

**KIEN HUNG JOINT STOCK
COMPANY VN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ref. No.: *KHS-COM-OD47/2025*
Re: Resolution of BOD No. 10/2025/NQ-
HDQT/KHS dated November 19, 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 1st street, Thanh Loc Industrial Zone, Thanh Loc Commune,
An Giang Province, Vietnam

- Phone number : 02973 838 009

- Email: 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. 10/2025/NQ-HĐQT/KHS dated November 19, 2025 regarding the signing
of a loan contract between the Company and Loc Phat Commercial Joint Stock Bank of Vietnam
– Kien Giang Branch.

3. This information was published on the company's website on November 19, 2025 at the link :
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. 10/2025/NQ-HĐQT/KHS

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

No. 10/25/NQ-HĐQT/KHS

An Giang province, November 19, 2025

RESOLUTION

BOARD OF DIRECTORS OF KIEN HUNG JOINT STOCK COMPANY VN

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter of organization and operation of Kien Hung Joint Stock Company VN;

Pursuant to the Minutes of the Board of Directors Meeting No. 10/25/BB-HĐQT/KHS dated 19/11/2025 of Kien Hung Joint Stock Company VN.

RESOLUTION

Article 1. Approve the Company's loan at LPBank with the maximum credit amount of VND 30,000,000,000 (In words: Thirty billion VND) or equivalent foreign currency.

Article 2. Approve the use of the following assets by the Company and/or third parties to secure the Company's debt repayment obligations/performance of obligations to LPBank arising from the granting of credit and other transactions between the Company and LPBank:

- i. Land use rights and construction projects attached to land at Land Plot No. 306, Map No. 10, Linh Huynh hamlet, Linh Huynh commune, Hon Dat district, Kien Giang province - Owner/user: Kien Hung Joint Stock Company.
- ii. Land use rights at Land Plot No. 332, Map No. 06, An Binh hamlet, Binh An commune, Chau Thanh district, Kien Giang province - Owner/user: Mr. Tran Quoc Dung.
- iii. KIA Cars, Country of Manufacture: Vietnam, Year of Manufacture: 2022, Used Cars, Control Plate: 68A-241.78 - Owner/User: Branch of Kien Hung Joint Stock Company – Thanh Loc Factory.
- iv. MERCEDES BENZ Cars, Country of Manufacture: Germany, Year of Manufacture: 2022, Used Cars, Control Plate: 68A-260.98 - Owner/User: Kien Hung Joint Stock Company Branch - Thanh Loc Factory.
- v. Other assets of the Company and/or third parties.

Article 3. Approve the authorization for (Mr.) Tran Quoc Dung, CCCD No. 091064002913, position: General Director of the Company to negotiate, decide, carry out procedures, sign credit contracts, security contracts or other documents signed between the Company and LPBank. Authorization period: until the Company fulfills its obligations to LPBank or when there is another written authorization instead.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Managements/Directors and relevant individuals and departments are responsible for implementing this Resolution./.

OBO. BOARD OF DIRECTORS

CHAIRMAN OF THE BOD

(Sign, specify full name and seal)



TRAN QUOC HUNG