

Số/ No: 184.../CBTT-KTS

Quảng Ngãi, ngày 28 tháng 08 năm 2026
Quang Ngai, August 28, 2026

CÔNG BỐ THÔNG TIN/ INFORMATION DISCLOSURE

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước
(State Securities Commission of Vietnam)
- Sở Giao dịch Chứng khoán Hà Nội
(Hanoi Stock Exchange)

- Tên tổ chức: Công ty cổ phần Đường Kon Tum.

Organization name: Kon Tum Sugar Joint Stock Company

- Mã chứng khoán: KTS

Stock code: KTS

- Địa chỉ trụ sở chính : Thôn Kon Rờ Bàng 1, xã Ngọc Bay, tỉnh Quảng Ngãi.

Head office address: Kon Ro Bang 1 Village, Ngok Bay Commune, Quang Ngai Province

- Điện thoại : 02606 289549 - Fax: 02603 916168;

Telephone: 02606 289549 – Fax: 02603 916168

- Người thực hiện công bố thông tin: Trần Ngọc Hiếu

Person responsible for information disclosure: Tran Ngoc Hieu

- Chức vụ: Chủ tịch HĐQT Công ty Cổ phần Đường Kon Tum

Position: Chairman of the Board of Directors of Kon Tum Sugar Joint Stock Company

Loại công bố thông tin: ☐ Định kỳ; ☒ Bất thường; ☐ 24h; ☐ Theo yêu cầu;

Type of information disclosure: ☐ Periodic; ☒ Extraordinary; ☐ Within 24 hours;
☐ Upon request;

Nội dung thông tin công bố: Ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026 của Công ty CP Đường Kon Tum.

The record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company.

Thông tin này đã được đăng tải lên Website của Công ty cổ phần Kon Tum tại đường dẫn: <https://ktsduongkontum.vn/Quan hệ cổ đông>

This information has been published on the website of Kon Tum Sugar Joint Stock Company at: <https://ktsduongkontum.vn/Quan hệ cổ đông>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật, và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the disclosed information.

Nơi nhận/ Recipients:

- Như kính gửi/ *As above*;
- Công bố tại Website KTS/
Published on KTS Website;
- Lưu: VT.
Archived: Administration Dept.

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
CHỦ TỊCH HĐQT
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



TRẦN NGỌC HIẾU

*** Tài liệu đính kèm/ Attached document:**

- Nghị quyết số: 88/NQ-HĐQT/2026 ngày 28/08/2026 của HĐQT Công ty cổ phần Đường Kon Tum.

Resolution No.: 88/NQ-HĐQT/2026 dated August 28, 2026 of the Board of Directors of Kon Tum Sugar Joint Stock Company.

**KON TUM SUGAR
JOINT STOCK COMPANY**

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

No: *84* /TB-HĐQT/2026
“Re: Record Date”

Quang Ngai, August 28, 2026

NOTICE

Regarding the Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of securities registration organization: **Kon Tum Sugar Joint Stock Company**

Trading name: Kon Tum Sugar Joint Stock Company

Head office: Kon Ro Bang 1 Village, Ngok Bay Commune, Quang Ngai Province, Vietnam.

Telephone: 02606.289549 ; Fax : 02603.916168

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders entitled to exercise the rights relating to the following securities:

Securities name: Shares of Kon Tum Sugar Joint Stock Company.

Securities code: **KTS**

Type of securities: Common shares

Par value: 10,000 VND (Ten thousand Vietnamese dong).

Trading market: Hanoi Stock Exchange (HNX)

Record date: **September 21, 2026**

1. Purpose: To attend the 2026 Annual General Meeting of Shareholders.

2. Specific details:

2.1. execution rate: (1 share – 1 voting right).

2.2. Time of implementation: Expected in October 2026 (The specific date will be announced by the Company at a later time).

2.3. Venue: Head office of Kon Tum Sugar Joint Stock Company: Kon Ro Bang 1 Village, Ngok Bay Commune, Quang Ngai Province.

