

**KASATI JSC**  
**---oOo---**  
No: 11/KST

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**  
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*Ho Chi Minh City, February 11, 2026*

## **NOTICE**

**(Re: Closing the list of shareholders to attend the 2026 Annual General Meeting of Shareholders)**

**To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION  
(VSDC)**

- **Name of Issuer:** KASATI JOINT STOCK COMPANY
- **Trading name:** KASATI JOINT STOCK COMPANY
- **Head office:** 270A Ly Thuong Kiet, Dien Hong Ward, Ho Chi Minh City
- **Telephone:** 028. 3865 5343 / 028. 3865 5344
- **Fax:** 028. 3865 2487

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

1. **Securities name:** Shares of KASATI Joint Stock Company
2. **Securities code:** KST
3. **Securities type:** Common shares
4. **Par value:** 10,000 VND/share
5. **Exchange:** HNX
6. **Record date:** 13/03/2026
7. **Reason and purpose:** To attend the 2026 Annual General Meeting of Shareholders
8. **Specific contents:**
  - **Execution ratio:** 01 share – 01 voting right.
  - **Execution time:** Expected on April 17, 2026
  - **Venue:** Hall of KASATI Joint Stock Company, 270A Ly Thuong Kiet, Dien Hong Ward, Ho Chi Minh City
  - **Meeting agenda:** Matters within the competence of the General Meeting of Shareholders

We request VSDC to prepare and send our Company the list of securities owners as of the above record date via the Electronic Communication Portal.

**Recipients:**

- *As above;*
- *Hanoi Stock Exchange (HNX);*
- *Archives.*

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



*Lê Phước Hiền*