

**KHANH HOA SANEST SOFT DRINK  
JOINT STOCK COMPANY**

No.: 15.../SKH

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

*Khanh Hoa, February 6, 2026*

**DISCLOSURE OF UNUSUAL INFORMATION**

To: Hanoi Stock Exchange

1. Name of company: **KHANH HOA SANEST SOFT DRINK JOINT STOCK COMPANY.**

- Stock code: SKH.
- Address: National Highway 1, Nam Cam Ranh Commune, Khanh Hoa Province
- Phone: (+84) 258 3865666 Fax: (+84) 258 3865664
- Email: sanestkhanhhoa@sanest.com.vn.

2. Content of the disclosed information:

Disclosure of information regarding the closing of the shareholder list of Khanh Hoa Sanest Soft Drink Joint Stock Company for the purpose of organizing the 2026 Annual General Meeting of Shareholders, specifically:

- Organization of the 2026 Annual General Meeting of Shareholders pursuant to Clause 2, Article 139 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020.
- Record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders: March 25, 2026.
- Tentative time and venue: April 22, 2026, at the Company Hall, National Highway 1, Nam Cam Ranh Commune, Khanh Hoa Province.

3. This information was disclosed on the Company's website on February 06, 2026, at the following link <https://www.sanestkhanhhoa.com.vn/quan-he-co-dong/5a4eea15d6900.html>.

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

**Recipients:**

- As above;
- Filing: Office, BOD.

**LEGAL REPRESENTATIVE  
CHAIRMAN**



*Lê Đức Tiến*

**KHANH HOA SANEST SOFT DRINK  
JOINT STOCK COMPANY**

No.: 01/NQ-SKH

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

*Khanh Hoa, February 6, 2026*

**EXCERPT FROM THE RESOLUTION OF THE BOARD OF DIRECTORS  
Regarding the organization of the 2026 Annual General Meeting of  
Shareholders**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Charter on Organization and Operation of the Khanh Hoa Sanest Soft Drink Joint Stock Company;*

*Pursuant to the Minutes of the Meeting of the Board of Directors of Khanh Hoa Sanest Soft Drink Joint Stock Company dated February 6, 2026.*

**RESOLVES:**

**Article 1:** To organize the 2026 Annual General Meeting of Shareholders in accordance with the provisions of Clause 2, Article 139 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020.

**Article 2:** The record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders: March 25, 2026.

**Article 3:** To agree on the time and venue for organizing the 2026 Annual General Meeting of Shareholders:

- Time: Expected date is April 22, 2026.

- Venue: Company Hall, National Highway 1, Nam Cam Ranh Commune, Khanh Hoa Province.

**Article 4:** To assign the Company's General Director to implement the subsequent procedures in strict accordance with current legal regulations and the Company's Charter.

**Article 5:** The Members of the Board of Directors, the Board of Supervisors, the General Director, and relevant departments and divisions of the Company are responsible for implementing this Resolution./.

This Resolution takes effect from the date of signing.

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

**Recipients:**

- As per Article 5;
- Filed: BOD.



*Lê Đức Tiến*



No. 16./SKH

*Re: Exercise of the right to attend the Annual  
General Meeting of Shareholders 2026*

*Khanh Hoa, February 6, 2026*

**NOTICE**

**Regarding the record date for exercising the right to attend  
the Annual General Meeting of Shareholders 2026**

To: Vietnam Securities Depository and Clearing Corporation

- Name of the securities registered organization: Khanh Hoa Sanest Soft Drink Joint Stock Company.
- Trading Name: Khanh Hoa Sanest Soft Drink Joint Stock Company.
- Head Office: National Highway 1, Nam Cam Ranh Commune, Khanh Hoa Province.
- Phone: (+84) 258 3865666                      Fax: (+84) 258 3865664.

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

- Security Name: Shares of Khanh Hoa Sanest Soft Drink Joint Stock Company.
- Security Code: SKH.
- Type of Security: Ordinary shares.
- Par Value: 10,000 VND.
- Trading Exchange: UPCoM.
- Record Date: March 25, 2026.

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

**2. Specific Details:**

- Exercise Ratio: 01 share - 01 voting right.
- Implementation time: The Company will provide specific notification in the meeting invitation letter
- Implementation venue: The Company will provide specific notification in the meeting invitation letter

- Time and Venue: Details will be specified in the meeting invitation letter.
- Meeting Agenda: Details will be specified in the meeting invitation letter.

**We request VSDC to prepare and send us the list of security holders as of the aforementioned record date via VSDC's electronic communication portal system.**

***Recipients:***

- As above;
- Stock Exchange;
- Filing: Office, Board of Directors.

**LEGAL REPRESENTATIVE  
CHAIRMAN**



*Lê Đức Tiến*

*\*Attached document: Resolution No. 01/NQ-SKH dated 06/02/2026 of the Board of Directors of Khanh Hoa Sanest Soft Drink Joint Stock Company*