

DRAFT

PROPOSAL

**Regarding the amendment and supplementation of the
Company's registered business lines**

To: The 2026 Annual General Meeting of Shareholders
Khanh Hoa Sanest Soft Drink Joint Stock Company.



*- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
the Law amending and supplementing a number of articles of the Law on Enterprises
No. 76/2025/QH15 dated June 17, 2025;*

*-Pursuant to the Charter of organization and operation of Khanh Hoa Sanest
Soft Drink Joint Stock Company;*

*-Pursuant to Decision No. 36/2025/QĐ-TTg on the promulgation of the
Vietnam Standard Industrial Classification system approved by the Prime Minister
of The Socialist Republic Of Vietnam on September 29, 2025;*

*-Pursuant to market conditions and the Company's production and business
operation needs.*

The Board of Directors respectfully submits to the General Meeting of
Shareholders for approval the supplementation and adjustment of business line
codes in the Business Registration Certificate for certain business lines of Khanh
Hoa Sanest Soft Drink Joint Stock Company as follows:

1. SupPLEMENTING additional business lines:

No.	Business line name	Business line code
1	Retail of medicine, medical equipment, cosmetics and sanitary items Details: Retail of perfume, cosmetics and sanitary items	4772

**2. Adjusting business line codes according to Decision No. 36/2025/QĐ-TTg
and adjusting the business lines according to the actual needs of the Company:**

No.	Current information		Adjusted information	
	Business line name	Business line code	Business line name	Business line code
1	Production of non- alcoholic beverages, mineral water	1104	Production of non- alcoholic beverages, mineral water	1105

No.	Current information		Adjusted information	
	Business line name	Business line code	Business line name	Business line code
2	Wholesale of food products (excluding cane sugar and beet sugar)	4632	Wholesale of food products	4632
3	Retail of food in specialized stores (excluding cane sugar and beet sugar)	4722	Retail of food	4722
4	Retail of beverages in specialized stores Details: Retail of non-alcoholic beverages, wine, beer	4723	Retail of beverages Details: Retail of non-alcoholic beverages, wine, beer	4723
5	Exploitation of other forest products excluding wood Details: Exploitation of bird's nest resources	0231	Exploitation and collection of forest products excluding wood Details: Exploitation of bird's nest resources	0230
6	Production of cosmetics, soap, detergents, polishing and sanitary preparations Details: Production of cosmetics	2023	Production of cosmetics, perfume, soap, detergents, polishing and sanitary preparations Details: Production of cosmetics, perfume	2023
7	Sauna, massage and similar health-enhancing services (excluding sports activities)	9610	Spa and sauna services	9623
8	Wholesale of automobiles and other motor vehicles	4511	Wholesale of automobiles and other motor vehicles	4661

3. Authorize the Company's Board of Directors and the Legal Representative to complete the procedures for registering the additional business lines, amending and

supplementing the Charter, and other related procedures in accordance with the provisions of law.

4. In the event that the business lines listed in section 2 above have been approved by the General Meeting of Shareholders but the Khanh Hoa Department of Finance requests amendments or supplements, the Chairman of The Board of Directors has the obligation to adjust the notification of additional business lines according to the guidance of the Khanh Hoa Department of Finance, provided that it is consistent with the approved business line codes.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- As above;
- Archived: Admin, BOD (2026 GMS documents).

**KHANH HOA SANEST SOFT DRINK
JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

