

**KIEN HUNG JOINT STOCK
COMPANY VN**

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

Ref. No.: *KHS-COM-OD05/2026*
*Re: the record date to exercise the right attend
the 2026 Annual General Meeting of
Shareholders.*

An Giang, March 10th, 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 :

**Notification of the record date to exercise the right to attend the 2026 Annual General
Meeting of Shareholders.**

3. This information was published on the company's website on March 10, 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:**

Notification No. 02/26/TB-HĐQT/KHS

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

**KIEN HUNG JOINT STOCK
COMPANY VN**

Lot B4-B5, The street No. 1, Thanh Loc
Industrial Zone, Thanh Loc Commune, An
Giang Province, Vietnam
No.: 02/26/TB-HĐQT/KHS

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

An Giang, March 09, 2026

NOTIFICATION

**(Regarding the record date to exercise the right to attend the 2026 Annual
General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation
State Securities Commission of Vietnam
Hanoi Stock Exchange**

Issuer's name: Kien Hung Joint Stock Company VN

Trade name: Kihusea VN

Head office: Lot B4-B5, The street No. 1, Thanh Loc Industrial Zone,
Thanh Loc Commune, An Giang Province, Vietnam

Phone: 02973 838 009 Fax:

**We hereby notify Vietnam Securities Depository Corporation (VSDC)
of the record date to establish the list of Shareholders for the following
securities:**

Securities name: share of Kien Hung Joint Stock Company VN

Securities code: KHS

Securities type: common shares

Par value: 10,000 VND

Trading market: HNX

Record date : March 27th, 2026

L Reason and purpose:

Exercise the right to attend the 2026 Annual General Meeting of
Shareholders.

2. Specific content

a. Attend the 2026 Annual General Meeting of Shareholders.

- Execution rate: 1:1 (1 share - 1 voting right)

- Implementation time: April 27th, 2026.

- Venue : To be notified later in the Meeting Invitation.
- Meeting agenda:
 - + Approve the report of the Board of Directors; Board of Management and Board of Supervisors on the performance results of 2025 and the plan for 2026.
 - + Approve the Financial Report of 2025 .
 - + Dividend payment 2025.
 - + Provision for funds and remuneration of the Board of Directors and Board of Supervisors in 2025.
 - + Business plan 2026.
 - + Profit distribution plan 2026.
 - + Other matters under the authority of the General Meeting of Shareholders.

We respectfully request VSDC to compile and deliver to our Company the list of securities holders as of the aforementioned record date through VSDC's electronic communication portal.

Recipient:

- As above;
- HNX;
- Archive;

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signature, full name, title, and company seal)



TRAN QUOC DUNG