

No: 3112/2022/KBC-CK

Bac Ninh, December 31th, 2022

EXTRAORDINARY INFORMATION DISCLOSURE

- To:**
- State Securities Committee;
 - Ho Chi Minh Stock Exchange;
 - Hanoi Stock Exchange;
 - Esteemed Bondholders and Esteemed Bondholders' Representatives for KBCH2123001
 - Esteemed Shareholders.

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

- Securities code: KBC

- Bonds code: KBC121020/ KBCH2123001

- 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

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 **Announcement on receiving cash dividends from related party, Saigon – Haiphong Industrial Park Corporation** as below:

Pursuant to Announcement No. 3112.1/2022/TB-HDQT dated December 31, 2022 on payment of cash dividends by **Saigon – Haiphong Industrial Park Corporation**, as follows:

1. Shareholder's name: **Kinh Bac City Development Holding Corporation**
2. Number of share: **3,600,000** common shares
3. Dividend payment ratio: **330%** per share (each common share shall receive 330,000 dong)
4. Total dividends receivable by shareholder: **1,188,000,000,000d** (One thousand one hundred eighty-eight billion dong)
5. Date of payment: **30/1/2023**
6. Payment method: Money transfer

The full text of Announcement is attached to this official letter.

3. This information was published on the company's website on December 31th, 2022 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
Authorized person to disclose informaion
Deputy General Manager**

(signed and stamped)

Pham Phuc Hieu

ANNOUNCEMENT

(About: Payment of Cash Dividend)

**To: Kinh Bac City Development Holding Corporation
An Binh Securities Joint Stock Company**

Name of Organization: **Saigon – Haiphong Industrial Park Corporation (SHP)**
Address: Trang Due Industrial Park, Le Loi Commune, An Duong District,
Hai Phong City
Telephone: 0225.2248.698

Pursuant to Request on Confirmation and Blockage from Kinh Bac City Development Holding Corporation (KBC) and An Binh Securities Joint Stock Company (ABS) dated February 19, 2021 related to “Collateral Share” which is 700,000 SHP shares owned by KBC is being mortgaged in ABS;

SHP’s Board of Directors would like to announce to KBC and ABS about paying of cash dividend from undistributed after-tax profit as at December 31, 2021 from SHP to KBC as follows:

1. Name of shareholder: **Kinh Bac City Development Holding Corporation**
2. Tax Code: 2300233933
3. Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Commune, Que Vo District, Bac Ninh Province.
4. Number of common Shares: **3,600,000** shares
5. Dividend payment Ratio: **330%**/share (Each share shall received 330,000 dong)
6. Total amount of dividends: **1,188,000,000 dong** (One thousand one hundred eighty-eight billion dong)
7. Date of payment: **January 30, 2023**
8. Dividend payment method: Money transfer
 - The amount of dividends represented the shares KBC mortgaging in ABS shall be transferred to a related block account.
 - The existing amount of dividends shall be transferred to the account provided by KBC.
9. Attached to this Announcement, SHP sends to KBC and ABS the following documents:
 - Resolution of Board of Director No.2912/2022/NQ-DHDCD dated December 29, 2022 on approval for paying dividends method for shareholders.
 - Resolution of Board of Director No.3012/2022/NQ-DHDCD dated December 30, 2022 on approval for paying dividends method for shareholders.
 - Announcement of Board of Director No. 3112/2022/TB-HDQT dated December 31, 2022 on payment for cash dividends.

Best regards!

Recipients:

- As above;
- Stored: Admin.

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

(signed and stamped)

DANG THANH TAM