

No: 2306.5/2023/KBC-CK

Bac Ninh, June 23rd, 2023

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- State Securities Committee;
- Ho Chi Minh 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 disclosure information on **the change in internal person's related person** on the Announcement No. 2306.4/2023/KBC-TB dated 23/06/2023. The full text of this Announcement is attached to this official letter.

3. This information was published on the company's website on June 23rd, 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  
Authorized person to disclose informaion  
Deputy General Director**

*(signed and stamped)*

**Pham Phuc Hieu**

No: 2306.4/2023/KBC-TB

Bac Ninh, June 23th, 2023

**ANNOUNCEMENT ON THE CHANGE OF  
INTERNAL PERSON'S RELATED PERSON  
(Information disclosure version)**

**To:**

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Esteemed Shareholders.

**1. Internal person:**

- Mr. Dang Thanh Tam
- Current position: Chairman of the Board of Directors

**2. Related person:**

- Mrs. Hoang Thi Kim Tuyen
- Address: .....
- ID number: ..... Issue place: ..... Issue date: .....
- Relationship with internal person: Mother
- Reason for no longer being a related person: Death
- Number of shares that the individual owns/representatively owns: 6 shares
- Effective date: 22/06/2023

Therefore, Mrs. Hoang Thi Kim Tuyen is no longer a related person of Kinh Bac City Development Holding Corporation since 22/06/2023.

**3.** This information was published on the company's website on June 23rd, 2023 at the link <http://www.kinhbaccity.vn>

**Recipients:**

- As above;
- Stored: Admin

**ON BEHALF OF KINH BAC CITY  
DEVELOPMENT HOLDING CORPORATION  
Authorized person to disclose informaion  
Deputy General Director**

*(signed and stamped)*

**Pham Phuc Hieu**