

No. 1705.1/2025/KBC-CK

Bac Ninh, May 17, 2025

AD HOC INFORMATION DISCLOSURE

To:

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

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

- Securities code: KBC

- Address: Lot B7, Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Province
Bac Ninh, Vietnam

- Tel: (0222) 3634034

Fax: (0222) 3634035

- E-mail: info@kinhbaccity.vn

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

2. Contents of disclosure:

Based on the current regulations on information disclosure on the securities market, Kinh Bac City Development Holding Corporation ("**KBC**") would like to announce information **about Hung Vuong University of Ho Chi Minh City becoming a subsidiary of KBC**. In details:

The Board of Directors of the Corporation unanimously issued Resolution No. 1605/2025/KBC/NQ-HDQT dated 16/05/2025 approving the capital contribution to Hung Vuong University of Ho Chi Minh City. Accordingly, KBC contributed an additional VND 110,000,000,000, resulting in an ownership rate of 51.79% of charter capital. Therefore, Hung Vuong University of Ho Chi Minh City became a subsidiary of KBC.

The Corporation would like to announce the issuance of the above-mentioned Resolution of the Board of Directors.

3. This information has been published on the company's website since 17/05/2025 at the link: <http://www.kinhbaccity.vn>

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

**ON BEHALF OF KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION**
Person to disclose information
Chairman of the Board of Directors

(signed and stamped)

Dang Thanh Tam