

Code	KBC
Company name	Kinh Bac City Development Holding Corporation
Date	06/25/2025
Subject	BOD resolution dated June 24, 2025

Content:

On June 24, 2025, Kinh Bac City Development Holding Corporation issued the Board resolution. Accordingly, the Board of Directors approved the presentation of certain contents in the 2025 Annual General Meeting of Shareholders documents with details as follows:

- Implementing the private placement of shares after receiving the approval from the State Securities Commission of Vietnam (SSC) at Item 4 Section II of Report No.02/2025/KBC/BC-HDQT dated June 24, 2025 of the Board of Directors.
- Updating the information on Report No.02/2025/KBC/BC-HDQT dated June 24, 2025 at Article 1 of the draft Resolution of the 2025 Annual General Meeting of Shareholders dated June 28, 2025.