

**KIEN HUNG JOINT STOCK
COMPANY VN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ref. No.: *KHS-COM-OD22/2025*
Re: *Change in personnel and Curriculum Vitae*
of the appointed persons.

Kien Giang, April 27th, 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 :

- Change in personnel (Appendix I)

- Curriculum Vitae (Appendix 03 of Circular 96/2020/TT-BTC) of members of the
Board of Directors and the Supervisory Board for the fourth term 2025 – 2030.

3. This information was published on the company's website on April 27th, 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:**

- Change in personnel (Appendix I)

- Appendix III - Curriculum Vitae of BOD, SB

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

Appendix I

**KIEN HUNG JOINT STOCK
COMPANY VN**

No: 06/25/TB-HĐQT/KHS

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



Kien Giang province, April 26th, 2025

CHANGE IN PERSONNEL

(Applied to cases of appointment and/or dismissal/resignation)

To: Hanoi Stock Exchange

- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders of Kien Hung Joint Stock Company VN No. 01/25/NQ-ĐHĐCĐ/KHS dated April 26th, 2025;
- Pursuant to the Resolution of the Board of Directors, No. 03/25/BB-HĐQT/KHS dated April 26th, 2025;

We would like to announce the change in personnel of Kien Hung Joint Stock Company VN as follows:

In case of appointment:

1. Mr. Tran Quoc Hung

- Former position in the organization: Chairman of the Board of Directors of Kien Hung Joint Stock Company VN for the III term (2020 – 2025)
- Newly appointed position: Chairman of the Board of Directors of Kien Hung Joint Stock Company VN for the IV term (2025 – 2030).
- Term: until the end of the term of the Board of Directors of the Company (term IV)
- Effective date: 26/04/2025

2. Mr. Tran Quoc Dung

- Former position in the organization: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the III term (2020 – 2025)
- Newly appointed position: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the IV term (2025 – 2030).
- Term: until the end of the term of the Board of Directors of the Company (term IV)
- Effective date: 26/04/2025

3. Mr. Nguyen Ngoc Anh

- Former position in the organization: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the III term (2020 – 2025)
- Newly appointed position: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the IV term (2025 – 2030).
- Term: until the end of the term of the Board of Directors of the Company (term IV)
- Effective date: 26/04/2025

4. Mr: Huynh Cong Luan

- Former position in the organization: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the III term (2020 – 2025)
- Newly appointed position: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the IV term (2025 – 2030).
- Term: until the end of the term of the Board of Directors of the Company (term IV)
- Effective date: 26/04/2025

5. Mr. Huynh Thanh Dung

- Former position in the organization: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the III term (2020 – 2025)
- Newly appointed position: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the IV term (2025 – 2030).
- Term: until the end of the term of the Board of Directors of the Company (term IV)
- Effective date: 26/04/2025

6. Ms.: Lam Thi Huong Ngoc

- Former position in the organization: None
- Newly appointed position: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the IV term (2025 – 2030).
- Term: until the end of the term of the Board of Directors of the Company (term IV)
- Effective date: 26/04/2025

7. Ms.: Vu Thi Hoai Thu

- Former position in the organization: None
- Newly appointed position: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the IV term (2025 – 2030).
- Term: until the end of the term of the Board of Directors of the Company (term IV)
- Effective date: 26/04/2025

8. Mr. Ngo Van Thien

- Former position in the organization: Member of the Supervisory Board of Kien Hung Joint Stock Company VN for the III term (2020 – 2025).
- Newly appointed position: Head of the Supervisory Board of Kien Hung Joint Stock Company VN for the IV term (2025 – 2030).
- Term: until the end of the term of the Company's Supervisory Board (term IV)
- Effective date: 26/04/2025

9. Ms.: Nguyen Thi Thanh Thuy

- Former position in the organization: Member of the Supervisory Board of Kien Hung Joint Stock Company VN for the III term (2020 – 2025).
- Newly appointed position: Member of the Supervisory Board of Kien Hung Joint Stock Company VN for the IV term (2025 – 2030).
- Term: until the end of the term of the Company's Supervisory Board (term IV)
- Effective date: 26/04/2025

