

No: 2905.1/2023/KBC-CK

Bac Ninh, May 29th, 2023

EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

1. Name of organization: KinhBac City Development Holding Corporation

- Securities code: KBC

- Bond code: KBC121020

- 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@kinhbaccity.vn

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

2. Content of disclosure:

Pursuant to the current regulations on information disclosure on the securities market, KinhBac City Development Holding Corporation (KBC) would like to disclosure information on **changing in Certificate of operation registration of KBC's Representative Office in Hanoi** as below:

The full text of the following documents is attached to this letter:

1. Notification No.2905/2023/KBC-TB dated May 29, 2023 of the Corporation
2. Operation Registration Certificate of Representative Office, the 4th amendment, dated May 24, 2023.

3. This information was published on the company's website on May 29th, 2023 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 document of section 2

**On behalf of KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION
Person to disclose informaion
Chairman**

(signed and stamped)

Dang Thanh Tam

**NOTIFICATION OF CHANGE
OPERATE REGISTRATION CERTIFICATE OF REPRESENTATIVE OFFICE**

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

Pursuant to Certificate of operation registration of representative office No 2300233993-004, the first registration dated July 15, 2013, the 4th amendment dated May 24, 2023, issued by Business Registration Division – Department of Planning and Investment of Hanoi, we would like to announce the change in operation registration Certificate of the Corporation's representative office in Hanoi as follows:

- Name of company: Kinh Bac City Development Holding Corporation
- Securities code: KBC
- Bond code: KBC121020
- 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@kinhbaccity.vn Website: <http://www.kinhbaccity.vn>

1. Information before change:

- Contact information:

Tel: 024.7346890 Fax: 024.7346891

- Information on issuing date in the legal document of the Head of representative office:

Issuing date: July 10, 2021

- Headquarter address of the Corporation:

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

2. Information after change:

- Contact information:

Tel: 0243 7346889 Fax: 0243 7346891

- Information on issuing date in the legal document of the Head of representative office:

Issuing date: March 6, 2023

- Headquarter address of the Corporation:

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

3. Reason for change: Update information on contact, issuing date in the legal document of the Head of representative office, headquarter's address due to change in administrative boundaries.

4. Effective date: May 24, 2023

5. Date of receiving operate registration Certificate of representative office: May 29th, 2023

6. This information is disclosed on the website of the Corporation on May 29th, 2023 at <http://www.kinhbaccity.vn>

Attachement:

Operate Registration Certificate,
the 4th amendment dated May 24th, 2023.

**On behalf of KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION
Person to disclose informaion
Chairman**

(signed and stamped)

Dang Thanh Tam

**OPERATE REGISTRATION CERTIFICATE
REPRESENTATIVE OFFICE**

Representative Office Code: 2300233993-004

The first registration, July 15, 2013

The 4th admendment, May 24, 2023

1. Name of representative office:

REPRESENTATIVE OFFICE AT HANOI OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION

Name of representative office in English:

Abbreviated name of representative office:

2. Address:

No 10, Hang Bot Lane, Cat Linh ward, Dong Da District, Hanoi City, Vietnam

Tel: 0243 7346889

Fax: 0243 7346891

Email: info@kinhbaccity.vn

Website: www.kinhbaccity.vn

3. Information of the Head of the representative office

Name: HOANG THANH TUNG

Gender: *Male*

Date of Birth: *October 14, 1979* Ethnic group: *The Kinh*
Vietnam

Nationality:

Type of personal legal document: *Citizen identification*

Personal legal document number: *001079007899*

Date of issue: *March 6, 2023* Place of issue: Police Department on Administrative
Management of Social Order

Permanent address: *No 10, 86 Lane, Hao Nam Street, O Cho Dua ward, Da Da District, Hanoi,
Vietnam*

Contact address: *No 10, 86 Lane, Hao Nam Street, O Cho Dua ward, Da Da District, Hanoi,
Vietnam*

4. Activities as authorized by the Corporation

Name of company: KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

Bussiness code: 2300233993

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

Head of Division

(Signed and Stamped)

Do Van Tinh

