

No. 2001.1/2025/KBC-CK

Bac Ninh, January 20, 2025

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

- Stock code: KBC

- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, 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:

Based on the current regulations on information disclosure on the stock market, Kinh Bac City Development Holding Corporation would like to announce **the replacement of the BOD's Resolution related to the registration dossier for private placement of shares** as follows:

The Board of Directors of the Corporation unanimously promulgates the Resolution No. 2001/2025/KBC/NQ-HDQT dated 20/01/2025 to replace the Resolution No. 1511.2/2024/KBC/NQ-HDQT dated 15/11/2024 approving the registration dossier for private placement of shares. The full text of the BOD's Resolution is attached to this official letter.

3. This information has been published on the company's website since 20/01/2025 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 BEHAL OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**
Persons to disclose information
Chairman of the Board of Directors

(signed and stamped)

Dang Thanh Tam