



**KIM VI INOX IMPORT EXPORT
PRODUCTION JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

HCM City, July 14, 2026

*Explanation of the causes and
remedial measures for the stock being
placed under warning status"*

To: Hanoi Stock Exchange

Pursuant to Decision No. 928/QĐ-SGDHN dated July 9, 2026 issued by the Hanoi Stock Exchange, the shares of Kim Vi Inox Import Export Production Joint Stock Company (the "Company") have been placed under warning status from July 14, 2026. The reason is that, after one working day from the deadline for holding the Annual General Meeting of Shareholders as stipulated in the Law on Enterprises, the Company had not disclosed the Resolution of the 2026 Annual General Meeting of Shareholders.

The Company hereby reports and provides explanation regarding the delay in disclosing the Resolution of the 2026 Annual General Meeting of Shareholders, along with remedial measures, as follows:

1. Causes

- The Company held the first 2026 Annual General Meeting of Shareholders on June 2, 2026; however, the meeting could not proceed due to failure to meet the required quorum.
- The Company subsequently held the second meeting on June 24, 2026; however, it still could not proceed due to insufficient attendance quorum as prescribed.
- Therefore, the Company has not yet been able to successfully convene the Meeting and, accordingly, has not been able to issue the Resolution and Minutes of the 2026 Annual General Meeting of Shareholders for disclosure in accordance with regulations.

2. Remedial measures and implementation timeline

- The Company plans to hold the third 2026 Annual General Meeting of Shareholders on July 22, 2026 in compliance with applicable laws and regulations.
- Upon successful completion of the Meeting, the Company commits to disclose the Resolution and Minutes of the Annual General Meeting of Shareholders within 24 hours from the closing time of the Meeting, ensuring full compliance with information disclosure requirements in the securities market.

3. Commitment

The Company commits to seriously draw lessons from this matter and strictly comply with legal regulations regarding the timeline for holding the Annual General Meeting of Shareholders, thereby ensuring the lawful rights and interests of shareholders.

Yours sincerely,

Recipients:

- As above
- Save: TCKT

CHAIRMAN OF BOARD OF DIRECTOR

Signed

DO HUNG