10. Ms.: Le Thi Diem My

- Former position in the organization: None

- Newly appointed position: Head of the Supervisory Board of Kien Hung Joint Stock Company VN for the IV term (2025 – 2030).
- Term: until the end of the term of the Company's Supervisory Board (term IV)
- Effective date: 26/04/2025

In case of dismissal/resignation:

1. Ms.: Lam Thi Huong Mai

- Dismissed/Resigned position: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the third term
- Reason for dismissal (if any): resignation and expiration of term.
- Effective date: 26/04/2025

2. Mr. Tran Viet Trung

- Dismissed/Resigned position: Member of the Board of Directors of Kien Hung Joint Stock Company VN for the third term
- Reason for dismissal (if any): resignation and expiration of term.
- Effective date: 26/04/2025

3. Mr. Truong Tuyen Minh

- Dismissed/Resigned position: Head of the Supervisory Board of Kien Hung Joint Stock Company VN for the third term
- Reason for dismissal (if any): expiration of term.
- Effective date: 26/04/2025

This information was published on the company's website on 27/04/2025, as in the link <http://kihuseavn.com/tt-3/thong-tin-co-dong>

***Attached documents**

- Resolution of the 2025 Annual General Meeting of Shareholders of Kien Hung Joint Stock Company VN.
- Resolution of the Board of Directors.
- Appendix III - Curriculum Vitae of the appointed persons.

Organization representative

Person authorized to disclose information



Nguyễn Ngọc Anh

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Kien Giang province, month 04 day 26 year 2025

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: TRAN QUOC HUNG

2/ Sex: Male

3/ Date of birth: 11/26/1989

4/ Place of birth: Rach Gia, Kien Giang

5/ ID card No. (or Passport No.): 091089015913 Date of issue: 08/09/2021

Place of issue: Director General of the Police Department for Administrative Management
of Social Order (DG of PDAMSO)

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: 198 Lam Quang Ky street, Vinh Thanh Van ward,
Rach Gia city, Kien Giang province, Vietnam.

9/ Telephone number: 0969 791 108

10/ Email:

11/ Organisation's name subject to information disclosure rules: Kien Hung Joint Stock
Company VN

12/ Current position in an organization subject to information disclosure: Chairman of
the Board of Directors and Deputy General Director.

13/ Positions in other companies:

14/ Number of owning shares 719,471, accounting for 5.95% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual: 719,471 shares, accounting for 5.95%.

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents(ID/Passport / Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address I Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	KHS	Tran Quoc Dung	No	Member of BOD & General Director	Father	ID	091064002913	07/29/2024	Ministry of Public Security	198 Lam Quang Ky street, Vinh Thanh Van ward, Rach Gia city, Kien Giang province	3,012,082	24.91%	04/26/2025		Appointed	
2	KHS	Lam Thi Huong Mai	No	Member of BOD – non executive	Mother	ID	091165006097	08/09/2021	DG of PDAMSO	198 Lam Quang Ky street, Vinh Thanh Van ward, Rach Gia city, Kien Giang province	1,623,558	13.43%	04/26/2025		Appointed	
3	KHS	Nguyen Thi Huyen Trang	026C346318		Wife	ID	017190004397	07/10/2021	Public Security of HCM	198 Lam Quang Ky street, Vinh Thanh Van ward, Rach Gia city, Kien Giang province	401,263	3.32%	04/26/2025		Appointed	

17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

Hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT
(Signature, full name)



Tran Quoc Hung

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Kien Giang province, month 04 day 26 year 2025

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: TRAN QUOC DUNG

2/ Sex: Male

3/ Date of birth: 04/27/1964

4/ Place of birth: Rach Gia, Kien Giang

5/ ID card No. (or Passport No.): 091064002913 Date of issue: 07/29/2024

Place of issue: Ministry of Public Security

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: 198 Lam Quang Ky street, Vinh Thanh Van ward,
Rach Gia city, Kien Giang province, Vietnam.

