

**JOINT STOCK COMPANY
KIEN GIANG IMPORT AND EXPORT**

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

No.: 778/TB-XNK-TCHC

An Giang, May 13, 2026

*Re: Making a list of implementing
shareholders*

The right to pay dividends in 2025 in cash

NOTICE

**(Regarding the last date of registration for exercising the right
Dividend payment in 2025 in cash)**

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: **Kien Giang Import & Export Joint Stock Company**

Trading name: KGM

Head office: 85-87 Lac Hong, Rach Gia Ward, An Giang Province

Phone: 0297 3863 491

Fax: 0297 3862 309

We notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last date of registration to make a list of owners for the following securities:

Stock name: Shares of Kien Giang Import & Export Joint Stock Company

Stock Code: KGM

Securities Type: Common Stocks

Face value: 10,000 VND (Ten thousand VND)

Exchange: UPCOM

Last registration date: 25/5/2026

1. Reason and purpose: Payment in 2025 in cash.

2. Specific content: Payment of dividends in 2025 in cash.

- Implementation rate: 4.20%/share (1 share will receive 420 VND).

- Payment date: 01/6/2026.

- Location:

+ For deposited securities: The owner shall carry out procedures for receiving dividends at the depository members (depository participants) where the depository account is opened.

+ For undeposited securities, securities holders shall carry out procedures for receiving dividends at the Office of Kien Giang Import & Export Joint Stock

Company, address No. 85-87 Lac Hong Street, Rach Gia Ward, An Giang Province, on weekdays from Monday to Friday. starting from 01/6/2026 and presenting citizen ID/ID.

VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

Recipients:

- As above;
- VSDC;
- Save: VT, P.TCHC (T).

**LEGAL REPRESENTATIVE
OR AN AUTHORIZED PERSON**

(Signature, full name, title, seal)



Dương Thị Thanh Nguyệt

*** Attachments**

- Resolution of the Annual General Meeting of Shareholders in 2026;
- Resolution of the Board of Directors on closing the list of shareholders to pay dividends in 2025 in cash.

**JOINT STOCK COMPANY
KIEN GIANG IMPORT AND EXPORT**

No.: 70/NQ-XNK-HĐQT

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

An Giang, May 13, 2026

**RESOLUTION
Dividend payment in 2025 in cash
of Kien Giang Import & Export Joint Stock Company**

**BOARD
KIEN GIANG IMPORT EXPORT JOINT STOCK COMPANY**

Pursuant to the Charter of Kien Giang Import & Export Joint Stock Company;

Pursuant to Resolution No. 58/NQ-XNK-ĐHĐCĐ dated April 25, 2026 of the Annual General Meeting of Shareholders in 2026, Kien Giang Import & Export Joint Stock Company;

Pursuant to the General Director's Report No. 746/TTr-XNK-TCHC dated 08/5/2026 on the payment of dividends in 2025 in cash;

Pursuant to the Minutes of the Board of Directors Meeting No.: 69/BB-XNK-HĐQT dated 12/5/2026.

RESOLVED:

Article 1. The Board of Directors of the Company unanimously approved the payment of cash dividends in 2025 according to the proposal of the General Director of the Company in Report No. 746/TTr-XNK-TCHC dated 08/5/2026, as follows:

1. The last registration date to close the list of shareholders to receive dividends in 2025 is: 25/5/2026.

2. The start date of cash dividend payment to shareholders is: 01/6/2026.

3. The cash dividend payment rate is 4.20%/charter capital, equivalent to 420 VND/share. The total dividend payment to shareholders is 25,430,000 shares x 420 VND/share = 10,680,600,000 VND.

(In words: Ten billion, six hundred and eighty million, six hundred thousand even dong)

Article 2. The Board of Directors of the Company assigns the General Director to pay dividends in 2025 in cash in accordance with the process, procedures, information disclosure, time and dividend payment rate in accordance with current laws.

Article 3. This Resolution takes effect from the date of signing.

Article 4. Members of the Board of Directors, Board of General Directors, Control Board, Chief Accountant of the Company, Person in charge of corporate governance, Heads of professional departments and relevant departments of the Company shall be responsible for the implementation of this Resolution. *X* *check*

Recipients:

- As in Article 4;
- VSDC;
- Save: VT. P.TCHC (T).

