

**KIEN HUNG JOINT STOCK
COMPANY VN**

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

Kien Giang, January 17th , 2025

Ref. No.: *KHS-COM-OD01/2025*
Re: *Resolution of BOD No. 01/2025/NQ-
HDQT/KHS dated January 17, 2025*

**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 ,
Chau Thanh District, Kien 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. 01/2025/NQ-HDQT/KHS dated January 17, 2025 regarding the approval of the bank loan from Joint Stock Commercial Bank for Foreign Trade of Vietnam - Kien Giang Branch.

3. This information was published on the company's website on January 17th , 2025 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. 01/2025/NQ-HDQT/KHS

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

Ref. No.: 01/2025/NQ-HĐQT/KHS

Kien Giang province, January 17th, 2025

RESOLUTION

**Regarding the approval of the bank loan from Joint Stock Commercial Bank for Foreign Trade of
Vietnam - Kien Giang Branch**

KIEN HUNG JOINT STOCK COMPANY VN BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 28, 2020;
- Pursuant to the provisions of the Charter on organization and operation of Kien Hung Joint Stock Company VN;
- Pursuant to the Minutes of the Board of Directors of Kien Hung Joint Stock Company VN's meeting No. 01/2025/BB-HĐQT/KHS dated January 17, 2025.

RESOLVES

Article 1.

1. Approving on bank loan, discounting, guaranteeing, issuing L/C and other banking operations at the Joint Stock Commercial Bank for Foreign Trade of Vietnam - Kien Giang Branch with the following basic contents:

a) The total maximum credit amount in Vietnamese Dong is: 15,000,000,000 VND (In words: Fifteen billion VND).

b) The purpose of credit granting is: Supplementing working capital, paying reasonable, valid and legal expenses for the production and trading of frozen seafood and fishmeal.

c) Credit granting period: According to the current regulations of the Bank but not exceeding 12 months for each debt receipt;

d) Security measures are:

- Land for production and business facilities and fishmeal processing factory built on land; production lines, machinery and equipment of Kien Hung Joint Stock Company in An Binh Hamlet, Binh An Commune, Chau Thanh District, Kien Giang Province.

- Land for production and business facilities and seafood processing factory, machinery and equipment line of Kien Hung Joint Stock Company VN at No. 14A, Tan Dien Hamlet, Giuc Tuong Commune, Chau Thanh District, Kien Giang Province.

- Machinery, equipment, means of transport... Kien Hung Joint Stock Company VN invested in 2020, including:

- + Size sorter Model: FJ-A-15J-200G. Origin: China;
- + HINO brand insulated truck;
- + Mitsubishi 2.0 ton standing electric forklift;



+ Renovation of RO wastewater treatment system;
+ Dryer shaft Code TL-80T, drying capacity of 80 tons of sea fish/day and night.
- All goods circulating in the production and business process (including raw materials, materials, semi-finished products, finished products, inventories, reserves or waiting for sale and any other goods that are or may be used or consumed in the production and business activities of Kien Hung Joint Stock Company), owned by Kien Hung Joint Stock Company formed from loans funded by the Joint Stock Commercial Bank for Foreign Trade of Vietnam - Kien Giang Branch.

- All rights and interests of Kien Hung Joint Stock Company VN under/arising from all Contracts (including but not limited to: Economic Contracts, Sales Contracts, Export Contracts, etc. - recorded in the accounting books of Kien Hung Joint Stock Company in the form of receivables) signed between Kien Hung Joint Stock Company VN and the Buyers/Third Parties with payment obligations to Kien Hung Joint Stock Company formed from loans funded by the Joint Stock Commercial Bank for Foreign Trade of Vietnam - Kien Giang Branch.

đ) Effective period: until March 31, 2026 or until the Board of Directors' meeting minutes approve the new loan.

Article 2. Assign Mr. Tran Quoc Dung - legal representative of Kien Hung Joint Stock Company VN to organize the implementation of the contents approved by the Board of Directors in Article 1 of this Resolution and carry out procedures to sign agreements, contracts and related documents with the Bank in accordance with the provisions of law.

Article 3. This Resolution shall take effect from the signing date.

Recipients:

- VCB KG.
- Archived: BOD office

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**


TRẦN QUỐC HÙNG