

No. 2504/2025/KBC-CK

Bac Ninh, April 25th, 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

- Stock code: KBC

- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Province  
Bac Ninh, Vietnam

- Contact phone: (0222) 3634034 Fax: (0222) 3634035

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

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

2. Contents of information to be announced:

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 decision to participate in an investment project of which value is above 10% of the total asset according to The 2024 audited consolidated financial statements**. In details:

The Board of Directors of the Corporation unanimously issued the BOD's Resolution No. 2404/2025/KBC/NQ-HDQT dated 24/04/2025 approving the participation in the investment policy proposal and the approval of investors for Khoai Chau urban and ecotourism complex project. Thus, the Corporation would like to disclose about the issuance of the above-mentioned Resolution.

3. This information has been published on the company's website since 25/04/2025 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.

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

*(signed and stamped)*

**Dang Thanh Tam**