**TM. BOARD
CHAIRMAN**



Bạch Ngọc Văn

**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
KIEN GIANG IMPORT EXPORT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Organization and Operation of Kien Giang Import-Export Joint Stock Company;

Pursuant to the Internal Regulation on Corporate Governance of Kien Giang Import-Export Joint Stock Company;

Pursuant to the minutes of the 2026 Annual General Meeting of Shareholders dated 25/04/2026.

RESOLVED:

The 2026 Annual General Meeting of Shareholders of Kien Giang Import-Export Joint Stock Company was held on April 25, 2026, with the participation of 21 shareholders and shareholder representatives, owning and owning 23,050,895 voting shares, accounting for 90.64% of the total voting shares of the Company.

After listening to the contents of the Reports and Proposals, the Congress discussed and voted unanimously to approve the Resolution with the following contents:

Article 1. Approving the Report on governance and performance of the Board of Directors in 2025 and the orientation of tasks in 2026 (*Report No. 46/BC-XNK-HDQT dated 24/04/2026*).

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 2. Approving the Report on the operation of the Supervisory Board in 2025 and the orientation of tasks in 2026 (*Report No. 03/BC-XNK-BKS dated 24/04/2026*).

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 3. Approving the audited financial statements for 2025.

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 4. Approving the report on production, business and investment plans in 2026.

1. Production and business plan

1.1 Buy

- Food (*Rice Regulation*) : 285,000 tons
- Anchovies (*Fresh Gui*) : 900 tons

- Petroleum : 18 million liters
- 1.2 Sell
 - Food (*Rice Regulation*) : 285,000 tons
 - Anchovies (fruits, by-products) : 225 tons
 - Petroleum : 18 million liters
- 1.3 Revenue : 3,680 billion VND
- 1.4 Profit before tax : 17 billion VND
- 1.5 Budget Submission : According to regulations
- 2. Investment plan in 2026 : 15,636 million VND
 - Investment capital: Company capital and loans.

(The above-mentioned production and business and investment targets do not include objective and force majeure factors that may arise in the fiscal year 2026).

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 5: Approving the 2025 profit distribution report and the 2026 profit distribution plan.

1. Profit distribution in 2025

STT	Criteria	Distribution	
		Rate	Amount (VND)
1.	Accounting profit before CIT		20.885.546.568
2.	Corporate Income Tax		6.404.688.387
3.	Accounting profit after distribution tax	100%	14.480.858.181
3.1	<i>Development Investment Fund</i>	10%	1.448.085.818
3.2	<i>Reward and welfare fund</i>	15%	2.172.128.727
<i>Manager Bonus Fund</i>			434.425.745
<i>Reward Fund</i>			724.042.909
<i>Welfare Fund</i>			1.013.660.073
3.3	<i>Funds for participation in social charity activities</i>	0,69%	100.000.000
3.4	<i>Remaining profit after tax in 2025</i>	74,31%	10.760.643.636
4.	Profit after tax used to pay dividends		10.760.643.636
4.1	<i>Cash dividends: 4.20%/charter capital of the Company, equivalent to 420 VND/share (*)</i>		10.680.600.000
4.2.	<i>The remaining profit after tax carries over to 2026</i>		80.043.636

2. Profit distribution plan in 2026

STT	Criteria	Distribution	
		Rate	Amount (VND)
1.	Accounting profit before CIT		17.000.000.000
2.	CIT (20% of Taxable Income) ¹		3.400.000.000
3.	Profit after CIT distribution	100%	13.600.000.000
3.1	<i>Development Investment Fund</i>	10%	1.360.000.000
3.2	<i>Reward and welfare fund</i>	15%	2.040.000.000
<i>Manager Bonus Fund</i>			594.828.000
<i>Reward Fund</i>			722.586.000
<i>Welfare Fund</i>			722.586.000
3.3	<i>Funds for participation in social charity activities</i>	1,47%	200.000.000
3.4	<i>Remaining after-tax profit for dividends</i>	74,43%	10.000.000.000
4	Profit after tax in 2025		80.043.636
5.	Profit after tax used to pay dividends (3.4+4)		10.080.043.636
5.1	<i>Cash dividend : 3.95%/charter capital of the Company, equivalent to 395 VND/share (*)</i>		10.044.850.000
5.2	<i>Remaining profit after tax carried over to 2027</i>		35.193.636

(*) Assign the Board of Directors to decide on the selection of dividend payment time in 2025 and dividend advance in 2026 (*if deemed necessary*), carry out necessary procedures to close the list of shareholders with the Vietnam Securities Depository and Clearing Corporation.

