

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

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

No: 011/CV-KVC/2026

HCM City, June 3, 2026

*Re: Information Disclosure on the Inability to  
Convene the First Meeting of the 2026 AGM*

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

**Company:** Kim Vi Export-Import Inox Joint Stock Company ("KVC")  
**Headquarters:** 117 Vo Van Bich Street, 11th Hamlet, Phu Hoa Dong Commune, Ho Chi Minh City

**Phone:** 028.37979079 **Fax:** 028.37979011

**Person in charge of disclosure:** Tran Trung Nghia

**Type of disclosed information:** Periodic

**Content of disclosed information:**

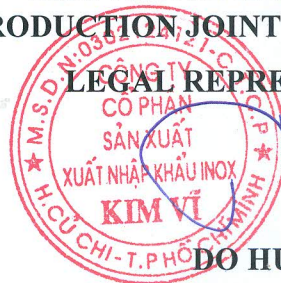
KVC would like to notify the State Securities Commission of Vietnam and the Hanoi Stock Exchange that the Company was unable to conduct the first meeting of the 2026 Annual General Meeting of Shareholders (originally scheduled for June 2, 2026) due to the total registered attendance ratio of shareholders/proxies being less than 50% of the Company's total voting shares, which does not meet the required conditions to convene the meeting.

**Attached document:** Shareholder Eligibility Verification Report dated June 2, 2026.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

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

**LEGAL REPRESENTATIVE**



**ĐO HUNG**





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**REPORT ON SHAREHOLDER ELIGIBILITY VERIFICATION  
FOR PARTICIPATION IN THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
KIM VI INOX IMPORT EXPORT PRODUCTION JOINT STOCK COMPANY**

At 07:30 AM on June 2, 2026, at Tran Chau Tourist Area, DT44A, Hai Son Hamlet, Phuoc Hai Commune, Ho Chi Minh City (Former address: Tran Chau Tourist Area, Provincial Road 44A, Hai Son Quarter, Phuoc Hai Town, Dat Do District, Ba Ria - Vung Tau Province)., the Shareholder Eligibility Verification Committee, comprising:

1. **Mr. Phan Vo Anh Trung** – Technical Department Staff – Head of Committee
2. **Ms. Vo Ngoc Tuyet Mai** – Accounting Department Staff – Member
3. **Ms. Nguyen Dai Trang** – Member of Supervisory Board – Member

conducted the verification of shareholder eligibility to participate in the 2026 Annual General Meeting of Shareholders of Kim Vi Inox Import-Export Production Joint Stock Company.

**The results are as follows:**

1. The total number of shareholders of the Company: 4,608 **shareholders**, holding a total of **49,500,000 voting shares**.
2. Number of shareholders attending the meeting (in person and by proxy): 12 **shareholders**, representing 5,926,600 **shares**, equivalent to 11.97 % of the total voting shares, including:
  - **Directly attending shareholders**: 05 shareholders, representing 1,711,000 **shares**, equivalent to 3.46 % of total voting shares.
  - **Authorized shareholders (by proxy)**: 07 shareholders, representing 4,215,600 **shares**, equivalent to 8.51 % of total voting shares.

Pursuant to the Law on Enterprises passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the Charter of Kim Vi Inox Import Export Production Joint Stock Company, the 2026 Annual General Meeting of Shareholders of the Company, with the above attendance, **does not meet the conditions to proceed.**

This Shareholder Eligibility Verification Report was prepared at 09:00 AM on June 02, 2026, and was publicly reported before the Meeting.

**ON BEHALF OF THE SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE  
HEAD OF COMMITTEE**

(Signature, full name)

**PHAN VO ANH TRUNG**