

No: 1804/2023/KBC-CK

Bac Ninh, April 18th, 2023

## EXTRAORDINARY INFORMATION DISCLOSURE

**To:**

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

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

- 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@kinhbacity.vn](mailto:info@kinhbacity.vn)

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

2. Content 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 withdrawal of Share buyback report documents for completion.**

On April 10th, 2023, Kinh Bac City Development Holding Corporation (“KBC”) submitted the Share buyback report file to the State Securities Commission. However, after re-checking, we recognized that the file is incomplete.

Thus, the Board of Directors unanimously issued Resolution No. 1704/2023/KBC/NQ-HDQT of the Board of Directors dated April 17th, 2023 which asks for the withdrawal of the share buyback report documents on April 10th, 2023 for completion. The full text of the Resolution of the Board of Directors is attached to this official letter.

3. This information was published on the company's website on April 18th, 2023 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 document 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: 1704/2023/KBC/NQ-HDQT

Bac Ninh, March 17th, 2023

## RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approval for the withdrawal of share buyback report document)

### 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 17/6/2020 and its amendments, supplements, and implementation guidelines;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on 27/03/2002, registration for the 18th amendment on 05/7/2022 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 2nd Extraordinary General Meeting of Shareholders in 2022's Resolution No.28122/2022/KBC/NQ-DHD CD dated 28/12/2022 of Kinh Bac City Development Holding Corporation (“KBC” or “The Corporation”);
- The Board of Directors (“The BOD”)’s Resolution No. 0401.1/2023/KBC/NQ-HDQT dated 04/01/2023 about the approval for the implementation of share buyback plan;
- The Board of Directors (“The BOD”)’s Resolution No. 1004/2023/KBC/NQ-HDQT dated 10/04/2023 about the adjustment and approval for the implementation of share buyback plan;
- Pursuant to the Minutes of the Board of Directors meeting No. 1704/2023/KBC/BB-HDQT dated 17/04/2023 on the approval of withdrawal of share buyback report document.

## DECISION

### **Article 1: Approving the withdrawal of share buyback report file of Kinh Bac City Development Holding Corporation**

On the basis of reviewing the documents on the share buyback, the Board of Directors unanimously approved the withdrawal of the share buyback report documents submitted to the

State Securities Commission on 10/04/2023 of Kinh Bac City Development Holding Corporation to complete the complete dossier as prescribed.

**Article 2: Implementation**

Assign the Chairman of the Board of Directors – the legal representative of Kinh Bac City Development Holding Corporation to sign relevant documents related to the withdrawal of the share buyback report documents.

**Article 3: Effectiveness**

This Resolution takes effect from the date of signing.

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

**Recipients:**

- The BOD;
- The BOM, BS;
- Stored: Admin.

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

*(signed and stamped)*

**DANG THANH TAM**