

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 07/2025/QĐ-HĐQT

HCM City, April 03, 2025

*Re: Disclosure of Information - Extension and
Convocation of the Annual General Meeting of
Shareholders 2025*

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange**

Company: Kim Vi Inox Import Export Production Joint Stock Company ("KVC")

Head Office: 117 Vo Van Bich Street, Ap 11, Tan Thanh Dong Commune, Cu Chi District, Ho Chi Minh City

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Person in charge of information disclosure: Tran Trung Nghia

Type of disclosed information: 24-hour disclosure

Content of Information Disclosure:

KVC hereby notifies the State Securities Commission of Vietnam and the Hanoi Stock Exchange regarding the extension of the meeting time and the convocation of the 2025 Annual General Meeting of Shareholders.

Attached document: Resolution of the Board of Directors No. 0304/2025/QĐ-HĐQT dated April 03, 2025.

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

LEGAL REPRESENTATIVE

DO HUNG

No: 0304/2025/QĐ-HĐQT

HCM City, April 03, 2025

DECISION OF THE BOARD OF DIRECTORS

**(Re: Extension of the Meeting Time and Convocation of the Annual General Meeting
(AGM) of Shareholders for 2025)**

BOARD OF DIRECTORS

KIM VI INOX IMPORT EXPORT PRODUCTION JOINT STOCK COMPANY

- *Based on the 2020 Enterprise Law;*
- *Based on the 2019 Securities Law and its guiding documents;*
- *Based on the Articles of Association of Production and Import-Export Inox Kim Vi Joint Stock Company;*
- *Based on the operational situation of Production and Import-Export Inox Kim Vi Joint Stock Company;*
- *Based on the minutes of the Board of Directors meeting on April 03, 2025.*

DECISION:

Article 1: Approving the extension of the date for the Annual General Meeting of Shareholders (AGM) of 2025 for Production and Import-Export Inox Kim Vi Joint Stock Company:

- **Reason for extension:** The Company has not yet prepared the necessary documents and procedures to organize the AGM of 2025 before April 30, 2025.
- **Extension deadline:** The AGM will be held no later than June 30, 2025.

Article 2: Approving the convocation of the Annual General Meeting of Shareholders for 2025 with the following details:

- **Final registration date** for shareholder participation in the AGM: May 26, 2025.
- **Meeting date:** The Company will announce the specific date later.
- **Meeting venue:** The Company will announce the venue later.
- **Agenda of the AGM:** To approve the items within the authority of the Annual General Meeting of Shareholders.

Article 3: Implementation provisions

This decision takes effect from the date of signing. The members of the Board of Directors, the General Director, relevant departments, and staff are responsible for implementing this resolution.

Recipients:

- SSC, HNX, VSDC;
- BOD, BOS, GD;
- Filed at office.

ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN



DO HUNG