

**KIEN HUNG JOINT STOCK  
COMPANY VN**

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

Ref. No.: *KHS-COM-OD46/2025*  
Re: Resolution of BOD No. 09/2025/NQ-  
HĐQT/KHS dated November 18, 2025

*An Giang, November 19, 2025*

**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. 09/2025/NQ-HĐQT/KHS dated November 18, 2025 regarding the approval of signing transaction contract between the Company and internal persons and affiliated persons.

3. This information was published on the company's website on November 19, 2025 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. 09/2025/NQ-HĐQT/KHS

**ORGANIZATION'S REPRESENTATIVE**

**Information disclosure person**



**Nguyen Ngoc Anh**

## **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 Minutes of the meeting of the Board of Directors of Kien Hung Joint Stock Company VN No. 09/25/BB-HĐQT/KHS dated November 18, 2025;

### **KIEN HUNG JOINT STOCK COMPANY VN BOARD OF DIRECTORS RESOLVES**

#### **Article 1: Approve signing transaction contract between the Company and internal persons and affiliated persons as follows:**

- Internal persons and affiliated persons: Loc Phat Commercial Joint Stock Bank of Vietnam – Kien Giang Branch (Member of the Board of Directors: Mr. Huynh Thanh Dung is the Director of the Branch).
- Content: approve the signing of a loan contract of VND 30,000,000,000 (In words: Thirty billion VND) or equivalent foreign currency at Loc Phat Vietnam Commercial Joint Stock Bank – Kien Giang Branch to supplement working capital and advance money for Shipping documents.

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

This Resolution was approved by the Board of Directors on November 18, 2025.

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**