

No: 0303.4/2023/KBC-CK

Bac Ninh, March 03rd, 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 Commune, Que Vo District, Bac Ninh Province, Vietnam

- Tel: (0222) 3634034

Fax: (0222) 3634035

- E-mail: [info@kinhbaccity.vn](mailto: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 **transaction with related party** as below:

The Board of Directors unanimously issued Resolution No. 0203/2023/KBC/NQ-HDQT of the Board of Directors dated March 02rd, 2023 which approved the lending to a subsidiary which is Trang Cat One Member Urban Development Limited Company. 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 March 03rd, 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  
Authorized person to disclose informaion  
Deputy General Manager**

*(signed and stamped)*

**Pham Phuc Hieu**

No: 0203/2023/KBC/NQ-HDQT

Bac Ninh, March 02nd, 2023

## RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approval for lending Trang Cat One Member Urban Development Limited Company)

### 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 on June 17th, 2020 and its amendments, supplements, and implementation guidelines;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on March 27th, 2002, registration for the 18th amendment on July 5, 2022 of KinhBac 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. 0203/2023/KBC/BB-HDQT dated March 02nd, 2023 on lending a Subsidiary which is Trang Cat One Member Urban Development Limited Company.

### DECISION

**Article 1:** Approval for lending a subsidiary which is Trang Cat One Member Urban Development Limited Company with the following specific contents:

- a. Purpose for borrowing capital: To serve the production and business activities..
- b. Loan limit: 200,000,000,000 VND (*Two hundred billion VND*), which can be disbursed many times corresponding to each specific loan contract until the disbursement limit is completed.
- c. Loan term: maximum 02 years (*two years*) from the date of issuance of this Resolution. Loan can be paid off early, on time or extended in writing.
- d. Collateral: Unsecured loan.
- e. Loan interest rate: According to the agreement in each loan contract, the interest shall be paid once upon loan settlements.

### **Article 2: Implementation**

Assign the legal representative and the General Director of the Corporation, based on the functions and authority, to direct to carry out necessary procedures in accordance with the law to implement:

- a. Decide all details, terms and conditions of the loan contract;

- b. Transfer and receive all necessary documents, contracts, agreements and appendices to complete the procedures as prescribed by law;
- c. Negotiate with Trang Cat One Member Urban Development Limited Company to carry out the procedures for contract settlement when it is due or before the due date or to renew the contract when necessary.

**Article 3: Effectiveness**

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Board of Managers and Heads of relevant Departments/Provisions and individuals of the Corporation are responsible for the implementation of this Resolution./.

**Recipient:**

- Members of the BOD;
- BM, SB;
- Stored: Admin.

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

*(signed and stamped)*

**DANG THANH TAM**