

No: 0604.2/2023/KBC-CK

Bac Ninh, April 6, 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

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 disclose information on **extension of time for 2023 General Meeting of Shareholders** as below:

The Board of Directors unanimously issued Resolution No. 0604/2023/KBC/NQ-HDQT of the Board of Directors dated April 6, 2023 which approved the extension of time for 2023 General Meetings of Shareholders of the Corporation.

The reason: All important tasks and plans for 2023 were approved by the Second Extraordinary General Meeting of Shareholders in 2022 under the Resolution No. 28122/2022/KBC/NQ-DHDCD and the Resolution No. 28121/2022/KBC/NQ-DHDCD dated December 28, 2022.

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 April 6, 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 information
Deputy General Manager**

(signed and stamped)

Pham Phuc Hieu

No: 0604/2023/KBC-HDQT

Bac Ninh, April 6, 2023

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approval for the extension of time for organizing the 2023 General Meeting of
Shareholders)

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 Kinh Bac City Development Holding Corporation 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 Minutes of the Board of Directors meeting No. 0604/2023/KBC/BB-HDQT dated April 6, 2023 on the extension of time for organizing the 2023 General Meeting of Shareholders.

DECISION

Article 1: Approval for the extension of time for organizing the 2023 General Meeting of Shareholders of Kinh Bac City Development Holding Corporation

Under the context of the Corporation's current operation and pursuant to Clause 2, Article 139 of Enterprise Law No 59/2020/QH14 dated June 17, 2020, the Board of Directors unanimously approved for the extension of time for organizing the 2023 General Meeting of Shareholders of Kinh Bac City Development Holding Corporation. Details are as follows:

1.1 Extension of time: The Corporation shall organize the 2023 General Meeting of Shareholders no later than June 30, 2023. Expected time, venue and meeting form: The Board of Directors shall notify in detail by document.

1.2 Reason for extension: All important tasks and plans for 2023 were approved by the Second Extraordinary General Meeting of Shareholders in 2022 under the Resolution No. 28122/2022/KBC/NQ-DHDCD and the Resolution No. 2812/2022/KBC/NQ-DHDCD dated December 28, 2022.

Article 2: Implementation

Assign the Chairman of the Board of Directors – the legal representative of the Corporation actively select time, avenue and form of meeting, suitable for actual situation of the Corporation at the time of shechuled meeting.

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