## RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approving the convening of The 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2025)

### THE BOARD OF DIRECTORS

#### KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam dated June 17<sup>th</sup>, 2020 and its amendments, supplements, and implementation guidelines;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on March 27<sup>th</sup>, 2002, registration for the 21<sup>st</sup> amendment on October 3<sup>rd</sup>, 2024 of Kinh Bac City Development Holding Corporation by the Department of Planning and Investment of Bac Ninh province;
- Pursuant to the current Charter of KinhBac City Development Holding Corporation;
- Pursuant to the Minutes of the Board of Directors meeting No. 0901/2025/KBC/BB-HDQT dated January 9<sup>th</sup>, 2025 approving the convening of The 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2025.

### DECIDE:

#### **Article 1: Approving the convening of The 1st Extraordinary General Meeting of Shareholders in 2025 of Kinh Bac City Development Holding Corporation:**

The Corporation's Board of Directors unanimously approved the plan to convene The 1st Extraordinary General Meeting of Shareholders in 2025 of Kinh Bac City Development Holding Corporation with the following details:

1. Finalizing the list of shareholders to conduct The 1st Extraordinary General Meeting of Shareholders in 2025 in accordance with the provisions of law and the current Charter of the Corporation.
2. The record date: **February 3<sup>rd</sup>, 2025**
3. Estimated implementation time: The Board of Directors will notify specifically in writing.
4. Location and form of meeting: The Board of Directors will notify specifically in writing.
5. Meeting contents: Requesting shareholders' opinions on the 2025 business plan and issues within the authority of the General Meeting of Shareholders, so that

the Board of Directors and the Executive Board can proactively implement activities from the beginning of 2025.

**Article 2: Effectiveness**

This Resolution takes effect from the date of signing.

The Board of Directors, the Board of Managers, the Supervisory Board and Heads of relevant Departments/ Provisions and relevant individuals of Kinh Bac City Development Holding Corporation are responsible for the implementation of this Resolution./.

***Recipients:***

- *The Board of Directors;*
- *The Executive Board; Supervisory Board;*
- *Stored: Admin*

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

*(signed and stamped)*

**DANG THANH TAM**