

**KHANH HOA SALANGANES NEST
SOFT DRINK JOINT STOCK COMPANY**

No. 86/2026/SKV

*"Information disclosure on finalization of
shareholder list for dividend payment for
fiscal year 2025"*

THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Khanh Hoa, May 22, 2026

To: Hanoi Stock Exchange

Company Name: **Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company**
Stock code: **SKV**

Head Office: National Highway 1, Suoi Hiep Commune, Khanh Hoa Province

Telephone: (0258) 3745601

Fax: (0258) 3745605

Person in charge of Information disclosure: **Mr. Le Duc Tien**

Position: Chairman of the Board of Directors

Type of Information Disclosure: ☒ 24h ☐ Request ☐ Extraordinary ☐ Periodic

Content of Information Disclosure:

Information disclosure regarding the finalization of the shareholder list of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company for dividend payment for the fiscal year 2025, specifically:

Pursuant to the Board of Directors' Resolution No.10/2026/NQ-HDQT, dated May 22, 2026

- Dividend payout ratio: 19.8% per share (01 share receives VND 1,980).

- Record date: **June 12, 2026.**

- Payment date: **June 29, 2026.**

- Eligible recipients: Shareholders whose names appear on the shareholder list as of the record date for dividend payment.

This information has been disclosed on the Company's website on May 22, 2026 via the following link:

<http://yensao.khanhhoasanest.com.vn/lienhecodong>

or <http://sanvinest.com.vn/lienhecodong>

We hereby certify that the information disclosed above is true and we assume full legal responsibility for the content of the disclosed information./.

PERSON IN CHARGE OF INFORMATION DISCLOSURE
CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- As above;
- Archived: Files, Secretariat



LE DUC TIEN

NOTICE

"Regarding the Record date for cash dividend payment for fiscal year 2025"

To: Vietnam Securities Depository and Clearing Corporation.

Name of Issuing Organization: **KHANH HOA SALANGANES NEST SOFT
DRINK JOINT STOCK COMPANY**

Trading Name: KHANH HOA SALANGANES NEST SOFT DRINK JOINT
STOCK COMPANY

Head Office: National Highway 1, Suoi Hiep Commune, Khanh Hoa Province

Telephone: (0258) 3745601

Fax: (0258) 3745605

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date to compile the list of holders for the following securities:**

Name of securities: Shares of Khanh Hoa Salanganes Nest Soft Drink Joint Stock
Company

Stock Code: SKV

Type of securities: Common Share

Par Value: VND 10,000 per share

Trading platform: UPCOM

Record Date: **June 12, 2026**

1. Reason and purpose: Cash dividend payment for fiscal year 2025.

2. Specific details:

- Dividend Payout Ratio: 19.8% per share (01 share receives VND 1,980)

- Payment date: **June 29, 2026.**

- Place of implementation:

+ For deposited securities: Holders shall complete procedures to receive dividends at the Depository Members where their depository accounts are opened.

+ For non-deposited securities: Holders shall complete procedures to receive dividends at the Department of Planning and Finance, Representative Office of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company, Lot 7-9 Tran Huu Duyet Street (formerly A1 Street), 84 Dam Quang Trung Street (formerly B1 Street), Vinh Diem Trung Urban Area, Tay Nha Trang Ward, Khanh Hoa (on working days of the week) starting

from **June 29, 2026** and present their Identity Card/Citizen Identity Card/ID Card (original).

We kindly request VSDC to compile and send to our Company the list of securities holders as of the aforementioned record date via the electronic communication system of VSDC./.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived: Files, Secretariat.



Le Duc Tien

Attached Documents:

- Document No. 86/2026/SKV dated May 22, 2026 regarding the information disclosure on the finalization of the shareholder list for the payment of dividends for the fiscal year 2025;
- Resolution of Annual General Meeting of Shareholders for the fiscal year 2025 No. 06/2026/NQ-DHDCD-SKV dated April 24, 2026, of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company;
- Resolution of the Board of Directors No. 10/2026/NQ-HDQT dated May 22, 2026, regarding the finalization of the shareholder list for dividend payment for the fiscal year 2025 of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company.

RESOLUTION OF THE BOARD OF DIRECTORS

"Re: Finalization of the shareholder list for dividend payment for fiscal year 2025"

BOARD OF DIRECTORS

KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing the Enterprise Law;

- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing the Securities Law;

- Pursuant to the Charter of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company;

- Pursuant to the Resolution of the Annual General Meeting of Shareholders for fiscal year 2025 dated April 24, 2026, of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company;

- Pursuant to the Meeting Minutes of the Board of Directors dated May 22, 2026, of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company,

RESOLUTION:

Article 1. To unanimously approve the finalization of the shareholder list of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company for dividend payment for fiscal year 2025 with the following details:

Dividend payout ratio: 19.8% per share (01 share receives VND 1,980)

Record date: **June 12, 2026.**

Payment date: **June 29, 2026.**

Eligible recipients: Shareholders whose names appear on the shareholder list as of the record date for dividend payment.

Article 2. The Board of Directors unanimously assigns the General Director to be responsible for disseminating, implementing, and carrying out the necessary tasks related to the dividend payment to shareholders as prescribed.

Article 3. Members of the Board of Directors, the Board of Management, and relevant departments of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company are responsible for executing this Resolution.

This Resolution shall take effect as of the date of signing./.

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

Recipients:

- As per Article 3;
- Archived: Files, Secretariat.



Le Duc Tien