

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

Content:

On June 23, 2025, Kinh Bac City Development Holding Corporation issued the Board resolution to approve the list of professional securities investors who were distributed the number of refused shares in the private placement. Details are as follows:

- Number of shares continue to be offered: 147,100,000 shares
- Number of distributed shares: 71,250,000 shares
- Number of undistributed shares: 75,850,000 shares (These shares cancelled according to the Board resolution dated June 23, 2025).