

No: 1410-1/2022/KBC-CK

Bac Ninh, October 14th 2022

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Committee;
- Ho Chi Minh Stock Exchange;
- Hanoi Stock Exchange;
- Esteemed Shareholders.

1. Name of organization: KinhBac City Development Holding Corporation

- Securities code: KBC

- Bond code: KBC121020

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

- Tel: (0222) 3634034

Fax: (0222) 3634035

- E-mail: info@kinhbaccity.vn

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

2. Content of disclosure:

Pursuant to the current regulations on information disclosure on the securities market, KinhBac City Development Holding Corporation (KBC) would like to announce information disclosure on **the Corporation's approval of the exercise of the right to buy additional issued shares of Saigon Telecommunication & Technologies Corporation** as follows:

The Board of Directors unanimously issued Resolution No. 1410/2022/KBC/NQ-HDQT of the BOD dated October 14th, 2022 approving to exercise the right to buy additional issued shares of Saigon Telecommunication & Technologies Corporation. The full text of the Resolution of the Board of Directors is attached to this official letter.

3. This information was published on the company's website on October 14th 2022 at the link <http://www.tinhbaccity.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Thank you!

Recipients:

- Full document of part 2.

**On behalf of KINH BAC CITY DEVELOPMENT
HOLDING CORPORATION
Authorized person to disclose informaion
Deputy General Manager**

(signed and stamped)

Pham Phuc Hieu

No: 1410/2022/KBC/NQ-HĐQT

Bac Ninh, October 14th 2022

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Approval of exercising the right to buy additional issued shares of
Saigon Telecommunication & Technologies Corporation)

THE BOARD OF DIRECTORS

KINH BAC CITY DEVELOPMENT HOLDING CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amendments and supplements, guidance of implementation;
- Pursuant to the Business Registration Certificate No. 2300233993 first registered on March 27th, 2002, registration for the 18th modification on July 5th, 2022 of KinhBac City Development Holding Corporation by the Department of Planning and Investment granted by Bac Ninh province;
- Pursuant to the current Charter of KinhBac City Development Holding Corporation;
- Pursuant to the Notice of allocation of the right to buy SGT shares of Navibank Securities Joint Stock Company and the notices of the relevant organizations;
- Pursuant to the Minutes of the Board of Directors' meeting No.1410/2022/KBC/BB-HĐQT dated October 14th, 2022 on the purchase of additional issued shares of Saigon Telecommunication & Technologies Corporation.

DECISION

Article 1: Approving the exercising of the right to buy additional issued shares of Saigon Telecommunication & Technologies Corporation

The Corporation's BOD unanimously approved to exercise the right to buy addition issued shares of Saigon Telecommunication & Technologies Corporation with the following details

Securities name	Shares of Saigon Communication & Technologies Corporation
Securities code	SGT
Securities type	Common stock
Par value	10.000 VND/ share (<i>Ten thousand dong per share</i>)
Number of expected shares offered for sale	74.001.604 shares
Asking price	10.000 VND/ share (<i>Ten thousand dong per share</i>)
Right exercise rate	1:1 (01 share is entitled to 01 right, 01 right is entitled to buy 01 new share)
Number of SGT's shares owned by KBC	15.896.923 shares
Number of rights to buy SGT's shares that KBC has	15.896.923 rights

Number of SGT's additional shares that KBC is entitled to buy	15.896.923 shares
Number of SGT's shares that KBC is expected to own after exercising the right to buy	31.793.846 shares
Trading method	Exercising the right to buy
Total value of right exercising	158.969.230.000 VND (<i>One hundred fifty eight billion nine hundred sixty nine million two hundred thirty thousand dong</i>)
Time to register to buy and pay	From October 20th, 2022 to October 24th, 2022
Place to deposit the amount of SGT's shares owned by KBC	Navibank Securities Joint Stock Company
Place for payment/execution of right to buy SGT's shares	

Article 2: Implementation

Assign the Chairman of the Board of Directors - Legal representative and General Director of the Corporation, based on his/her functions and powers to direct the implementation of necessary legal procedures to arrange financial resources; sign dossiers, documents and other relevant legal documents in order to complete the exercise of the right to buy additional issued shares of Saigon Telecommunication & Technologies Corporation approved in Article 1 of this Resolution and in accordance with the provisions of the law.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Board of Executives and Heads of relevant Departments/Provisions and individuals of the Corporation are responsible for the implementation of this Resolution./.

Recipients:

- Members of the BOD;
- Executive Board, Supervisory Board;
- Stored: Admin.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and stamped)

DANG THANH TAM