

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

No: ...33.../SKH

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

*Cam Thinh, March 27, 2025*



**EXTRAORDINARY INFORMATION DISCLOSURE**

To: Hanoi Stock Exchange

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

- Stock code: SKH.

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

- Telephone: 0258 3865666. Fax: 0258 3865664.

- Email: sanestkhanhhoa@sanest.com.vn.

2. Content:

On March 26, 2025, the Annual General Meeting of Shareholders 2025 of Khanh Hoa Sanest Soft Drink Joint Stock Company convened and approved the following:

- Dismissal of Mr. Le Huynh Phung from the position of member of the Board of Directors of the Company from March 26, 2025 at his personal request.

- Appointment of Mr. Le Hoang Anh to the position of Member of the Board of Directors of the Company.

- Term of appointment and effectiveness: From March 26, 2025 until the end of the 2022-2027 term.

3. This information is published on the Company's website on March 27, 2025 at <https://www.sanestkhanhhoa.com.vn/quan-he-co-dong-5a4eea15d6900.html>.

We hereby certify that the above information is true and accurate, and we are fully responsible before the law for the content of the information disclosed.

**Recipients:**

- As above;
- Archive: Office, BOD

**ON BEHALF OF THE BOD  
CHAIRMAN OF THE BOD**



*Lê Đức Tiến*

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



No. 164/SKH

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

*Cam Thinh, March 27, 2025*

**CHANGE IN PERSONNEL**

To: Hanoi Stock Exchange.

Pursuant to Resolution No. 01/2025-ĐHĐCĐ dated March 26, 2025 of Khanh Hoa Sanest Soft Drink Joint Stock Company, we would like to announce the change in personnel of Khanh Hoa Sanest Soft Drink Joint Stock Company as follows:

**In case of appointment:**

- Mr. Le Hoang Anh.
- Position before appointment: General Director.
- Position after appointment: Member of the Board of Directors, General Director.
- Term of appointment and effective date: From March 26, 2025 until the end of the 2022-2027 term.

**In case of dismissal:**

- Mr. Le Huynh Phung.
- Dismissed position: Member of the Board of Directors.
- Effective date: March 26, 2025.

This information is published on the Company's website along with the Resolution of the GMS No. 01/2025-ĐHĐCĐ on March 26, 2025 at <https://www.sanestkhanhhoa.com.vn/quan-he-co-dong-5a4eea15d6900.html>

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*Lê Đức Tiến*