9/ Telephone number: 0913 994 209

10/ Email:

11/ Organisation's name subject to information disclosure rules: Kien Hung Joint Stock
Company VN.

12/ Current position in an organization subject to information disclosure: Member of
Board of Directors and General Director.

13/ Positions in other companies:

14/ Number of owning shares 3,012,082, accounting for 24.91% of charter capital, of
which:

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual: 3,012,082 shares, accounting for 24.91%.

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated
26th Nov 2019.

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	KHS	Tran Quoc Hieu	007C771462		Brother	ID	091069006562	02/07/2024	Director General of the Police Department for Administrative Management of Social Order	01 Phan Dinh Phung street, Vinh Bao ward, Rach Gia city, Kien Giang province	26,282	0.22%	04/26/2025		Appointed	
2	KHS	Tran Duy Duc	No		Brother	ID	091071019116	08/31/2021	Director General of the Police Department for Administrative Management of Social Order	01 Phan Dinh Phung street, Vinh Bao ward, Rach Gia city, Kien Giang province	5,994	0.05%	04/26/2025		Appointed	
3	KHS	Lam Thi Huong Mai	No	Member of BOD – non executive	Wife	ID	091165006097	08/09/2021	Director General of the Police Department for Administrative Management of Social Order	198 Lam Quang Ky street, Vinh Thanh Van ward, Rach Gia city, Kien Giang province	1,623,558	13.43%	04/26/2025		Appointed	
4	KHS	Tran Quoc Hung	No	Chairman of BOD & Deputy General Director	Son	ID	091089015913	08/09/2021	Director General of the Police Department for Administrative Management of Social Order	198 Lam Quang Ky street, Vinh Thanh Van ward, Rach Gia city, Kien Giang province	719,471	5.95%	04/26/2025		Appointed	
5	KHS	Nguyen Thi Huyen Trang	026C346318		Daughter in law	ID	017190004397	07/10/2021	Public Security of HCM	198 Lam Quang Ky street, Vinh Thanh Van ward, Rach Gia city, Kien Giang province	401,263	3.32%	04/26/2025		Appointed	

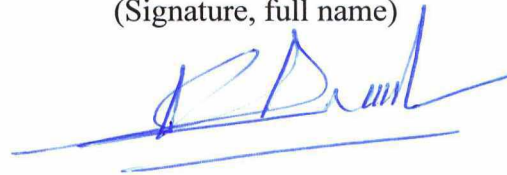
17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

Hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT

(Signature, full name)

A handwritten signature in blue ink, appearing to be 'Tran Quoc Dung', written over a horizontal line.

Tran Quoc Dung

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Kien Giang province, month 04 day 26 year 2025

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: NGUYEN NGOC ANH

2/ Sex: Male

3/ Date of birth: 10/31/1968

4/ Place of birth: Hai Hung

5/ ID card No. (or Passport No.): 033068008381 Date of issue: 08/11/2021

Place of issue: Director General of the Police Department for
Administrative Management of Social Order (DG of PDAMSO)

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: 200 Nguyen An Ninh Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam.

9/ Telephone number: 0913 994 802

10/ Email:

11/ Organisation's name subject to information disclosure rules: Kien Hung Joint Stock Company VN

12/ Current position in an organization subject to information disclosure: Member of
Board of Directors and Deputy General Director.

13/ Positions in other companies:

14/ Number of owning shares 105,768, accounting for 0.87% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual: 105,768 shares, accounting for 0.87%.

