

No: 43/CBTT-KTS

Quang Ngai, February 26, 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Organization name: **Kon Tum Sugar Joint Stock Company**
- Stock code: KTS
- Head office address: Kon Ro Bang 1 Village, Ngok Bay Commune, Quang Ngai Province
- Tel: 02606 289549 - Fax: 02603 916168;
- Person in charge of information disclosure: Mr. Tran Ngoc Hieu
- Title: Chairman of the Board of Directors

Type of disclosure: ☐ Periodic; ☒ Extraordinary; ☐ Within 24 hours ; ☐ Upon request;

Content of disclosure: The record date for exercising the right to receive dividends for the 2024–2025 fiscal year of Kon Tum Sugar Joint Stock Company.

This information has been published on the Company's website at: <https://ktsduongkontum.vn/> Shareholder Relations

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

Recipients:

- As above;
- Published on KTS website;
- Archived: Admin.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Tran Ngoc Hieu

*** Attachments:**

- Resolution No. 01/NQ-DHDCDTN2025 dated October 3, 2025, of the 2025 Annual General Meeting of Shareholders;
- Resolution No. 15/NQ-HDQT/2026 dated February 26, 2026, of the Board of Directors of Kon Tum Sugar Joint Stock Company.

**Kon Tum Sugar Joint
Stock Company**

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

No: 44 /TB-KTS/2026

Quang Ngai, February 26, 2026

“Re: Record date for
dividend payment for
fiscal year 2024–2025”

NOTICE

**Re: Record date for exercising the right to receive dividend
for fiscal year 2024–2025.**

**To: Vietnam Securities Depository and Clearing Corporation
(VSDC);**

Registered securities organization: **KON TUM SUGAR JOINT STOCK
COMPANY**

Trading name: Kon Tum Sugar Joint Stock Company.

Head office: Kon Ro Bang 1 Village, Ngok Bay Commune, Quang Ngai
Province, Vietnam.

Tel : 02606 289549

Fax : 02603 916168.

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

Securities name: Shares of Kon Tum Sugar Joint Stock Company.

Securities code: **KTS**

Type of securities: Ordinary shares

Par value: 10.000 VND (*Ten thousand Vietnamese Dong*)

Stock exchange: Hanoi Stock Exchange (HNX)

Record date: **March 12, 2026.**

1. Purpose:

Cash dividend payment for fiscal year 2024-2025.

2. Detailed contents:

- Cash dividend payment for fiscal year 2024–2025.
- Dividend rate: 5% per share (01 share receives 500 VND).
- Payment date: April 02, 2026.

- Place of payment::

+ For deposited securities: Shareholders shall receive dividends at Depository Members (DMs) where their custody accounts are maintained.

+ For undeposited securities: Shareholders shall receive dividends at the Accounting – Finance Department of Kon Tum Sugar Joint Stock Company (on working days) starting from April 02, 2026, and must present a valid ID card/Citizen Identification Card (if receiving cash payment).

We kindly request that VSDC prepare and send us the list of security holders as of the above record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Filed at: Secretariat – Administration..

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Tran Ngoc Hieu

**** Attachments:***

- Resolution No. 01/NQ-ĐHĐCĐTN2025 dated October 03, 2025 of the Annual General Meeting of Shareholders 2025;
- Resolution No.15/NQ-HĐQT/2026 dated February 26, 2026 of the Board of Directors of Kon Tum Sugar Joint Stock Company.

No: 15/NQ- HDQT/2026

Quang Ngai, February 26, 2026

RESOLUTION
BOARD OF DIRECTORS OF
KON TUM SUGAR JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated January 1, 2021 (as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025);

- Pursuant to the Charter of Organization and Operation of Kon Tum Sugar Joint Stock Company;

- Pursuant to the Regulations on Operation of the Board of Directors of Kon Tum Sugar Joint Stock Company;

- Pursuant to Resolution No. 01/NQ-ĐHĐCĐTN2025 dated October 03, 2025 of the Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting dated February 26, 2026 of Kon Tum Sugar Joint Stock Company,

HEREBY RESOLVED:

Article 1: Approval of dividend payment for fiscal year 2024–2025 with the following details:

- Stock name: KTS
- Type of shares: Ordinary shares
- Par value: 10.000 VND per share
- Total outstanding shares: 5.070.000 shares
- Dividend rate: 5% (500 VND per share)
- Total dividend payment amount: 2.535.000.000 VND (In words: Two billion five hundred thirty million Vietnamese Dong only)
- Record date: March 12, 2026
- Payment date: April 02, 2026
- Eligible beneficiaries: Existing shareholders whose names appear on the shareholders' list as of the record date for exercising the right to receive cash dividend for fiscal year 2024-2025

- Funding source: Undistributed after-tax profit of fiscal year 2024-2025.

Article 2. The Board of Directors assigns the General Director to directly instruct relevant affiliated units to prepare necessary conditions for organizing the dividend payment to shareholders for fiscal year 2024–2025, specifically:

1. The BOD Secretary shall notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC) regarding the registration of the record date for dividend entitlement for fiscal year 2024–2025.

2. The General Director shall arrange sufficient financial resources to ensure dividend payment to shareholders in accordance with regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant departments and individuals shall be responsible for implementing this Resolution./.