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 6: Approving the report on the salary and remuneration fund to be implemented in 2025 and the plan for the salary and remuneration fund in 2026.

1. Salary and remuneration fund to be implemented in 2025

¹ The company has not calculated CIT exemption according to Clause 3, Article 16 of Decree 132/2020/ND-CP and Decree 20/2025/ND-CP dated February 20, 2025 of the Government amending and supplementing a number of articles of Decree 132/2020/ND-CP on tax administration for enterprises with related-party transactions.

1.1. Realized salary fund of employees and the Executive Board: 47,660 million VND.

1.2. Salary fund for the implementation of the Board of Directors, the full-time Supervisory Board (Head of the Supervisory Board): 604.8 million VND.

1.3. Remuneration for members of the Board of Directors, part-time Supervisory Board and secretary is 864 million VND.

2. Plan for the salary fund of employees and the Board of Directors; salary and remuneration fund of members of the Board of Directors, Supervisory Board in 2026

2.1. Salary fund of employees and the Executive Board: 42,052 million VND.

2.2. Salary fund of the Board of Directors, the full-time Supervisory Board (*Head of the Supervisory Board*): 484.44 million VND.

2.3. The total remuneration of members of the Board of Directors, part-time Supervisory Board and secretary is VND 1,017.6 million.

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 7: Approval of the Approval Statement list of independent auditing firms and selection of auditing firms for financial statements in 2026.

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 8: To approve the report on the performance of contracts and transactions between the Company and related persons.

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 9: Approving the Proposal to amend and supplement the Charter of organization and operation of the Company.

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 10: Approving the Proposal to amend and supplement the Internal Regulations on Corporate Governance and the Regulation on Operation of the Board of Directors.

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 11: Approving the proposal to amend and supplement the Regulation on operation of the Supervisory Board.

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 12: Approving the proposal for the dismissal of members of the Board of Directors, the Supervisory Board for the term 2021-2026 and the list of candidates for members of the Board of Directors and the Supervisory Board for the term 2026-2031

The General Meeting voted to approve with the number of voting shares of 23,050,895 shares, accounting for 100% of the voting shares to attend the Meeting.

Article 13: Results of election of the Board of Directors and the Supervisory Board for the term 2026 - 2031

The General Meeting of Shareholders elected members of the Board of Directors and the Supervisory Board of the Company for the term 2026 – 2031 by cumulative voting. The election results are as follows:

1. Board of Directors:

Anonymous	Full name	Ratio of votes/Total number of votes present at the congress	Notes
1.	Mr. Bach Ngoc Van	207,760%	
2.	Ms. Duong Thi Thanh Nguyet	166,249%	
3.	Mr. Pham Minh Trung	78,858%	
4.	Ms. Tran Tu Khanh	23,568%	
5.	Mr. Mai Thanh Cong	23,565%	

2. Control Board:

Anonymous	Full name	Ratio of votes/Total number of votes present at the congress	Notes
1.	Mr. Tran Cong Ly	187,412%	
2.	Mr. Cao Van Nghi	56,298%	
3.	Ms. Tran Thi Phuong Lan	56,290%	

Article 14. Implementation of the Resolution

This resolution was approved by the 2026 Annual General Meeting of Shareholders of Kien Giang Import-Export Joint Stock Company at the meeting.

The Board of Directors, the Control Board, the Board of General Directors and relevant organizations and individuals shall have to implement this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- Shareholders;
- LTMN Corporation (Replacing the report);
- The Board of Directors of the Company;
- The Board of Directors of the Company;
- Board of Directors of the Company;
- Professional departments;
- Save: VT.

(Document of the 2026 General Meeting of Shareholders).



Bach Ngoc Van
(Chairman of the Board of Directors)