

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: Hanoi Stock Exchange.

1. Company Name: **KHANH HOA SANEST SOFT DRINK JOINT STOCK COMPANY.**

- Stock Code: SKH.

- Address: National Highway 1, My Thanh, Cam Thinh Dong, Cam Ranh, Khanh Hoa.

- Tel: 0258 3865666

Fax: 0258 3865664.

- Email: sanestkhanhhoa@sanest.com.vn.

2. Contents of disclosure:

Disclosure of information regarding the closing of the shareholder list of Khanh Hoa Sanest Soft Drink Joint Stock Company to organize the 2025 Annual General Meeting of Shareholders, specifically:

- Organization of the 2025 Annual General Meeting of Shareholders in accordance with Clause 2, Article 139 of the Enterprise Law No. 59/2020/QH14 dated June 17, 2020.

- Record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders: February 5, 2025.

- Scheduled organization date: March 26, 2025, at the Company Hall, National Highway 1, My Thanh, Cam Thinh Dong, Cam Ranh, Khanh Hoa.


3. This information was disclosed on the Company's website on January 16<sup>th</sup>, 2025, at the link: <https://www.sanestkhanhhoa.com.vn/quan-he-co-dong-5a4eea15d6900.html>.

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

*Recipients:* 

- As above;

- Archives: Office, BOD

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE  
BOARD OF DIRECTORS** 



*Lê Đức Tiến*

**KHANH HOA SANEST SOFT DRINK  
JOINT STOCK COMPANY**

No: 01/NQ-SKH

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Cam Thinh, January 15, 2025*

**EXTRACT OF RESOLUTION OF THE BOARD OF DIRECTORS  
Regarding the Organization of the  
2025 Annual General Meeting of Shareholders**

*Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Charter on Organization and Operation of Khanh Hoa Sanest Soft Drink Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors' Meeting of Khanh Hoa Sanest Soft Drink Joint Stock Company dated January 15, 2025.*

**RESOLUTION:**

**Article 1:** Organize the 2025 Annual General Meeting of Shareholders in accordance with Clause 2, Article 139 of the Enterprise Law No. 59/2020/QH14 dated June 17, 2020.

**Article 2:** The record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders: February 5, 2025.

**Article 3:** Approve the time and venue for the 2025 Annual General Meeting of Shareholders:

- Time: March 26, 2025 (tentative)

- Venue: Company Hall, National Highway 1, My Thanh, Cam Thinh Dong, Cam Ranh, Khanh Hoa.

**Article 4:** Assign the Company's General Director to implement the subsequent procedures in compliance with current laws and the Company's Charter.

**Article 5:** Members of the Board of Directors, the Supervisory Board, the General Director, and relevant departments of the Company are responsible for executing this resolution.

This resolution takes effect from the date of signing.

**Recipients:** 

- As stated in Article 5;
- Archives: Board of Directors.

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



*Lê Đức Tiến*



**KHANH HOA SANEST SOFT DRINK  
JOINT STOCK COMPANY**

No: 07./SKH

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Cam Thinh, January 16<sup>th</sup>, 2025*

**NOTICE**

**Regarding the record date for exercising the right to attend  
the 2025 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

- Issuer Name: Khanh Hoa Sanest Soft Drink Joint Stock Company.
- Trading name: Khanh Hoa Sanest Soft Drink Joint Stock Company.
- Head office: National Highway 1, My Thanh, Cam Thinh Dong, Cam Ranh, Khanh Hoa.
- Tel: 02583 865666      Fax: 02583 865664.

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of securities holders as follows:**

- Name of securities: Shares of Khanh Hoa Sanest Soft Drink Joint Stock Company.
- Stock code: SKH.
- Type of securities: Common shares.
- Par value: VND 10,000.
- Stock exchange: UPCoM.
- Record date: **February 5, 2025.**

**1. Reason and purpose:** To attend the 2025 Annual General Meeting of Shareholders.

**2. Details:**

- Implementation ratio: 01 share - 01 voting right.
- Time and venue: Details will be specified in the meeting invitation.
- Agenda: Details will be specified in the meeting invitation.

**VSDC is kindly requested to prepare and send us a list of shareholders at the aforementioned record date to the following address:**

Email address to receive data files: vo.my@sanest.com.vn

We commit that the list of shareholders shall be used for the right purpose and comply with VSDC regulations. Our company shall be fully responsible before the law for any violations.

**Recipients:** *[Signature]*

- As above;
- Stock Exchange;
- Archives: Office, Board of Directors.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOD** *[Signature]*



*Lê Đức Tiến*