

No. 1811.1/2024/KBC-CK

Bac Ninh, November 18th, 2024

EXTRAORDINARY 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, Bac Ninh Province, Vietnam

- Phone No: (0222) 3634034

Fax: (0222) 3634035

- E-mail: 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 stock market, Kinh Bac City Development Holding Corporation ("**KBC**") would like to announce information **about the establishment of The Representative of Long Lasting Success of Kinhbac City Group in Hanoi City** as follows:

The Board of Directors of the Corporation unanimously issued the BOD's Resolution No. 1811/2024/KBC-NQ-HDQT dated 18/11/2024 approving the establishment of The Representative of Long Lasting Success of Kinhbac City Group in Hanoi City. The full documents of the Resolution are attached to this Official Letter.

3. This information has been published on the company's website since 18/11/2024 at the link <http://www.kinhbaccity.vn>.

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

Attachments:

- Full documents of section 2

**ON BEHALF OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**

**Person to disclose information
Chairman of the Board of Directors**

(signed and stamped)

Dang Thanh Tam

No. 1811/2024/KBC/NQ-HDQT

Bac Ninh, November 18, 2024

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approving the establishment and the appointment of the Head of the Representative Office of Kinh Bac City Development Holding Corporation in Hanoi City)

BOARD OF DIRECTORS

KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 17/6/2020 and documents amending, supplementing and guiding the implementation;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on 27/3/2002, with the 21st amendment registration on 03/10/2024 of Kinh Bac City Development Holding Corporation issued by the Department of Planning and Investment of Bac Ninh province;
- Pursuant to the current Charter of Kinh Bac City Development Holding Corporation;
- Pursuant to the BOD's Meeting Minutes No. 1811/2024/KBC/BB-HDQT dated 18/11/2024 approving the establishment and the appointment of the Head of the Representative Office of Kinh Bac City Development Holding Corporation in Hanoi City.

RESOLVE

Article 1: Approving the establishment and the appointment of the Head of the Representative Office of Kinh Bac City Development Holding Corporation in Hanoi City

1.1. The Board of Directors of the Corporation unanimously approved the establishment of the Representative Office of Kinh Bac City Development Holding Corporation in Hanoi City. Specific information is as follows:

- The name of the representative office written in Vietnamese: VĂN PHÒNG ĐẠI DIỆN THÀNH CÔNG VỮNG BỀN TỔNG CÔNG TY PHÁT TRIỂN ĐÔ THỊ KINH BÁC – CTCP TẠI THÀNH PHỐ HÀ NỘI

The name of the representative office written in foreign language: THE REPRESENTATIVE OFFICE OF LONG LASTING SUCCESS OF KINHBAC CITY GROUP IN HANOI CITY.

Abbreviation: KBC HN LONG LASTING SUCCESS RO

(The name of the representative office to be established might be amended according to the decision of the competent state agency).

- Address: 4th Floor, No. 40 Phan Boi Chau, Cua Nam Ward, Hoan Kiem District, Hanoi City, Vietnam.
- Scope of activity: Transactions with clients on behalf of the Corporation.

1.2. The Board of Directors of the Corporation unanimously appointed **Mr. DANG NGUYEN NAM ANH** to be the head of the Representative Office of Kinh Bac City Development Holding Corporation in Hanoi City with the following information:

- Full name: DANG NGUYEN NAM ANH Gender: Male
- Date of birth: Ethnicity: Kinh Nationality: Vietnamese
- Legal document type:
- Legal Document Number:
- Issued date:
- Place of issue:
- Permanent address:
- Contact address:

Appointment period: From the time of promulgation of this Resolution to the notice of change of the Corporation.

Article 2: Implementation

The Board of Directors of the Corporation unanimously approved the assignment and/or authorization of the Chairman of the Board of Directors – the legal representative of the Corporation, based on his functions and powers to:

- 2.1. Decide on the contents of relevant documents, fields and dossiers, carry out necessary legal procedures for the establishment of a representative office at a competent agency;
- 2.2. Urge and direct specialized departments/provisions to prepare documents, perform necessary tasks, contact competent agencies to complete procedures for establishment of representative office as approved in Article 1 of this Resolution.

In the course of performing the assigned tasks, the Chairman of the Board of Directors – the legal representative of the Corporation may authorize a third party to carry out the procedures for establishing a representative office in accordance with the provisions of law.

Article 3: Enforcement

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Directors and Heads of relevant Departments/Provision and individuals of the Corporation and Mr. Dang Nguyen Nam Anh are responsible for the implementation of this Resolution./.

Recipient:

- As Article 3;
- Supervisory Board;
- Business Registration Department
of Hanoi City;
- Stored: Admin.

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

(signed and stamped)

DANG THANH TAM