

No: 3110/2023/KBC-CK

*Bac Ninh, October 31st, 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, Viet Nam

- Tel: (0222) 3634034

Fax: (0222) 3634035

- E-mail: [info@kinhbaccity.vn](mailto: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 (KBC) is pleased to disclose information on **charter capital increasing of a subsidiary** as below:

The Board of Directors unanimously agreed to issue the Board's Resolution No. 3010/2023/KBC/NQ-HDQT dated 30/10/2023 approving the charter capital increasing of a subsidiary which is Trang Cat One Member Urban Development Limited Company. The full text of the report is attached to this letter.

3. This information is published on the company's website on 31/10/2023 at the link <http://www.kinhbaccity.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  
Person disclosing information  
Chairman of the Board of Directors**

*(signed and stamped)*

**Dang Thanh Tam**

No: 3010/2023/KBC/NQ-HDQT

Bac Ninh, October 30th, 2023

## RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approval for charter capital increasing of a subsidiary  
which is Trang Cat One Member Urban Development Limited)

### 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 17/06/2020 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 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. 3010/2023/KBC/BB-HDQT dated 30/10/2023 on charter capital increasing of a subsidiary which is Trang Cat One Member Urban Development Limited.

## DECISION

### **Article 1: Approval for charter capital increasing of Trang Cat One Member Urban Development Limited**

The Corporation's Board of Directors unanimously approved the charter capital increasing of a subsidiary which is Trang Cat One Member Urban Development Limited with the specific information as follows:

- Registered chapter capital: **6,630,000,000,000 VND** (In words: Six thousand six hundred and thirty billion dong).
- Capital increasing amount: **6,051,000,000,000 VND** (In words: Six thousand fifty-one billion dong).
- Charter capital after being changed: **12,681,000,000,000 VND** (In words: Twelve thousand six hundred eighty-one billion dong).

- Charter capital increasing date: 30/10/2023
- Capital increase method: The owner contributes additional capital in Vietnam Dong to Trang Cat One Member Urban Development Limited.

**Article 2: Amending the Charter of Trang Cat One Member Urban Development Limited Company**

The Corporation's Board of Directors unanimously agreed to amend Article 5 of the current Charter of Trang Cat One Member Urban Development Limited to be consistent with the above capital increase adjustment.

**Article 3: Implementation**

Assign the Chairman cum Director - Legal representative of Trang Cat One Member Urban Development Limited to:

- Based on the actual situation, direct the implementation of necessary legal procedures at competent state agencies to carry out the charter capital increase of Trang Cat One Member Urban Development Limited according to provisions of the law. In the process of performing assigned tasks, the Chairman cum Director - Legal Representative can authorize a third party to carry out procedures.
- Organize the completion, signing and issuance of the amended and supplemented Charter according to regulations.

**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 and the Chairman cum Director – Legal representative of Trang Cat One Member Urban Development Limited are responsible for the implementation of this Resolution./.

**Recipient:**

- Members of the BOD;
- BM, SB;
- TCC;
- Hai Phong's DPI
- Stored: Admin.

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

*(signed and stamped)*

**DANG THANH TAM**