2.4. Meeting agenda:

a. Report on the Company's operations and business production results for the 2025–2026 fiscal year (from July 1, 2025 to June 30, 2026) and the business production plan for the 2026–2027 fiscal year (from July 1, 2026 to June 30, 2027);

b. Report on the activities of the Board of Directors for the 2025–2026 fiscal year; orientations for activities for the 2026–2027 fiscal year;

c. Report on the activities of the Board of Supervisors for the 2025–2026 fiscal year; orientations for activities for the 2026–2027 fiscal year;

d. Approval of the audited financial statements for the 2025–2026 fiscal year;

e. Approval of the Board of Directors' proposal on the distribution of profits for the 2025–2026 fiscal year;

g. Approval of the report on remuneration of the Board of Directors and Board of Supervisors for the 2025–2026 fiscal year; proposed remuneration of the Board of Directors and Board of Supervisors for the 2026–2027 fiscal year;

h. Approval of the proposal for selecting an auditing firm to audit the financial statements for the 2026–2027 fiscal year;

i. Approval of the Board of Directors' proposal on the business production plan for the 2026–2027 fiscal year;

j. Approval of the proposal on transactions with shareholders, enterprise managers and related persons of the Company, and authorization for the Board of Directors to implement and decide on the remaining matters relating to such transactions;

k. Approval of the proposal to approve all transactions with related parties as disclosed in the notes to the audited financial statements for the 2025–2026 fiscal year.

l. Other matters falling under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date through VSDC's electronic communication portal.

Recipients:

- As above
- Hanoi Stock Exchange;
- Filed: TK-VT.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Trần Ngọc Hiếu

No : 83 /NQ-HĐQT/2026

Quang Ngai, August 28, 2026

RESOLUTION

BOARD OF DIRECTORS OF KON TUM SUGAR JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;
- Pursuant to the Charter on Organization and Operation of Kon Tum Sugar Joint Stock Company;
- Pursuant to the Minutes of the meeting of the Board of Directors of Kon Tum Sugar Joint Stock Company dated August 28, 2026;

RESOLVES

Article 1. The Board of Directors unanimously approves the implementation of the 2026 Annual General Meeting of Shareholders as follows:

1. To approve the Record Date for exercising the right to attend the 2026 Annual General Meeting of Shareholders, as well as the expected time and venue for holding the General Meeting, as follows:

- Securities name: Shares of Kon Tum Sugar Joint Stock Company
- Securities code: KTS
- Type of shares: Common shares
- Par value: 10,000 VND per share
- Trading market: Hanoi Stock Exchange (HNX)
- Exercise ratio: 1:1 (01 share – 01 voting right)
- Record Date: September 21, 2026
- Purpose: To organize the 2026 Annual General Meeting of Shareholders.
- Meeting date: Expected to be held in October 2026. In accordance with applicable laws, the Board of Directors of Kon Tum Sugar Joint Stock Company will announce the specific date in the invitation letter to shareholders to attend the General Meeting.
- Venue: The Meeting Hall of Kon Tum Sugar Joint Stock Company.
Address: Kon Ro Bang 1 Village, Ngok Bay Commune, Quang Ngai Province.



2. To approve the proposed agenda of the 2026 Annual General Meeting of Shareholders as follows:

2.1. Report on the Company's operations and business production results for the 2025–2026 fiscal year (from July 1, 2025 to June 30, 2026), and the business production plan for the 2026–2027 fiscal year (from July 1, 2026 to June 30, 2027);

2.2. Report on the activities of the Board of Directors for the 2025–2026 fiscal year; orientations for activities for the 2026–2027 fiscal year;

2.3. Report on the activities of the Board of Supervisors for the 2025–2026 fiscal year; orientations for activities for the 2026–2027 fiscal year;

2.4. Approval of the audited financial statements for the 2025–2026 fiscal year;

2.5. Approval of the Board of Directors' proposal on the distribution of profits for the 2025–2026 fiscal year;

2.6. Approval of the report on remuneration of the Board of Directors and Board of Supervisors for the 2025–2026 fiscal year; proposed remuneration of the Board of Directors and Board of Supervisors for the 2026–2027 fiscal year;

2.7. Approval of the proposal on the selection of an auditing firm to audit the financial statements for the 2026–2027 fiscal year;

2.8. Approval of the Board of Directors' proposal on the business production plan for the 2026–2027 fiscal year;

2.9. Approval of the proposal on transactions with shareholders, enterprise managers and related persons of the Company, and authorization for the Board of Directors to implement and decide on the remaining matters relating to such transactions;

