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| <b>Code</b>         | <b>KBC</b>                                    |
| <b>Company name</b> | Kinh Bac City Development Holding Corporation |
| <b>Date</b>         | 06/24/2025                                    |
| <b>Subject</b>      | BOD resolution dated June 23, 2025            |

**Content:**

On June 23, 2025, Kinh Bac City Development Holding Corporation issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the result of private placement of shares:
  - Registered volume: 250,000,000 shares
  - Distributed volume: 102,900,000 shares
  - Undistributed volume: 147,100,000 shares.
2. Approve the plan to continue to handle the number of undistributed shares:
  - Selling volume: 147,100,000 shares
  - Offering price: VND23,900/share
  - Transfer restriction: 01 year from the ending of the offering.