

No: 0204.1/2024/KBC-CK

Bac Ninh, April 02nd, 2024

EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

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

- Securities code: KBC

- 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, Kinh Bac City Development Holding Corporation (KBC) would like to disclosure information on **the time extension for The Annual General Meeting of Shareholders in 2024 as follows:**

The Board of Directors unanimously issued Resolution No. 0204/2024/KBC/NQ-HDQT dated 02/04/2024 approving to extend the time to hold The Annual General Meeting of Shareholder in 2024 of the Corporation.

Reason: Important tasks and plans for 2024 have already been approved by The first Extraordinary General Meeting of Shareholders in 2024 in Resolution No. 2803/2024/KBC/NQ-DHDCD dated 28/03/2024.

The full text of the Resolution is attached to this Official Letter:

3. This information has been published on the company's website since 02/04/2024 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 documents 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: 0204/2024/KBC/NQ-HDQT

Bac Ninh, April 02nd, 2024

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approving the time extension to hold

The Annual General Meeting of Shareholders in 2024)

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 19th amendment on 21/04/2023 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 Minutes of the Board of Directors meeting No. 0204/2024/KBC/BB-HDQT dated 02/04/2024 on the time extension to hold The Annual General Meeting of Shareholders in 2024.

DECISION

Article 1: Approving the time extension to hold The Annual General Meeting of Shareholders in 2024 of Kinh Bac City Development Holding Corporation:

Based on the actual operating situation of the company and in Clause 2, Article 139 of Law on Enterprises No. 59/2020/QH14 dated 17/06/2020, the Board of Directors unanimously approved the time extension to hold the Annual General Meeting of Shareholders in 2024 of Kinh Bac City Development Holding Corporation as follows:

- 1.1. Extension time: The Corporation will hold the 2024 Annual General Meeting of Shareholders no later than 30/06/2024. The expected time, location and form of meeting: The Board of Directors will notify specifically in writing.
- 1.2. Reason for extension: Important tasks and plans for 2024 have been approved by The first Extraordinary General Meeting of Shareholders in 2024 in Resolution No. 2803/2024/KBC/NQ-DHDCD dated 28/03/2024.

Article 2: Implementation

Assign the Chairman of the Board of Directors - the legal representative of the Corporation to proactively choose the time, place, and form of the specific meeting in accordance with the actual situation of the Corporation at the time of the scheduled meeting.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The Board of Directors, the Board of Managers, the Supervisory Board and Heads of Departments/Provisions and relevant 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