2.10. Approval of the proposal approving all transactions with related parties as disclosed in the notes to the audited financial statements for the 2025–2026 fiscal year;

2.11. Other matters falling under the authority of the General Meeting of Shareholders.

Article 2. Approval of the establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company, consisting of the following members:

- Ms. Dang Thi Thu Hang: General Director of the Company – Head of the Organizing Committee of the General Meeting of Shareholders

- Mr. Nguyen Duc Can: Member of the Board of Supervisors – Head of Administration and Human Resources Department – Member

- Mr. Pham Ngoc Hoa: Secretary of the Board of Directors – Member

- Mr. Nguyen Sy Ha: Deputy Head of Administration and Human Resources Department – Member.

Duties of the Organizing Committee for the 2026 Annual General Meeting of Shareholders

To carry out the organization of the 2026 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company in accordance with applicable laws and the Company's current Charter.

To prepare all matters related to the organization of the 2026 Annual General Meeting of Shareholders and report them to the Board of Directors for consideration and decision, and to implement the organization of the General Meeting under the direction of the Board of Directors.

The Head of the Organizing Committee for the 2026 Annual General Meeting of Shareholders shall be responsible for assigning specific duties to the members.

Article 3. Approval of the establishment of the Shareholder Eligibility Verification Committee for the 2026 Annual General Meeting of Shareholders of Kon Tum Sugar Joint Stock Company, consisting of the following members:

1. Mr. Nguyen Duc Can: Member of the Board of Supervisors – Head of Administration and Human Resources Department – Head of the Committee

2. Mr. Nguyen Hoang Sam: Head of Quality Management and Environment Department – Member

3. Mr. Trinh Quoc Dat: Deputy Head of Raw Materials and Raw Material Investment Management Department – Member.

Duties of the Shareholder Eligibility Verification Committee:

- To verify the eligibility of shareholders attending the General Meeting based on the shareholder list (as of the record date for the list of shareholders entitled to attend the General Meeting) and the registration documents for attending the General Meeting in accordance with the provisions of the invitation notice and other relevant regulations.

- To supervise the registration procedures and entry of data of shareholders attending the General Meeting.

- To report to the General Meeting of Shareholders on the results of shareholder eligibility verification before the General Meeting officially commences; and before each voting or election session of the General Meeting if there is any change in the number of shareholders registered to attend the General Meeting (due to late-arriving shareholders registering to attend or shareholders not being present at the time of voting).

- To coordinate with the Vote Counting Committee to provide guidance, assistance and supervision during voting.

- To perform other tasks as assigned by the Board of Directors and the Organizing Committee of the General Meeting.

The Head of the Shareholder Eligibility Verification Committee for the 2026 Annual General Meeting of Shareholders shall be responsible for assigning specific duties to the members.

Article 4. Organization of Implementation



- The Board of Directors requests the Organizing Committee of the General Meeting to urgently prepare the contents to be submitted to the General Meeting of Shareholders according to the agenda agreed upon by the Board of Directors at its meeting and to prepare the necessary conditions for the successful organization of the General Meeting.

- Members of the Board of Directors, according to their assigned areas of responsibility, shall coordinate with the Organizing Committee of the General Meeting to inspect, review and finalize the contents to be submitted to the General Meeting of Shareholders as approved by the Board of Directors above.

- The Secretary of the Board of Directors is assigned to prepare the notice for finalizing the above-mentioned shareholder list in accordance with applicable laws and the Company's Charter, while also preparing all documents for the General Meeting of Shareholders in accordance with the requirements applicable to listed companies; disclose information regarding the General Meeting within the prescribed time limit; and prepare documents for shareholders attending the General Meeting.

Article 5. This Resolution shall take effect from the date of signing. Members of the Board of Directors, Board of Supervisors, Board of General Directors, relevant departments and individuals shall be responsible for implementing this Resolution./.

Recipients

- Board of Directors, Board of Supervisors;
- Board of General Directors;
- Heads of the Company's affiliated units;
- Filed: Secretary of the Board of Directors.

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



CHỦ TỊCH H.D.Q.T
Trần Ngọc Hiếu