Recipients:

- BOD and Supervisory Board;
- Affiliated units;
- Filed at: Administration Office, Company Secretariat.

**BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Tran Ngoc Hieu

RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
KON TUM SUGAR JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 (as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025);
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 (as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024);
- Pursuant to the Charter on Organization and Operation of Kon Tum Sugar Joint Stock Company;;
- Pursuant to the Working Regulations of the General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company dated October 3, 2025;
- Pursuant to the Vote Counting Minutes of the Vote Counting Committee dated October 3, 2025 at the 2025 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company held on October 3, 2025;

RESOLUTIONS

Article 1: To approve the Report on Business Operations and Production and Business Results for the fiscal year 2024–2025, and the Production and Business Plan for the fiscal year 2025–2026 (details provided in the documents of the 2025 Annual General Meeting).

Article 2: To approve the Report on the Activities of the Board of Directors for the fiscal year 2024–2025, and the Orientation for Activities in the fiscal year 2025–2026 (details provided in the documents of the 2025 Annual General Meeting).

Article 3: To approve the Report on the Activities of the Supervisory Board for the fiscal year 2024–2025, and the Orientation for Activities in the fiscal year 2025–2026 (details provided in the documents of the 2025 Annual General Meeting).

Article 4: To approve the Audited Financial Statements for the fiscal year 2024–2025 of Kon Tum Sugar Joint Stock Company (details provided in the documents of the 2025 Annual General Meeting).

Article 5: To approve the Profit Distribution Plan for the fiscal year 2024–2025 (details provided in the documents of the 2025 Annual General Meeting).

- Dividend distribution ratio (5%/Charter Capital): VND 2,535,000,000.
- Appropriation to funds: VND 1,500,000,000
 - + *Appropriation to the Reward Fund: VND 1,000,000,000*
 - + *Appropriation to the Welfare Fund: VND 500,000,000*

Article 6: To approve the settlement of operating expenses and remuneration of the Board of Directors and the Supervisory Board for the fiscal year 2024–2025, and the budget of operating expenses and remuneration of the Board of Directors and the Supervisory Board for the fiscal year 2025–2026 (*details provided in the documents of the 2025 Annual General Meeting*).

Article 7: To approve the Production and Business Plan for the fiscal year 2025–2026 (*details provided in the documents of the 2025 Annual General Meeting*).

Article 8: To approve the authorization for the Board of Directors to decide on the selection of one (01) auditing firm from the approved list to conduct the audit of the Financial Statements of Kon Tum Sugar Joint Stock Company for the fiscal year 2025–2026, under the following conditions:

- The auditing company and auditors must be approved annually by the State Securities Commission to provide auditing services for issuers and listed organizations;
- The auditing company must be a reputable domestic or international company, with adequate capability and experience, and must meet the requirements of the Company.

Article 9: To approve the Proposal on transactions with shareholders, managers of the Company, and related parties, and to authorize the Board of Directors to implement and decide on the remaining contents of such transactions (*details provided in the documents of the 2025 Annual General Meeting*).

Article 10: To approve all related-party transactions as disclosed in the Explanatory notes to the Audited Financial Statements for the fiscal year 2024–2025 (*details provided in the documents of the 2025 Annual General Meeting*).

Article 11: To approve the dismissal and additional election of members of the Board of Directors for the 2023–2028 term.

1. The General Meeting approved the dismissal of Mr. Đặng Việt Anh and Mr. Thai Van Hung from their positions as Members of the Board of Directors for the 2023–2028 term.

2. The General Meeting approved the result of the additional election of Members of the Board of Directors for the 2023–2028 term, whereby the following individuals were additionally elected to the Board of Directors of Kon Tum Sugar Joint Stock Company for the 2023–2028 term:

1. Mrs. Đặng Thị Thu Hang – Member of the Board of Directors.
2. Mrs. Huynh Le Thanh – Independent Member of the Board of Directors.

The term of office of the additionally elected Members of the Board of Directors shall be the remaining duration of the 2023–2028 term.

3. Accordingly, from the 2025 Annual General Meeting of Shareholders, the Board of Directors of Kon Tum Sugar Joint Stock Company for the 2023–2028 term shall consist of the following members:

1. Mr. Tran Ngoc Hieu – Member of the Board of Directors.
2. Mrs. Đặng Thị Thu Hang – Member of the Board of Directors.
3. Mrs. Huynh Le Thanh – Independent Member of the Board of Directors

Article 12: To approve the result of the meeting of the Board of Directors on the election of the Chairman of the Board of Directors for the 2023–2028 term:

- Mr. Tran Ngoc Hieu: to hold the position of Chairman of the Board of Directors.

Article 13: The decisions and contents set forth in this Resolution have been approved by the 2025 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company and shall take effect from the date of signing and promulgation.

The documents of the Annual General Meeting of Shareholders, including the Minutes of the Meeting, Reports, and Proposals approved at the 2025 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company, constitute an integral part of this Resolution of the 2025 Annual General Meeting of Shareholders.

The Board of Directors, the Supervisory Board, the General Director, all Shareholders, as well as the relevant departments and individuals of Kon Tum Sugar Joint Stock Company shall be responsible for the implementation of this Resolution./.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**

Recipients:

- As stated in Article 13;
- Archived: At the office.



Đặng Việt Anh