

Code	KBC
Company name	Kinh Bac City Development Holding Corporation
Date	06/26/2025
Subject	BOD resolution dated June 25, 2025

Content:

On June 25, 2025, Kinh Bac City Development Holding Corporation issued the Board resolution to approve the following contents:

1. Approve the policy of increasing charter capital to subsidiary – Kinh Bac Office and Factory Business Company Limited.
2. Approve the transaction with the credit institution, the value of which exceeds 10% of the Company's total assets.
3. Approve the provision of a loan to the subsidiary - Kinh Bac City Development Holding Corporation.
4. Approve the loan from the subsidiary – Trang Cat Urban Development Company Limited.
5. Approve the purchase of shares of the subsidiary – Hung Yen Investment and Development Corporation.