

**KIEN HUNG JOINT STOCK
COMPANY VN**

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

Ref. No.: *KHS-COM-OD16/2025*
Re: *Nomination of the Board of Supervisors's
member term IV 2025 - 2030.*

Kien Giang, April 14th, 2025

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

1. Issuer's name: **KIEN HUNG JOINT STOCK COMPANY VN**

- Stock symbol : KHS

- Address : Lot B4-B5, the 1st street, Thanh Loc Industrial Zone, Thanh Loc Commune ,
Chau Thanh District, Kien 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 :

Nomination of the Board of Supervisors's member term IV 2025 - 2030.

3. This information was published on the company's website on April 14th, 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:**

- Nomination letter
- CV of the candidate

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

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NOMINATION LETTER
MEMBER OF THE SUPERVISORY BOARD – TERM IV (2025 – 2030)

**To: The organizing committee of the 2025 annual general meeting of shareholders
Kien Hung Joint Stock Company VN.**

- Shareholder's name: NGUYEN THI THANH THUY
- Business registration certificate/ID card/passport No.: 091189010833 Issued on: 08/31/2021
At: Director General of the Police Department for Administrative Management of Social Order
- Representative (for organization): None
- Address: Lot 1 - House 15, Tran Khanh Du Street, An Hoa Ward, Rach Gia City, Kien Giang Province, Vietnam.
- Number of shares owned (1): 0
- Number of shares represented (2): 0
- Total shares owned and represented (1+2): 0
(In words: Zero shares)
- Accounting for 0.00% of the charter capital of Kien Hung Joint Stock Company VN.
- Pursuant to article 24 of the charter of Kien Hung Joint Stock Company VN regarding the nomination and candidacy for the board of directors;
- Pursuant to the election regulations for the board of directors and the supervisory board at the 2025 annual general meeting of shareholders;
- I hereby nominate the following individuals as candidates for the board of directors at the 2025 annual general meeting of shareholders of Kien Hung Joint Stock Company VN, scheduled to be held on april 26, 2025:

1. Ms.: LE THI DIEM MY

ID card: 091300010699 Issued on: 01/05/2021

At: Director General of the Police Department for Administrative Management of Social Order

Address: 155/3, Tan Phuoc Hamlet, Giuc Tuong Commune, Chau Thanh District, Kien Giang

Number of owned shares: 0

(In words: Zero shares)

Accounting for 0.00% of the charter capital of Kien Hung Joint Stock Company VN.

The nominees' resumes and other required documents are enclosed with this letter.

I certify that the above nominees fully meet the eligibility criteria for member of the Board of Supervisors as stipulated in the company's charter and applicable regulations for the 2025 annual

general meeting of shareholders of Kien Hung Joint Stock Company VN.

fully certify the truthfulness, accuracy, and completeness of the information provided.

Sincerely,

Kien Giang, April 10, 2025

Shareholder



NGUYEN THI THANH THUY

Attached documents:

Candidate's resume (as per the provided template);

A certified copy of the ID Card/Passport and educational qualification certificates of the candidate.



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CURRICULUM VITAE

1. Full name: **LE THI DIEM MY**
2. Sex: Female.
3. Date of birth: 08/21/2000
- 4/ Place of birth: Tan Phuoc Hamlet, Giuc Tuong Commune, Chau Thanh District, Kien Giang.
5. Nationality: Viet Nam.
6. Permanent residence: 155/3, Tan Phuoc Hamlet, Giuc Tuong Commune, Chau Thanh District, Kien Giang Province.
7. ID No.: 091300010699 Date of issued: 05/01/2021
Place of issued: Director General of the Department of Administrative Management of Social Order Police
8. Contact Phone: Home: Not available Mobile: 0336.282.039
9. Professional level: Kien Giang University – Bachelor's degree in Accounting
10. Current position at Kien Hung Joint Stock Company VN: Staff of Statistics – Vanh Lau Department
- 11 Current holding positions in other organizations: None
12. Past occupations:

Period	Organization	Position
From May 2021 to February 2022	Hwaseung Rach Gia Company Limited	Warehouse Worker
From May 2023 to Present	Kien Hung Joint Stock Company VN – Thanh Loc Factory Branch	Statistics Staff – Vanh Lau Department

13. Legal Violations: None.
14. Number of Shares at the company, with details: 0 shares, equivalent to 0.00% of the charter capital of Kien Hung Joint Stock Company VN. Specifically:
 - Privately owned: 0 shares, equivalent to 0.00%

- Authorized representative: 0 shares, equivalent to 0.00%

- Number of shares of related persons holding of the company: 0 shares, equivalent to 0.00%

I hereby declare that the above statements are true. If any information is incorrect, I take full responsibility before the company and the competent authorities in accordance with the law.

Kien Giang, date 10 month 04 year 2025

Declaration person
(Signature and Full Name)

A handwritten signature in blue ink, appearing to be 'My' with a stylized flourish at the end.

Le Thi Diem My