

No: 0107/2023/KBC-CK

Bac Ninh, July 1st, 2023

EXTRAORDINARY INFORMATION DISCLOSURE

Dear:

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Valued 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

Website: <http://www.kinhbaccity.vn>

2. Disclosed information:

Pursuant to the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation - JSC (KBC) is pleased to announce on **the selection of audit company and the signing of audit contract for the 2023 Financial statements** as follows:

The Board of Directors of the Corporation unanimously issued Resolution No. 3006/2023/KBC/NQ-HDQT dated 30/06/2023 approving the selection of an audit company for the fiscal year 2023. Specific information as follows:

Auditing Company: Ernst & Young Vietnam Limited - Ha Noi Branch

Address: 8th floor, Corner Stone Building, No. 16 Phan Chu Trinh, Hoan Kiem District, Ha Noi.

Contract No: 300623/KBC-EY

Contract signing date: 30/06/2023

Work scope:

- Reviewing and giving audit opinions on the separate/consolidated financial statements of the Corporation and its Subsidiaries for the six-month period ended 30/06/2023.
- Auditing and giving audit opinions on the separate/consolidated financial statements of the Corporation and its subsidiaries for the financial year ended 31/12/2023.

Kinh Bac City Development Holding Corporation would like to announce this news to our valued Agencies/Shareholders/Investors.

3. This information is published on the company's website on 01/07/2023 at the link <http://www.tinhbaccity.vn>.

We hereby commit that the information disclosed above is true and are fully responsible for the legal content of the published information.

Attachment:
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: 3006/2023/KBC/NQ-HDQT

Bac Ninh, June 30th, 2023

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approval for the selection of the audit company for fiscal year 2023)

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 19th amendment on 21/04/2023 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. 3006/2023/KBC/BB-HDQT dated 30/06/2023 on the approval for the selection of the audit company for the fiscal year 2023.

DECISION

Article 1: Approving the selection of the audit company for the fiscal year 2023 of Kinh Bac City Development Holding Corporation

The Corporation's Board of Directors unanimously approved the selection of Ernst and Young Vietnam Limited - Hanoi Branch as the auditor of the Corporation's financial statements for the fiscal year 2023 with the detailed work scope:

- Reviewing and giving audit opinions on the separate/consolidated financial statements of the Corporation and its Subsidiaries for the six-month period ended 30/06/2023.
- Auditing and giving audit opinions on the separate/consolidated financial statements of the Corporation and its subsidiaries for the financial year ended 31/12/2023.

Article 2: Implementation

The Board of Directors assigns the Chairman, the legal representative and/or the General Director of the Corporation based on their functions and powers to negotiate, sign the Contract and carry out other necessary relevant procedures as prescribed by law to complete the contents of Article 1 of this Resolution.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The relevant members of the Board of Directors, the Executive Board, the Supervisory Board and Heads of Departments/Provisions and individuals of Kinh Bac City Development Holding Corporation are responsible for the implementation of this Resolution./.

Recipients:

- *The BOD;*
- *The EB, BS;*
- *Stored: Admin.*

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

(signed and stamped)

DANG THANH TAM