

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: Hanoi Stock Exchange.

1. Name of company: **KHANH HOA SANEST SOFT DRINK JOINT STOCK COMPANY.**

- Stock symbol: SKH.

- Address: National Highway 1, Nam Cam Ranh Commune, Khanh Hoa Province.

- Telephone: 0258 3865666

Fax: 0258 3865664.

- Email: sanestkhanhhoa@sanest.com.vn.

2. Content of disclosed information:

On April 21, 2026, the Board of Directors of Khanh Hoa Sanest Soft Drink Joint Stock Company received the resignation letter of Mr. **Tran Ngoc Khai** from the position of the Person in charge of Corporate Governance and Company Secretary, effective from April 22, 2026.

3. This information was disclosed on the Company's website on April 21, 2026, at the link <https://www.sanestkhanhhoa.com.vn/quan-he-co-dong-5a4eea15d6900.html>.

We hereby certify that the information disclosed above is true and correct and we bear full responsibility before the law for the content of the disclosed information.

**Recipients:**

- As above;
- Archived: Admin, BOD.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**  
**TỔNG GIÁM ĐỐC**  
  
*Lê Hoàng Anh*

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

**RESIGNATION LETTER**

**Position of Person in charge of corporate governance**  
**cum Company Secretary of Khanh Hoa Sanest Soft Drink Joint Stock Company**

To: Board of Directors of Khanh Hoa Sanest Soft Drink Joint Stock Company;

My name is Tran Ngoc Khai

Date of birth: December 25, 1964

Citizen ID No.: 052064001619

Position: Person in charge of corporate governance

Cum Company Secretary of Khanh Hoa Sanest Soft Drink Joint Stock  
Company

Trusted by the Board of Directors, I have held the position of Person in charge of corporate governance cum Company Secretary of Khanh Hoa Sanest Soft Drink Joint Stock Company from April 01, 2025 to date.

Throughout my tenure, I have always strived to make efforts, research, and learn to fulfill my responsibilities of advising the Board of Directors in organizing the General Meeting of Shareholders and other meetings in accordance with regulations, as well as tasks related to the relationship between the company and shareholders. I have maintained the confidentiality of information in accordance with the provisions of the law and the Company's Charter.

Now, due to health and family reasons, I am unable to continue performing my duties, so I am writing this letter to respectfully request the Board of Directors to consider allowing me to resign from the position of Person in charge of corporate governance cum Company Secretary of Khanh Hoa Sanest Soft Drink Joint Stock Company effective from April 22, 2026.

I will complete the handover of the areas I am responsible for to the designated successor. I take full responsibility if the handover is not fully executed or if it affects the Company's operations. Any pending tasks (If any) will be fully reported and coordinated for resolution before my departure.

Sincerely thank you!

Nha Trang, April 18, 2026

**APPLICANT**



**Tran Ngoc Khai**