

**KIEN HUNG JOINT STOCK  
COMPANY VN**

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

*An Giang, May 05th, 2026*

Ref. No.: *KHS-COM-OD18/2026*

Re: *Resolution of BOD No. 02/26/NQ-*

*HĐQT/KHS dated May 05th, 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 1<sup>st</sup> street, Thanh Loc Industrial Zone, Thanh Loc Commune,  
An Giang Province, Vietnam

- Phone number : 02973 838 009

- Email: [info@kihuseavn.com](mailto: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. 02/26/NQ-HĐQT/KHS dated May 5, 2026 regarding the approval of detailed issuance plan and the implementation of the plan to issue dividends in 2025 in shares.

3. This information was published on the company's website on May 05, 2026 at the link :

[www.kihuseavn.com](http://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. 02/26/NQ-HĐQT/KHS*

**ORGANIZATION'S REPRESENTATIVE**

**Information disclosure person**



**Nguyen Ngoc Anh**

**KIEN HUNG JOINT STOCK  
COMPANY VN**

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**Ref. No.: 02/26/NQ-HDQT/KHS**

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An Giang province, May 05, 2026

## **RESOLUTION OF THE BOARD OF DIRECTORS**

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- 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-ĐHDCD/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. 02/26/BB-HĐQT/KHS dated May 05, 2026;

### **KIEN HUNG JOINT STOCK COMPANY VN**

### **BOARD OF DIRECTORS**

### **RESOLVES**

**Article 1: Approve the detailed issuance plan and the implementation of the plan to issue dividends in 2025 in shares. Details of the plan are as follows:**

Stock Name:	Shares of Kien Hung Joint Stock Company VN
Stock Type:	Common Stocks
Stock symbol:	KHS
Par value of shares	10,000 VND/share
Charter capital of the Company:	139,045,710,000 VND
Total number of issued shares:	13,904,571 shares
Number of treasury shares:	0 shares
Number of shares outstanding:	13,904,571 shares
Number of shares expected to be issued:	1,390,457 shares
The amount of charter capital expected to increase after the	13,904,570,000 shares

issuance of dividend-paying shares (at par value):	
Expected charter capital after issuance of dividend-paying shares:	152,950,280,000 VND
Issuer:	Existing shareholders are named in the list of shareholders closed by the Vietnam Securities Depository and Clearing Corporation at the last registration date to exercise the right to receive dividends in shares
Dividend payout rate in shares:	<b>10%</b> (On the closing date of the list of shareholders exercising their rights, shareholders owning 10 shares are entitled to receive 1 new share).
Plan for handling odd shares:	<p>The number of shares divided among existing shareholders will be rounded down to the unit line. Fractional shares (if any) will be canceled.</p> <p><i>Example: On the closing date of the list of entitled shareholders, <b>Shareholder A</b> owns <b>136 shares</b>, the number of shares that pay dividends is temporarily calculated as: <math>136 \times 10\% = 13.6</math> shares.</i></p> <p><i>According to the principle of rounding on:</i></p> <ul style="list-style-type: none"> <li>- The number of shares that shareholders will actually receive is: 13 shares</li> <li>- The odd number of shares of 0.6 will be canceled.</li> </ul>
Funding sources:	From undistributed profit after tax in 2025 according to the Company's audited Consolidated Financial Statements 2025.
Estimated issuance time:	After being approved by the State Securities Commission, it is expected in the third quarter of 2026.
Transfer Restrictions:	Issued shares are not subject to transfer restrictions
Distribution Method:	<p>For depository securities: Securities owners shall carry out procedures for receiving dividends in shares at depository members where the securities depository account is opened.</p> <p>For undeposited securities: The securities owner or the</p>





	authorized person of the securities holder shall carry out procedures for receiving dividends in shares at the Headquarters of Kien Hung Joint Stock Company, Lot B4-B5, Street No. 1, Thanh Loc Industrial Zone, Thanh Loc Commune, An Giang Province. When Shareholder come to carry out the procedures, present the certificate of share ownership and Citizen Identity Card/Identity Card/Passport
Purpose of issuance:	Issue shares to pay dividends in 2025 to existing shareholders.
Re-registration of business registration certificate and amendment of charter:	After issuing shares to pay dividends, the Company shall re-register its business with charter capital according to the actual number of shares successfully issued to pay dividends; at the same time, amend the Company's charter according to the actual charter capital after issuance and handle relevant issues to ensure compliance with the provisions of law.
Registration for additional listing of additional issued shares:	After completing the issuance, all additional issued shares to pay dividends will be additionally registered at the Vietnam Securities Depository and Clearing Corporation and registered for additional listing on the Hanoi Stock Exchange (HNX) as prescribed.

Authorize the General Director of the Company to carry out procedures to complete the issuance of shares to pay dividends in shares to shareholders

#### **Article 2: Implementation of the Resolution:**

This Resolution was approved by the Board of Directors on May 05, 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**