

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

No: 01/TB-KVC

Re: Record Date for Determining Shareholders
Entitled to Attend the 2026 Annual General
Meeting of Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

HCM City, March 16, 2026

NOTICE

(Regarding the Record Date for Determining Shareholders Entitled to Attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of registered organization: Kim Vi Inox Import Export Production Joint Stock Company

Trading name: Kim Vi Inox Import Export Production Joint Stock Company

Head office: 117 Vo Van Bich Street, Ap 11, Phu Hoa Dong Commune, Ho Chi Minh City

Tel: (028) 37979009 **Fax:** (028) 37979100

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining shareholders entitled to exercise rights for the following securities:

Security name: Shares of Kim Vi Inox Import Export Production Joint Stock Company

Ticker symbol: KVC

Type of security: Ordinary shares

Par value: VND 10,000 per share

Exchange: UPCOM

Record date: April 16, 2026

1. Purpose

- Attendance at the 2026 Annual General Meeting of Shareholders (AGM).

2. Details

Participation in the 2026 Annual General Meeting of Shareholders

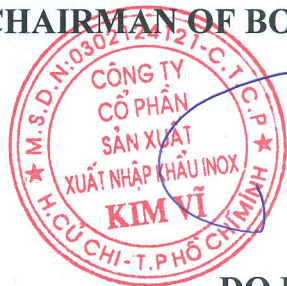
- Exercise ratio: For ordinary shares: 1 share – 1 voting right
- Expected meeting date: The Company will announce this information at a later time.
- Venue: The Company will announce this information at a later time.
- Agenda: Matters falling under the authority of the Annual General Meeting of Shareholders in accordance with applicable laws.

We kindly request VSDC to prepare and send us the list of securities holders as of the above record date via the VSDC electronic portal system.

Recipients:

- As above;
- HNX;
- For filing.

**LEGAL REPRESENTATIVE
CHAIRMAN OF BOARD OF DIRECTOR**



DO HUNG

Attachment:

- Board Resolution No 1603/2026/QĐ-HĐQT dated March 16, 2026 on Extension of the Meeting Time and Convocation of the Annual General Meeting (AGM) of Shareholders for 2026