

No: 1606.2/2023/KBC-CK

Bac Ninh, June 16th, 2023

## EXTRAORDINARY INFORMATION DISCLOSURE

**To:**

- State Securities Committee;
- Hanoi 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](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, Kinh Bac City Development Holding Corporation (KBC) would like to disclose information **on the re-presentation of some contents in the documents of The 2023 Annual General Meeting of Shareholders** as follows:

The Board of Directors unanimously issued Resolution No. 1606.1/2023/KBC/NQ-HDQT of the BOD dated June 16th, 2023 approving the re-presentation of some contents in the documents of The 2023 Annual General Meeting of Shareholders. The full text of the Resolution of the BOD is attached to this official letter.

3. This information was published on the company's website on June 16th, 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 documents of section 2

**ON BEHALF OF KINH BAC CITY DEVELOPMENT  
HOLDING CORPORATION  
Person to disclose information  
Chairman of the BOD**

*(signed and stamped)*

**Dang Thanh Tam**

No: 1606.2/2023/KBC/NQ-HDQT

*Bac Ninh, June 16th, 2023*

## **RESOLUTION OF THE BOARD OF DIRECTORS**

(About: Approval for the re-presentation of some contents in the documents for  
The 2023 Annual 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 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 18th amendment on 05/7/2022 of Kinh Bac City Development Holding Corporation by the Department of Planning and Investment of Bac Ninh province;
- Pursuant to the current Charter of KinhBac City Development Holding Corporation;
- Pursuant to the Minutes of the Board of Directors meeting No. 1606/2023/KBC/BB-HDQT dated 16/06/2023 on the approval of some contents in the documents for The 2023 Annual General Meeting of Shareholders.

## **DECISION**

### **Article 1: Approving the re-presentation of some contents in the documents for The 2023 Annual General Meeting of Shareholders**

The Corporation's Board of Directors unanimously approved the re-presentation of some contents in the documents of the 2023 Annual General Meeting of Shareholders of Kinh Bac City Development Holding Corporation as follows:

1. Detailed presentation of remuneration, operating expenses and other benefits of the Board of Directors in Clause 1, Section II of Report No. 01/2023/KBC/BC-HDQT dated June 2nd, 2023 of the Board of Directors. In which, this content was presented in Section VI of the Drafted Submission No. 2306.1/2023/KBC/TT-HDQT and announced on June 2nd, 2023.

2. Detailed presentation of remuneration, operating expenses of the Supervisory Board and salary, bonus and allowance expenses for the head of the Supervisory Board in Clause 3, Section I, Report No. 04/2023/KBC/ BC-BKS dated June 2nd, 2023 of the Supervisory Board. In which, this content was presented in Section VI of the Drafted Submission No. 2306.1/2023/KBC/TT-HDQT and announced on June 2nd, 2023.

*(Details of the documents re-presented were disclosed on  
the company's website on 2/6/2023)*

## **Article 2: Implementation**

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Executive Board and Heads of relevant Departments/Provisions and 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**