

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

Content:

On June 24, 2025, Kinh Bac City Development Holding Corporation issued the Board resolution to approve the following contents:

1. Approve the result of the private placement of shares:
 - Estimated registered volume: 250,000,000 shares
 - Distributed volume: 174,150,000 shares
 - Undistributed volume: 75,850,000 shares (These shares cancelled according to the Board resolution dated June 23, 2025).
 - Distributed investor volume: 09 investors
 - Ending date: June 24, 2025
 - Total proceeds from the offering: VND4,162,185,000,000
 - Total expenses: VND990,000,000
 - Total net proceeds from the offering: VND4,161,195,000,000
 - Outstanding volume after the offering: 941,754,759 shares
 - Charter capital after the offering: VND9,417,547,590,000.
2. Approve the amendment, the supplement of the Company's charter with new charter capital.