

**KIEN HUNG JOINT STOCK
COMPANY VN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Kien Giang, May 08th , 2025

Ref. No.: *KHS-COM-OD23/2025*
Re: *Resolution of BOD No. 04/2025/NQ-
HDQT/KHS dated May 08th, 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 ,
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 :

Resolution of BOD No. 04/2025/NQ-HDQT/KHS dated May 08th, 2025 approval of detailed
issuance plan and implementation of 2024 payment of dividends by shares.

3. This information was published on the company's website on May 08th, 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. 04/2025/NQ-HDQT/KHS

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

**KIEN HUNG JOINT STOCK
COMPANY VN**

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Ref. No.: 04/2025/NQ-HĐQT/KHS

**SOCIALIST REPUBLIC OF VIETNAM
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Kien Giang province, May 08th, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

- 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 Resolution of the 2025 Annual General Meeting of Shareholders of Kien Hung Joint Stock Company No. 01/25/NQ-ĐHĐCĐ/KHS dated April 26, 2025;
- Pursuant to the Minutes of the meeting of the Board of Directors of Kien Hung Joint Stock Company VN No. 04/25/BB-HĐQT/KHS dated May 08, 2025;

KIEN HUNG JOINT STOCK COMPANY VN

BOARD OF DIRECTORS

RESOLVES

Article 1: Approve the detailed issuance plan and the implementation of the plan to issue dividends in 2024 in shares. Details of the plan are as follows:

Stock Name:	Shares of Kien Hung Joint Stock Company VN
Stock Type:	Common Stocks
Stock symbol:	KHS
Par value of shares	10,000 VND/share
Charter capital of the Company:	120,909,690,000 VND
Total number of issued shares:	12,090,969 Shares
Number of treasury shares:	0 Shares
Number of shares outstanding:	12,090,969 Shares
Number of shares expected to be issued:	1,813,645 Shares
The amount of charter capital expected to increase after the issuance of dividend-paying shares	18,136,450,000 VND

(at par value):	
Expected charter capital after issuance of dividend-paying shares:	VND 139,046,140,000
Issuer:	Existing shareholders are named in the list of shareholders closed by the Vietnam Securities Depository and Clearing Corporation at the last registration date to exercise the right to receive dividends in shares
Dividend payout rate in shares:	15% (On the closing date of the list of shareholders exercising their rights, shareholders owning 20 shares are entitled to receive 3 new shares).
Plan for handling odd shares:	<p>The number of shares divided among existing shareholders will be rounded down to the unit line. Fractional shares (if any) will be canceled.</p> <p><i>Example: On the closing date of the list of entitled shareholders, Shareholder A owns 136 shares, the number of shares that pay dividends is temporarily calculated as: $136 \times 15\% = 20.4$ shares.</i></p> <p><i>According to the principle of rounding on:</i></p> <ul style="list-style-type: none"> - The number of shares that shareholders will actually receive is: 20 shares - The odd number of shares of 0.4 will be canceled.
Funding sources:	From undistributed profit after tax in 2024 according to the Company's audited Consolidated Financial Statements 2024.
Estimated issuance time:	After being approved by the State Securities Commission, it is expected in the third quarter of 2025.
Transfer Restrictions:	Issued shares are not subject to transfer restrictions
Distribution Method:	<p>For depository securities: Securities owners shall carry out procedures for receiving dividends in shares at depository members where the securities depository account is opened.</p> <p>For undeposited securities: The securities owner or the authorized person of the securities holder shall carry</p>

	out procedures for receiving dividends in shares at the Headquarters of Kien Hung Joint Stock Company, Lot B4-B5, Street No. 1, Thanh Loc Industrial Park, Thanh Loc Commune, Chau Thanh District, Kien Giang Province. When coming to carry out the procedures, present the certificate of share ownership and Citizen Identity Card/Identity Card/Passport
Purpose of issuance:	Issue shares to pay dividends in 2024 to existing shareholders.
Re-registration of business registration certificate and amendment of charter:	After issuing shares to pay dividends, the Company shall re-register its business with charter capital according to the actual number of shares successfully issued to pay dividends; at the same time, amend the Company's charter according to the actual charter capital after issuance and handle relevant issues to ensure compliance with the provisions of law.
Registration for additional listing of additional issued shares:	After completing the issuance, all additional issued shares to pay dividends will be additionally registered at the Vietnam Securities Depository and Clearing Corporation and registered for additional listing on the Hanoi Stock Exchange (HNX) as prescribed.

Authorize the General Director of the Company to carry out procedures to complete the issuance of shares to pay dividends in shares to shareholders

Article 2: Implementation of the Resolution:

This Resolution was approved by the Board of Directors on May 08, 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