| Code | KBC |
|---------------------|---|
| Company name | Kinh Bac City Development Holding Corporation |
| Date | 06/30/2025 |
| Subject | BOD resolution dated June 30, 2025 |

Content:

On June 30, 2025, Kinh Bac City Development Holding Corporation issued the Board resolution. Accordingly, the Board of Directors approved to use its assets to secure the credit obligations at the credit institutions.