

**KIEN HUNG JOINT STOCK  
COMPANY VN**

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

Ref. No.: *KHS-COM-OD24/2025*  
Re: *Announcement issuance of shares to pay  
dividends.*

*Kien Giang, June 02nd, 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 1<sup>st</sup> street, Thanh Loc Industrial Zone, Thanh Loc Commune,  
Chau Thanh District, Kien Giang Province, Vietnam

- Phone number : 02973 838 009

- Email: [info@kihuseavn.com](mailto:info@kihuseavn.com)

- Information disclosure person: Mr. **Nguyen Ngoc Anh**

Information disclosure type: ☐ Periodic ☒ Unusual ☐ 24h ☐ On request

2. Information disclosure content :

**Announcement issuance of shares to pay dividends**

3. This information was published on the company's website on June 02nd, 2025 at the link :  
[www.kihuseavn.com](http://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:**

- *Announcement issuance of shares to pay dividends*

**ORGANIZATION'S REPRESENTATIVE**

**Information disclosure person**



**Nguyen Ngoc Anh**

**ANNOUNCEMENT  
ISSUANCE OF SHARES TO PAY DIVIDENDS**

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

**I. Introduction of the Issuer:**

1. Name of Issuer (*full*): **Kien Hung Joint Stock Company VN**
2. Trade name: Kihusea VN
3. Head office address: Lot B4-B5, Street No. 1, Thanh Loc Industrial Zone, Thanh Loc Commune, Chau Thanh District, Kien Giang Province.
4. Phone Number: 02973 838001       Fax Number: 02973 912988  
Website: <http://www.kihuseavn.com/>
5. Charter capital: 120,909,690,000 VND (*One hundred twenty billion, nine hundred and nine million, six hundred and ninety thousand VND*).
6. Stock symbol: KHS
7. Place to open a payment account: Joint Stock Commercial Bank for Industry and Trade of Vietnam - Kien Giang Branch  
Account number: 115 0000 33220
8. Enterprise Registration Certificate No. 1700339752 issued by the Department of Planning and Investment of Kien Giang Province for the first time on 28/12/2009 and amended for the 6th time on 21/01/2025
- ❖ Main business scope:  
Processing and preserving frozen seafood products and other aquatic products...
- ❖ Industry code: 1020
9. Establishment and operation licenses (*if any, in accordance with specialized laws*): None.

**II. Issuance plan**

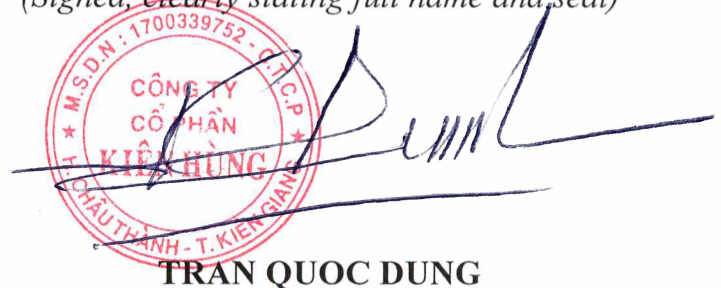

1. Stock name: Kien Hung Joint Stock Company VN.
2. Type of stock: Common stock.
3. Total number of issued shares: 12,090,969 shares (*Twelve million and ninety thousand nine hundred and sixty nine shares*)

4. Number of outstanding shares: 12,090,969 shares (*Twelve million and ninety thousand nine hundred and sixty nine shares*)
5. Number of treasury shares: 0 shares (*no shares*).
6. Number of shares to be issued: 1,813,645 shares (*One million eight hundred thirteen thousand six hundred and forty-five shares*).
7. Total issuance value at par value: 18,136,450,000 VND (*Eighteen billion, one hundred thirty-six million four hundred and fifty thousand VND*).
8. Right exercise ratio: 20 : 3 (Shareholders who own 20 shares will receive 3 additional issued shares).
9. Source of issued capital: From undistributed after-tax profit in 2024 according to the Company's audited consolidated financial statements for 2024.
10. Plan for handling fractional shares and odd shares: The number of shares divided among existing shareholders will be rounded down to the row of units. Fractional shares (if any) will be canceled.
11. Record date for allocation of rights: 20/06/2025.

**KIEN HUNG JOINT STOCK  
COMPANY VN**

(Legal representative)

(Signed, clearly stating full name and seal)

  
  
**TRAN QUOC DUNG**