

**KIEN HUNG JOINT STOCK  
COMPANY VN**

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

*An Giang, May 20, 2026*

Ref. No.: *KHS-COM-OD19/2026*  
Re: *Announcement issuance of shares to pay  
dividends*

**To: State Securities Commission of Vietnam  
Hanoi Stock Exchange**

1. Organization name : **KIEN HUNG JOINT STOCK COMPANY VN**

- Stock symbol : KHS

- Address : Lot B4-B5, the 1<sup>st</sup> street, Thanh Loc Industrial Zone, Thanh Loc Commune,  
An Giang Province, Vietnam

- Phone number : 02973 838 009

- Email: [info@kihuseavn.com](mailto:info@kihuseavn.com)

- Information disclosure person: **Mr. Nguyen Ngoc Anh**

Information disclosure type: ☐ Periodic ☒ Unusual ☐ 24h ☐ On request

2. Information disclosure content :

**Announcement issuance of shares to pay dividends**

3. This information was published on the company's website on May 20, 2026 at the link :  
[www.kihuseavn.com](http://www.kihuseavn.com)

We hereby commit that the information published above is true and take full legal responsibility  
for the content of the published information .

**\* Attached document:**

*Notification No. 08/26/TB-HĐQT/KHS dated May 20, 2026*

**ORGANIZATION'S REPRESENTATIVE**

**Information disclosure person**



**Nguyen Ngoc Anh**

**ANNOUNCEMENT**  
**ISSUANCE OF SHARES TO PAY DIVIDENDS**

**To:** - State Securities Commission of Vietnam  
- Hanoi Stock Exchange



**I. Introduction of the Issuer:**

1. Name of Issuer (full): **Kien Hung Joint Stock Company VN**
2. Trade name: Kihusea VN
3. Head office address: Lot B4-B5, Street No. 1, Thanh Loc Industrial Zone, Thanh Loc Commune, An Giang Province.
4. Phone No.: 02973 838001 Fax No.:  
Website: <http://www.kihuseavn.com/>
5. Charter capital: 139,045,710,000 VND (*One hundred thirty-nine billion, forty-five million, seven hundred and ten thousand VND*).
6. Stock code: KHS
7. Place of opening a current account: Joint Stock Commercial Bank for Industry and Trade of Vietnam - Kien Giang Branch  
Account number: 115 0000 33220
8. The Certificate of Enterprise Registration No. 1700339752 issued by the Department of Planning and Investment of Kien Giang province for the first time on 28/12/2009, the Department of Enterprise – Investment Cooperation, Department of Finance of An Giang province issued for the 7th time on 21/07/2025.
- ❖ Main business scope:  
Processing and preserving frozen seafood products and other aquatic products...
- ❖ Industry code: 1020
9. Establishment and operation licenses (*if any, in accordance with specialized laws*): None.

**II. Issuance plan**

1. Stock name: Shares of Kien Hung Joint Stock Company VN.
2. Type of stock: Common shares.
3. Total number of shares issued: 13,904,571 shares (*Thirteen million, nine hundred and four thousand, five hundred and seventy-one shares*)

4. Number of shares outstanding: 13,904,571 shares (*Thirteen million, nine hundred and four thousand, five hundred and seventy-one shares*)
5. Number of treasury shares: 0 shares (*no shares*).
6. Number of shares expected to be issued: 1,390,457 shares (*One million, three hundred and ninety thousand, four hundred and fifty-seven shares*).
7. Total issuance value at par value: 13,904,570,000 VND (*Thirteen billion, nine hundred and four million, five hundred and seventy thousand VND*).
8. Exercise ratio: 10:1 (Shareholders who own 10 shares will receive 1 additional issued share).
9. Issued capital: From undistributed after-tax profit in 2025 according to the Company's audited 2025 financial statements.
10. Plan for handling fractional shares and fractional shares: The number of shares divided among existing shareholders will be rounded down to the unit row. Decimal fractional shares (if any) will be canceled.
11. Record date for allocation of rights: 09/06/2026.

**KIEN HUNG JOINT STOCK  
COMPANY VN**  
(Legal representative)  
(Signed, clearly stating full name and seal)



**TRAN QUOC DUNG**

The red circular seal contains the text: "M.S.D.N: 1700339752 - C.T.C.P.", "CÔNG TY CỔ PHẦN", "KIÊN HUNG", and "THÀNH LỘC - TỈNH AN GIANG".