

**KHANH HOA SALANGANES NEST
SOFT DRINK JOINT STOCK COMPANY**

No. 36/2026/SKV

"Information disclosure on the 2026 Credit Limit"

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

Khanh Hoa, March 10, 2026

To: - State Securities Commission;
- 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:

Information disclosure regarding the approval of the credit limits of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company at commercial banks in Khanh Hoa Province, specifically as follows:

1. - Lending institution: Joint Stock Commercial Bank for Foreign Trade of Vietnam (VCB)
 - Loan form: Credit facility
 - Total credit limit: VND 200,000,000,000 (*In words: Two hundred billion Vietnamese Dong*)
 - + Loan limit at Vietcombank – Khanh Hoa Branch: VND 160,000,000,000 (*In words: One hundred and sixty billion Vietnamese Dong*).
 - + Loan limit at Vietcombank – Nha Trang Branch: VND 40,000,000,000 (*In words: Forty billion Vietnamese Dong*).
 - Loan purpose: To supplement working capital for the Company's regular business activities.
 - Collateral: Unsecured.
2. - Lending institution: Vietnam Joint Stock Commercial Bank for Industry and Trade – Khanh Hoa Branch (VietinBank Khanh Hoa)
 - Loan form: Credit facility
 - Total credit limit: VND 150,000,000,000 (*In words: One hundred fifty billion Vietnamese Dong*)
 - Loan purpose: To supplement working capital for the Company's regular business activities.
 - Collateral: Unsecured.

This information has been published on the company's website on March 10, 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 ./.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**

Recipients:

- As above;
- Archived: Files, Secretariat.



NGUYEN KHOA BAO



RESOLUTION OF THE BOARD OF DIRECTORS

“Regarding the Approval of the Loan from the Joint Stock Commercial Bank for Foreign Trade of Vietnam”

BOARD OF DIRECTORS

KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises 2020, effective from July 1, 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company and the Minutes of the Meeting of the Board of Directors dated March 10, 2026,

HEREBY RESOLVES:

Article 1. To unanimously approve the loan details at the Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) with the following primary terms:

- Total loan amount in VND equivalent: Maximum of VND 200,000,000,000 (In words: Two hundred billion Vietnamese Dong).
- + Loan limit at Vietcombank – Khanh Hoa Branch: VND 160,000,000,000 (In words: One hundred and sixty billion Vietnamese Dong).
- + Loan limit at Vietcombank – Nha Trang Branch: VND 40,000,000,000 (In words: Forty billion Vietnamese Dong).
- Loan purpose: To supplement working capital for the Company’s regular business activities.
- Collateral: Unsecured.

Article 2: To authorize the Chairman of the Board of Directors – the Legal Representative of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company to organize the implementation of the contents approved by the Board of Directors in Article 1 of this Resolution, and to carry out procedures for signing agreements, contracts, and relevant documents with the Bank in accordance with the law.

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

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 1;
- Board of Directors (BOD),
Supervisory Board
- Archived: Files, Secretariat.



Nguyen Khoa Bao

**KHANH HOA SALANGANES NEST
SOFT DRINK JOINT STOCK COMPANY**

No. 04/2026/NQ-HĐQT

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

Khanh Hoa, March 10, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

“Regarding the Approval of the Loan from the Vietnam Joint Stock Commercial Bank for Industry and Trade”

BOARD OF DIRECTORS

KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises 2020, effective from July 1, 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company and the Minutes of the Meeting of the Board of Directors dated March 10, 2026,

HEREBY RESOLVES:

Article 1. To unanimously approve the loan details at the Vietnam Joint Stock Commercial Bank for Industry and Trade with the following primary terms:

- Total loan amount in VND equivalent: Maximum of VND 150,000,000,000 (In words: One hundred and fifty billion Vietnamese Dong).
- Loan purpose: To supplement working capital for the Company’s regular business activities.
- Collateral: Unsecured.

Article 2: To authorize the Chairman of the Board of Directors – the Legal Representative of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company to organize the implementation of the contents approved by the Board of Directors in Article 1 of this Resolution, and to carry out procedures for signing agreements, contracts, and relevant documents with the Bank in accordance with the law.

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

ON BEHALF OF THE BOARD OF DIRECTORS 
CHAIRMAN

Recipients:

- As stated in Article 1;
- Board of Directors (BOD),
Supervisory Board
- Archived: Files, Secretariat.



Nguyen Khoa Bao