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport / Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	KHS	Bui Thi Diem Trang	No		Wife	ID	083175014202	08/11/2021	DG of PDAMSO	200 Nguyen An Ninh Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	
2	KHS	Nguyen Quynh Nhu	No		Daughter	ID	091197010748	08/07/2022	DG of PDAMSO	200 Nguyen An Ninh Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	
3	KHS	Nguyen Anh Khoa	No		Son	ID	091204009161	08/11/2021	DG of PDAMSO	200 Nguyen An Ninh Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	
4	KHS	Nguyen Thi Anh Tuyet	No		Sister	ID	033162011758	01/09/2022	DG of PDAMSO	228 Dong Da Street, Vinh Lac Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	
5	KHS	Nguyen Van Thai	007C771447 046C003116		Brother in law	ID	040060009181	01/09/2022	DG of PDAMSO	228 Dong Da Street, Vinh Lac Ward, Rach Gia City, Kien Giang Province	25,860	0.21%	04/26/2025		Appointed	

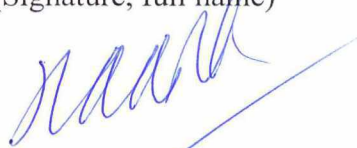
17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

Hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT

(Signature, full name)

A handwritten signature in blue ink, appearing to be 'N.A.N.H.', written over a diagonal line.

Nguyen Ngoc Anh

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Kien Giang province, month 04 day 26 year 2025

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: HUYNH CONG LUAN

2/ Sex: Male

3/ Date of birth: 12/25/1967

4/ Place of birth: Thoi Binh, Ca Mau province

5/ ID card No. (or Passport No.): 091067021065 Date of issue: 08/20/2022

Place of issue: Director General of the Police Department for
Administrative Management of Social Order (DG of PDAMSO)

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: D1-16 Chau Van Liem Street, Vinh Lac Ward, Rach Gia City,
Kien Giang Province, Vietnam.

9/ Telephone number: 0939 979 499

10/ Email:

11/ Organisation's name subject to information disclosure rules: Kien Hung Joint Stock
Company VN.

12/ Current position in an organization subject to information disclosure: Member of
Board of Directors and Director of Fishmeal factory.

13/ Positions in other companies:

14/ Number of owning shares 35,784, accounting for 0.298% of charter capital, of
which:

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual: 35,784 shares, accounting for 0.298%.

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated
26th Nov 2019.

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport / Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address 1 Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	KHS	Huynh Van Thong	No		Brother	ID	096055005771	09/22/2021	DG of PDAMSO	Thoi Binh Commune, Thoi Binh District, Ca Mau Province	0	0%	04/26/2025		Appointed	
2	KHS	Nguyen Thi Phi	No		Sister in law	ID	096164003672	11/16/2022	DG of PDAMSO	Thoi Binh Town, Thoi Binh District, Ca Mau Province	0	0%	04/26/2025		Appointed	
3	KHS	Huynh Thi Ly	No		Sister	ID	096162004370	07/17/2023	DG of PDAMSO	Thoi Binh Town, Thoi Binh District, Ca Mau Province	0	0%	04/26/2025		Appointed	
4	KHS	Huynh Cong Van	No		Brother	ID	096069013884	09/01/2021	DG of PDAMSO	Thoi Binh Town, Thoi Binh District, Ca Mau Province	0	0%	04/26/2025		Appointed	
5	KHS	Phan Ut Muoi	No		Sister in law	ID	096172007947	09/21/2021	DG of PDAMSO	Thoi Binh Town, Thoi Binh District, Ca Mau Province	0	0%	04/26/2025		Appointed	

17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

Hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT

(Signature, full name)

A handwritten signature in blue ink, consisting of a stylized 'H' followed by 'C' and 'L'.

Huynh Cong Luan

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Kien Giang province, month 04 day 26 year 2025

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: HUYNH THANH DUNG

2/ Sex: Male

3/ Date of birth: 03/24/1971

4/ Place of birth: Kien Luong, Kien Giang province

5/ ID card No. (or Passport No.): 091071002573 Date of issue: 05/06/2022

Place of issue: Director General of the Police Department for
Administrative Management of Social Order (DG of PDAMSO)

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: Phuoc Ninh Hamlet, Mong Tho B Ward, Chau Thanh District,
Kien Giang Province, Vietnam.

