

No: 0507-1/2022/KBC-CK

*Bac Ninh, July 05th 2022*

## **AD HOC INFORMATION DISCLOSURE**

**Dear:**

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Hanoi Stock Exchange;
- Valued Shareholders.

1. Name of organization: Kinh Bac City Development Holding Corporation - JSC

- Securities code: KBC

- Bond code: KBC121020

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

- Tel: (0222) 3634034

Fax: (0222) 3634035

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

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

2. Disclosed information:

Pursuant to the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation - JSC (KBC) is pleased to announce on **the signing of our audit contract for the 2022 Financial statements** as follows:

**Auditing Company:** Ernst & Young Vietnam Co., Ltd, 8th floor, Corner Stone Building, No 16 Phan Chu Trinh, Hoan Kiem district, Ha Noi.

**Contract No:** 050722/KBC-EY      **Contract signing date:** July 05th 2022

**Work scope:**

- Reviewing and giving audit opinions on the separate/consolidated financial statements of the Corporation and its Subsidiaries for the six-month period ended June 30th, 2022.
- Auditing and giving audit opinions on the separate/consolidated financial statements of the Corporation and its subsidiaries for the financial year ended December 31st, 2022.

Kinh Bac City Development Holding Corporation would like to announce this news to our valued Agencies/Shareholders/Investors.

3. This information is published on the company's website on July 5th, 2022 at the link <http://www.tinhbaccity.vn>.

We hereby commit that the information disclosed above is true and are fully responsible for the legal content of the published information.

**Thank you!**

***Recipients:***

- *As above*
- *KBC Admin*

**On behalf of KINH BAC CITY DEVELOPMENT  
HOLDING CORPORATION - JSC  
ĐÔ THỊ KINH BẮC – CTCP  
Authorized person to disclose information  
Deputy General Manager**

**(signed and stamped)**

**Pham Phuc Hieu**