

**KIEN HUNG JOINT STOCK
COMPANY VN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

An Giang, June 16th, 2026

Ref. No.: *KHS-COM-OD21/2026*
Re: *Resolution of BOD No. 03/26/NQ-
HĐQT/KHS dated June 16th, 2026*

**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 1st street, Thanh Loc Industrial Zone, Thanh Loc Commune,
An Giang Province, Vietnam

- Phone number : 02973 838 009

- Email: info@kihuseavn.com

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

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

2. Information disclosure content :

Resolution of BOD No. 03/26/NQ-HĐQT/KHS dated June 16, 2026 regarding the approval of the results of the issuance of shares to pay dividends according to Resolution No. 01/26/NQ-ĐHĐCĐ/KHS dated April 27, 2026 of the 2026 Annual General Meeting of Shareholders and related procedures.

3. This information was published on the company's website on June 16, 2026 at the link :
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:**

*Resolution of BOD
No. 03/26/NQ-HĐQT/KHS*

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

RESOLUTION OF THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of organization and operation of Kien Hung Joint Stock Company VN;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Kien Hung Joint Stock Company No. 01/26/NQ-ĐHDCD/KHS dated April 27, 2026;
- Pursuant to the Board of Directors' meeting minutes of Kien Hung Joint Stock Company VN No. 03/26/BB-HĐQT/KHS dated June 16, 2026;



KIEN HUNG JOINT STOCK COMPANY VN

BOARD OF DIRECTORS RESOLVES

Article 1: Approval the results of the issuance of shares to pay dividends according to Resolution No. 01/26/NQ-ĐHDCD/KHS dated April 27, 2026 of the 2026 Annual General Meeting of Shareholders.

- Number of shares to be issued: 1,390,457 shares
- Number of Shares distributed: 1,390,405 shares (Number of shares distributed per share are rounded to the rows of units. The number of odd shares incurred is canceled).
- Total number of odd shares: 52 shares. These shares are canceled.
- Total of shares after the issuance of shares to pay dividends in 2025: 15,294,976 shares.

In which:

- Total outstanding shares after the issuance are: 13,904,571 shares
- Total treasury shares: 0 shares

Article 2: Approval of the increase of Charter Capital and changes in Enterprise Registration contents:

- Registered charter capital (in numbers, in words, VND): 139,045,710,000 VND (One hundred thirty nine billion, forty five million, seven hundred ten thousand VND)

- Charter capital after change (in numbers, in words, VND): 152,949,760,000 VND (One hundred fifty two billion, nine hundred forty-nine million, seven hundred sixty thousand VND).
- Time of capital change: 06/2026
- Form of capital increase: issuance of shares from undistributed after-tax profit in 2025 according to the Company's audited 2025 Financial Statements to pay dividends.

Article 3: Amendment of the Company's Charter

The members of the Board of Directors agreed to amend the Charter in accordance with the changes to the Enterprise Registration, specifically:

Old content:

1. The charter capital of the Company is 139,045,710,000 VND (One hundred thirty nine billion, forty five million, seven hundred ten thousand VND).

The total charter capital of the Company is divided into 13,904,571 shares (In words: Thirteen million, nine hundred and four thousand, five hundred seventy one shares) with a par value of 10,000 VND per share (Ten thousand VND per share).

New content:

1. The charter capital of the Company is 152,949,760,000 VND (One hundred fifty two billion, nine hundred forty-nine million, seven hundred sixty thousand VND).

The total charter capital of the Company is divided into 15,294,976 shares (In words: Fifteen million, two hundred ninety four thousand, nine hundred seventy-six shares) with a par value of 10,000 VND per share (Ten thousand VND per share).

Article 4: Implementation of the Resolution

This Resolution was approved by the Board of Directors on June 16, 2026.

The Board of Directors, the Board of Managements, related units and departments of the Company are responsible for the implementation of this Resolution.

OBO. THE BOARD OF DIRECTORS

CHAIRMAN



TRAN QUOC HUNG