

**KIM VI INOX IMPORT EXPORT
PRODUCTION JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 016/CV-KVC/2025

HCM City, July 17, 2025

*Re: Information Disclosure on the Inability to
Convene the Second Meeting of the 2025 AGM*

**To: State Securities Commission
Hanoi Stock Exchange**

Company: Kim Vi Export-Import Inox Joint Stock Company ("KVC")

Headquarters: 117 Vo Van Bich Street, 11th Hamlet, Phu Hoa Dong Commune, Ho Chi Minh City

Phone: 028.37979079 **Fax:** 028.37979011

Person in charge of disclosure: Tran Trung Nghia

Type of disclosed information: Periodic

Content of disclosed information:

KVC would like to notify the State Securities Commission of Vietnam and the Hanoi Stock Exchange that the Company was unable to conduct the second meeting of the 2025 Annual General Meeting of Shareholders (originally scheduled for July 17, 2025) due to the total registered attendance ratio of shareholders/proxies being less than 33% of the Company's total voting shares, which does not meet the required conditions to convene the meeting.

Attached document: Shareholder Eligibility Verification Report dated July 17, 2025.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

**KIM VI INOX IMPORT EXPORT
PRODUCTION JOINT STOCK COMPANY**



LEGAL REPRESENTATIVE

DO HUNG





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**REPORT ON SHAREHOLDER ELIGIBILITY VERIFICATION
FOR PARTICIPATION IN THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS (SECOND MEETING)
KIM VI INOX IMPORT EXPORT PRODUCTION JOINT STOCK COMPANY**

At 07:30 AM on July 17, 2025, at Tran Chau Tourist Area, DT44A, Hai Son Hamlet, Phuoc Hai Commune, Ho Chi Minh City (Former address: Tran Chau Tourist Area, Provincial Road 44A, Hai Son Quarter, Phuoc Hai Town, Dat Do District, Ba Ria - Vung Tau Province), the Shareholder Eligibility Verification Committee, comprising:

1. **Mr. Le Van My** – Technical Department Staff – Head of Committee
2. **Ms. Vo Ngoc Tuyet Mai** – Accounting Department Staff – Member
3. **Ms. Nguyen Dai Trang** – Member of Supervisory Board – Member

conducted the verification of shareholder eligibility to participate in the 2025 Annual General Meeting of Shareholders of Kim Vi Inox Import Export Production Joint Stock Company (Second meeting).

The results are as follows:

1. The total number of shareholders of the Company: **4,194 shareholders**, holding a total of **49,500,000 voting shares**.
2. Number of shareholders attending the meeting (in person and by proxy): **17 shareholders**, representing **8,984,601 shares**, equivalent to **18.15%** of the total voting shares, including:
 - **Directly attending shareholders:** 5 shareholders, representing **1,711,000 shares**, equivalent to **3.46%** of total voting shares.
 - **Authorized shareholders (by proxy):** 12 shareholders, representing **7,273,601 shares**, equivalent to **14.69%** of total voting shares.

Pursuant to the Law on Enterprises passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the Charter of Kim Vi Inox Import Export Production Joint Stock Company, the 2025 Annual General Meeting of Shareholders of the Company (second meeting), with the above attendance, does not meet the conditions to proceed.

This Shareholder Eligibility Verification Report was prepared at 09:00 AM on July 17, 2025, and was publicly reported before the Meeting.

**ON BEHALF OF THE SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE
HEAD OF COMMITTEE**

(Signature, full name)

LE VAN MY

