

No: 2909.3/2026/KBC-CK

Bac Ninh, September 29th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Ha Noi Stock Exchange;
- Esteemed Shareholders.

1. Name of organization: Kinh Bac City Development Holding Corporation

- Stock code: KBC
- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh City, Vietnam
- Contact phone: (0222) 3634034 Fax: (0222) 3634035
- E-mail: info@kinhbaccity.vn Website: <http://www.kinhbaccity.vn>

2. Contents of information to be announced:

On 29/9/2026, Kinh Bac City Development Holding Corporation received the 24th amended Enterprise Registration Certificate dated 28/9/2026, and the Corporation's Board of Directors agreed to issue Board Resolution No. 2909/2026/KBC/NQ-HDQT approving the change of the Corporation's seal design.

The full text of the following documents is attached to this Official Dispatch:

1. Official Notice No. 2909.1/2026/KBC-TB dated 29/9/2026 of the Corporation;
2. Enterprise Registration Certificate amended for the 24th time on 28/9/2026;
3. Board Resolution No. 2909/2026/KBC/NQ-HDQT dated 29/9/2026 approving the change of the seal design of Kinh Bac City Development Holding Corporation;
4. Official Notice No. 2909.2/2026/KBC-TB dated 29/9/2026 regarding the change of the enterprise's seal design.

3. This information is published on the company's website on 29/9/2026 at the link: <http://www.kinhbaccity.vn>.

We hereby certify that the information published provided is true and correct and we bear the fully responsible to the law.

Attachments:

Full text of the document section 2

**ON BEHALF OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**

**Person to disclose information
Chairman of the BOD**



Dang Thanh Tam

No: 2909.1/2026/KBC-TB

Bac Ninh, September 29th, 2026

OFFICIAL NOTICE OF CHANGES TO THE ENTERPRISE REGISTRATION CERTIFICATE

To:

- The State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Ha Noi Stock Exchange;
- Esteemed Shareholders.

Pursuant to the Enterprise Registration Certificate No. 2300233993, registered for the first time on 27/03/2002, and amended for the 24th time on 28/9/2026, by the Business Registration and Enterprise Management Office of Bac Ninh City, we hereby respectfully announce the change in the Enterprise Registration Certificate of the Corporation as follows:

- Name of organization: Kinh Bac City Development Holding Corporation
- Securities code: KBC
- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh City, Vietnam
- Contact phone: (0222) 3634034 Fax: (0222) 3634035
- E-mail: info@kinhbaccity.vn Website: <http://www.kinhbaccity.vn>

1. Information before change:

- Registered head office address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh Province, Vietnam.

2. Information after change:

- Registered head office address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh City, Vietnam.

3. Reason for change: Update administrative boundaries in accordance with Resolution No. 39/2026/QH16 dated August 24, 2026, of the National Assembly.

4. Effective date: 28/9/2026

5. Date of receipt of the Enterprise Registration Certificate: 29/9/2026

6. This information is published on the company's website on 29/9/2026 at the link:

<http://www.kinhbaccity.vn>



Attachments:

The 24th amended ERC
dated 28/9/2026

**ON BEHALF OF KINH BAC CITY
DEVELOPMENT HOLDING CORPORATION**

Person to disclose information

Chairman of the BOD



Dang Thanh Tam



ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Enterprise Registration Number: 2300233993

First registration: on the 27th of March, 2002

Latest amendment registration: the 24th amendment, on the 28th of September, 2026

1. Company name

Company name in Vietnamese: TONG CONG TY PHAT TRIEN DO THI KINH BAC - CTCP

Company name in foreign language: KINHBAC CITY DEVELOPMENT HOLDING CORPORATION

Abbreviated company name: KINHBAC CITY GROUP

2. Head office address

Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh City, Viet Nam

Telephone: 0222 3634034

Fax: 0222 3634035

Email: info@kinhbaccity.vn

Website: <http://www.kinhbacity.vn>

3. Charter capital: 9,417,547,590,000 VND

In words: Nine trillion four hundred seventeen billion five hundred forty-seven million five hundred ninety thousand Vietnamese dong

Par value per share: 10,000 VND

Total number of shares: 941,754,759

4. Legal representative of the company

Full name: DANG THANH TAM

Gender: Male

Date of birth:

Nationality: Vietnamese

Personal identification number:

Position: Chairman of the Board of Directors

Contact address:

PP. HEAD OF DEPARTMENT

DEPUTY HEAD OF THE DEPARTMENT

(Signed and sealed)

Pham Thanh Thuy

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approving the change of the seal design of
Kinh Bac City Development Holding Corporation)

BOARD OF DIRECTORS

KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents amending, supplementing and guiding the implementation;
- Pursuant to Business Registration Certificate No.: 2300233993, first registered on 27/03/2002, registered for the 24th change on 28/9/2026 of Kinh Bac City Development Holding Corporation, issued by the Bac Ninh City Department of Finance;
- Pursuant to current Charter of Kinh Bac City Development Holding Corporation;
- Pursuant to Meeting Minutes No. 2909/2026/KBC/BB-HDQT of the Board of Directors dated 29/9/2026 regarding the change of the enterprise's seal design.

RESOLVE

Article 1: Approving the change of the seal design of Kinh Bac City Development Holding Corporation

Kinh Bac City Development Holding Corporation would like to announce about the amendment of the corporation's seal design as below:

- Seal design

Old seal design	New seal design
	

- The number of seal design: 01 (*In words: One*)
- Reason: Amendment according to administrative boundaries
- Effective date of new stamp form: From 14:00 dated 29/9/2026

Article 2: Implementation

The Chairman of the Board of Directors—the legal representative of the Corporation—is assigned and authorized to carry out the necessary procedures in accordance with the law to complete the matters specified in Article 1 of this Resolution.

The Board of Directors unanimously approves the authorization by the Chairman of the Board of Directors to the General Director of the Corporation to execute the tasks and exercise the authority assigned and delegated as mentioned above, in accordance with the law.

Article 3: Effectiveness

The Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, Heads of Departments/Provisions, relevant individuals of the Corporation are responsible for implementing this Resolution./.

Recipients:

- Members of the BOD;
- The EB, SB;
- Stored: Admin.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Dang Thanh Tam

No: 2909.2/2026/KBC-TB

Bac Ninh, September 29th, 2026

ANNOUNCEMENT

(About: Amendment of the corporation's seal design)

- To:**
- State Securities Committee;
 - Ho Chi Minh Stock Exchange;
 - Hanoi Stock Exchange;
 - Viet Nam Securities Depository and Clearing Corporation;
 - Esteemed Shareholders;
 - Concerned agencies/organizations and other relevant individuals.

1. Name of organization: Kinh Bac City Development Holding Corporation

- Securities code: KBC
- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Bac Ninh City, Vietnam
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2. Kinh Bac City Development Holding Corporation would like to announce the amendment of the corporation's seal design as below:

❖ Seal design

Old seal design	New seal design
	

- ❖ The number of seal design: 01 (*In words: One*)
- ❖ Reason: Amendment according to administrative boundaries
- ❖ Effective date of new stamp form: From 14:00 dated 29/9/2026

3. The enterprise is responsible for the truthfulness, accuracy, legality, and conformity with fine customs and culture of the seal specimen, as well as for any potential to cause confusion and any disputes arising from the management and use of the seal.



ON BEHALF OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION

Person to disclose informaion

Chairman of the BOD



Dang Thanh Tam

