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| Code | KBC |
| Company name | Kinh Bac City Development Holding Corporation |
| Date | 10/31/2023 |
| Subject | BOD resolution dated October 31, 2023 |

Content:

On October 30, 2023, the BOD of Kinh Bac City Development Holding Corporation (KBC) issued the Board resolution to approve the charter capital increase of subsidiary - Trang Cat City Development Co., LTD from VND6,630,000,000,000 to VND12,681,000,000,000.