

No: 0703.1/2024/KBC-CK

Bac Ninh, March 07th, 2024

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

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 **(i) The revenue and profit plan for 2024; (ii) The agenda and draft documents submitted to the First Extraordinary General Meeting of Shareholders in 2024** as follows:

The Board of Directors unanimously issued Resolution No. 0703/2024/KBC/NQ-HDQT dated 07/03/2024 approving **(i) The revenue and profit plan for 2024; (ii) The agenda and draft documents submitted to the First Extraordinary General Meeting of Shareholders in 2024** The full text of the Resolution is attached to this Official Letter:

3. This information has been published on the company's website since 07/03/2024 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 informaion
Chairman of the BOD**

(signed and stamped)

Dang Thanh Tam

No: 0703/2024/KBC/NQ-HDQT

Bac Ninh, March 07th, 2024

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approving (i) revenue and profit plan for 2024;
(ii) agenda and draft documents for the first EMS in 2024)

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. 0703/2024/KBC/BB-HDQT dated 07/03/2024 on the approving (i) revenue and business plan for 2024; (ii) agenda and draft document for the first Extraordinary General Meeting of Shareholders in 2024.

DECISION

Article 1: Approving the revenue and profit plan for 2024 of Kinh Bac City Development Holding Corporation:

The Corporation's Board of Directors unanimously approved the revenue and profit plan for 2024 of Kinh Bac City Development Holding Corporation with the following details:

- Estimated total consolidated revenue of 2024: VND **9,000** billion
- Estimated total consolidated profit after tax of 2024: VND **4,000** billion

Article 2: Approving the agenda and draft documents submitted to The first Extraordinary General Meeting of Shareholders in 2024 of Kinh Bac City Development Holding Corporation

1. The BOD unanimously approved the agenda of The first Extraordinary General Meeting of Shareholders in 2024 of Kinh Bac City Development Holding Corporation with the following contents:

- Approving the Business operation plan for 2024;
- Approving on the listing of Bonds;

- Approving on transaction policy between related parties in 2024 until the nearest General Meeting of Shareholders in 2025;
 - Report on the contents approved by the General Meeting of Shareholders but have not yet been implemented in 2025;
 - Report on significant transactions with a related party which is Trang Cat One Member Urban Development Limited arising in 2023 and 2024;
 - Other contents under the authority of the General Meeting of Shareholders (If any).
2. The BOD unanimously approved the draft documents submitted to The first Extraordinary General Meeting of Shareholders in 2024 of Kinh Bac City Development Holding Corporation to be posted on the website: www.kinhbaccity.vn on 07/03/2024 and they shall be updated, supplemented before the opening date of the General Meeting of Shareholders (If any).

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

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

Recipients:

- As article 3;
- Stored: Admin.

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

(signed and stamped)

DANG THANH TAM