KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
	Independence - Freedom - Happiness
No. 29../2026/SKV	*Khanh Hoa, March 3, 2026*
"Information disclosure regarding the Finalization of the Shareholder List for the Fiscal Year 2025 Annual General Meeting of Shareholders"	

To: Hanoi Stock Exchange

Company Name: **KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY**

Stock Code : **SKV**

Head Office Address : National Highway 1, Suoi Hiep Commune, Khanh Hoa Province

Telephone : (0258) 3745601 Fax: (0258) 3745605

Person Responsible for Information Disclosure: Mr. **Nguyen Khoa Bao**

Position: Chairman of the Board of Directors

Type of Information Disclosure: ☑24h ☐ Upon Request ☐ Extraordinary ☐ Periodic

Details of the Information Disclosure:

Announcement regarding the finalization of the shareholder list of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company to organize the Annual General Meeting of Shareholders for the fiscal year 2025, as follows:

Pursuant to Resolution No. 02/2026/NQ-HĐQT of the Board of Directors, signed on March 3, 2026:

- Final registration date: **26/03/2026**.
- Planned meeting date: **24/04/2026**.
- Venue: Conference Hall of Sanvinest Khanh Hoa Bird's Nest Material Processing Factory (Lot TP4, Song Cau Industrial Cluster, Khanh Vinh Commune, Khanh Hoa Province).
- Agenda for the Annual General Meeting of Shareholders for the fiscal year 2025: Approval of reports and proposals under the authority of the General Meeting of Shareholders.

This information has been published on the company's website on March 3, 2026, at the following links:

http://yensaokhanhhoasanest.com.vn/lienhecodong

http://sanvinest.com.vn/lienhecodong

We hereby certify that the information disclosed above is true and we take full legal responsibility for the contents disclosed ./.

PERSON RESPONSIBLE FOR INFORMATION DISCLOSURE
CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN NƯỚC GIẢI KHÁT YẾN SÀO KHÁNH HÒA

NGUYEN KHOA BAO

Recipients:
- As above;
- Archived: Files, Secretariat.

CÔNG TY CỔ PHẦN NƯỚC GIẢI KHÁT YẾN SÀO KHÁNH HÒA

Digitally signed by CÔNG TY CỔ PHẦN NƯỚC GIẢI KHÁT YẾN SÀO KHÁNH HÒA
DN: C=VN, S=KHÁNH HÒA, L=Diên Khánh, CN=CÔNG TY CỔ PHẦN NƯỚC GIẢI KHÁT YẾN SÀO KHÁNH HÒA, OID.0.9.2342.19200300.100.1.1=MST:4201624478
Reason: I am the author of this document
Location: your signing location here
Date: 2026-03-03 13:48:29
Foxit Reader Version: 9.7.1

KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No. 02/2026/NQ-HĐQT	*Khanh Hoa, March 3, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

"Regarding the Finalization of the Shareholder List for the Organization of the Annual General Meeting of Shareholders for the Fiscal Year 2025"

****

BOARD OF DIRECTORS
KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises dated June 17, 2020;*
- *Pursuant to the Law on Securities dated November 26, 2019;*
- *Pursuant to the Charter of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors dated March 3,2026,*

HEREBY RESOLVES:

Article 1. Unanimously approve the finalization of the shareholder list of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company to organize the Annual General Meeting of Shareholders for the Fiscal Year 2025, with the following details:

Final registration date: **26/03/2026**.

Planned meeting date: **24/04/2026**.

Venue: Conference Hall of Sanvinest Khanh Hoa Bird's Nest Material Processing Factory,

Lot TP4, Song Cau Industrial Cluster, Khanh Vinh Commune, Khanh Hoa Province.

Agenda for the Annual General Meeting of Shareholders for Fiscal Year 2025: Approval of reports and proposals under the authority of the General Meeting of Shareholders.

Delegation of authority: Board of Management is authorized to carry out the necessary procedures to organize the Annual General Meeting of Shareholders for the fiscal year 2025 according to the above schedule.

Article 2. The members of the Board of Directors, Board of Management, and the relevant departments of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company are responsible for implementing this resolution.

Article 3. This resolution takes effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4201624478 C.T.C.P
CÔNG TY CỔ PHẦN NƯỚC GIẢI KHÁT YẾN SÀO KHÁNH HÒA
X. SUỐI HIỆP - T. KHÁNH HÒA

Nguyen Khoa Bao

Recipients:
- As stated in Article 2;
- Archived: Files, Secretariat.

KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No. ..11../2026/TB-SKV	*Khanh Hoa, March 3, 2026*

NOTICE

"Regarding the Final Registration Date for Exercising the Right to Attend the Annual General Meeting of Shareholders for the Fiscal Year 2025"

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer's Name: KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY

Trading Name: KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY

Head Office Address: National Highway 1, Suoi Hiep Commune, Khanh Hoa Province

Telephone: (0258) 3745601 Fax: (0258) 3745605

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for preparing the list of securities holders for the following securities:

Securities Name: Shares of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company

Stock Code : SKV

Type of Securities : Common shares

Trading Par Value : 10.000 VND/share

Stock Exchange : UPCOM

Final Registration Date : **26/03/2026**

1. Reason and Purpose: To attend the Annual General Meeting of Shareholders of Khanh Hoa Salanganes Soft Drink Joint Stock Company for the fiscal year 2025.

2. Specific Details:

- Voting Ratio: 01 share - 01 voting right
- Planned Meeting Date: **24/04/2026**
- Venue: Conference Hall of Sanvinest Khanh Hoa Bird's Nest Material Processing Factory (Lot TP4, Song Cau Industrial Cluster, Khanh Vinh Commune, Khanh Hoa Province).
- Meeting Agenda: Approval of reports and proposals within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send the list of securities holders as of the final registration date mentioned above to the following address:

- Address for receiving the list (hard copy): Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company (Address: National Highway 1, Suoi Hiep Commune, Khanh Hoa Province)
- Email address for receiving data file: baoanh@sanvinest.com.vn

We commit that the information regarding the securities holders in the list will be used for the stated purpose and comply with the regulations of VSDC. We will take full legal responsibility in case of any violation ./.

CHAIRMAN
OF THE BOARD OF DIRECTORS

M.S.D.N: 4201624478 - C.T.C.P
CÔNG TY CỔ PHẦN NƯỚC GIẢI KHÁT YẾN SÀO KHÁNH HÒA
X. SUỐI HIỆP - T. KHÁNH HÒA

Nguyen Khoa Bao

Recipients:
- *As above;*
- *Hanoi Stock Exchange;*
- *Archived: Files, Secretariat.*

Attachments:
- *Resolution of the Board of Directors approving the finalization of the shareholder list to organize the Annual General Meeting of Shareholders for the fiscal year 2025.*
- *Documents proving the information disclosure regarding the establishment of the shareholder list for the right to attend the General Meeting at least 20 days prior to the final registration date.*