

**KIEN HUNG JOINT STOCK
COMPANY VN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

An Giang, July 27th, 2026

Ref. No.: *KHS-COM-OD29/2026*

*Re: Resolution of BOD No. 04/26/NQ-
HDQT/KHS dated July 27th, 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. 04/26/NQ-HDQT/KHS dated July 27, 2026 regarding the termination of operation of Kien Hung Joint Stock Company VN Branch – Kien Hung Fishmeal Factory.

3. This information was published on the company's website on July 27, 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. 04/26/NQ-HDQT/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 VN No. 01/26/NQ-ĐHĐCĐ/KHS dated April 27, 2026;
- Pursuant to the Minutes of the meeting of the Board of Directors of Kien Hung Joint Stock Company VN No. 04/26/BB-HĐQT/KHS dated July 27, 2026;

KIEN HUNG JOINT STOCK COMPANY VN

BOARD OF DIRECTORS

RESOLVES

Article 1: Termination of operation of Kien Hung Joint Stock Company VN Branch – Kien Hung Fishmeal Factory.

- Address: Group 8, An Binh Hamlet, Binh An Commune, An Giang Province.
- Tax code: 1700339752-003
- Head of Branch: Huynh Cong Luan
- Mode of operation: Dependent accounting
- Reason for termination of operation: Transfer of the entire investment project for the construction of Kien Hung Fish Meal Processing Plant.
- Time to terminate operation: from 01/08/2026.
- Plan for Handling Assets, Personnel, and Financial Obligations: Transfer of the entire investment project for the Kien Hung fish meal plant in accordance with the law. Fully settle the legal rights of employees who have worked at the branch. Pay all outstanding debts to the state budget (if any), debts to employees, social insurance debts, and debts to customers.

Article 2: The Board of Directors assigns the General Director of Kien Hung Joint Stock Company VN – the legal representative of the company – to carry out the procedures for terminating the operation of the Branch.

Article 3: Implementation of the Resolution:

This Resolution was approved by the Board of Directors on July 27, 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