

<b>Code</b>	KBC
<b>Company name</b>	Kinh Bac City Development Holding Corporation
<b>Date</b>	02/19/2025
<b>Subject</b>	Board resolution – date February 18, 2025

**Content:**

On February 18, 2025, the Board of Directors of Kinh Bac City Development Holding Corporation approved the use of related parties' assets to guarantee for payment obligations of Kinh Bac City Development Holding Corporation at credit institutions.