9/ Telephone number: 0969 688 699

10/ Email:

11/ Organisation's name subject to information disclosure rules: Kien Hung Joint Stock
Company VN

12/ Current position in an organization subject to information disclosure: Member of
Board of Directors - Independent

13/ Positions in other companies:

14/ Number of owning shares 0, accounting for 0.00% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual: 0 shares, accounting for 0.00%.

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated
26th Nov 2019.

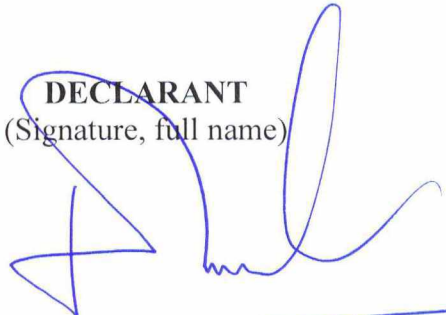
No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	KHS	Loc Phat Joint Stock Commercial Bank, Kien Giang Branch			Mr. Huynh Thanh Dung is Director of the branch	Tax code	6300048638-028			C9 - 19 Lac Hong Street, Vinh Lac Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	
2	KHS	Huynh Van Thoai	No		Father	ID	091047005850	22/11/2022	Public Security of Kien Giang	Phuoc Ninh Hamlet, Mong Thob Ward, Chau Thanh District, Kien Giang Province	0	0%	04/26/2025		Appointed	
3	KHS	Nam Thi No	No		Mother	ID	091153005377	22/11/2022	Public Security of Kien Giang	Phuoc Ninh Hamlet, Mong Thob Ward, Chau Thanh District, Kien Giang Province	0	0%	04/26/2025		Appointed	
4	KHS	Nguyen Thi Ngoc Thao	No		Wife	ID	091176015475	31/08/2021	Public Security of Kien Giang	Phuoc Ninh Hamlet, Mong Thob Ward, Chau Thanh District,, Kien Giang Province	0	0%	04/26/2025		Appointed	
5	KHS	Huynh Dong Nghi	No		Daughter	ID	091302014962	14/05/2021	Public Security of Kien Giang	Phuoc Ninh Hamlet, Mong Thob Ward, Chau Thanh District, Kien Giang Province	0	0%	04/26/2025		Appointed	
6	KHS	Huynh Nhat Minh	No		Daughter		091308007442	24/06/2022	Public Security of Kien Giang	Phuoc Ninh Hamlet, Mong Thob Ward, Chau Thanh District, Kien Giang Province	0	0%	04/26/2025		Appointed	

17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

Hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT
(Signature, full name)

A handwritten signature in blue ink, consisting of stylized, overlapping loops and a long horizontal stroke extending to the right.

Huynh Thanh Dung

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Kien Giang province, month 04 day 26 year 2025

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: LAM THI HUONG NGOC

2/ Sex: Female

3/ Date of birth: 06/15/1967

4/ Place of birth: Rach Gia, Kien Giang province

5/ ID card No. (or Passport No.): 091167003602 Date of issue: 08/09/2021

Place of issue: Director General of the Police Department

for Administrative Management of Social Order (DG of PDAMSO).

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: 171 Pham Hung Street, An Hoa Ward,

Rach Gia City, Kien Giang Province, Vietnam.

9/ Telephone number: 0984745737

10/ Email:

11/ Organisation's name subject to information disclosure rules: Kien Hung Joint Stock
Company VN.

12/ Current position in an organization subject to information disclosure: Deputy Chief Accountant

13/ Positions in other companies: None

14/ Number of owning shares 192,349 accounting for 1.59% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation): None

+ Owning by Individual: 192,349 shares, accounting for 1.59%.

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents(ID/Passport / Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	KHS	Do Thi Cam Huong	No		Mother	ID	091142004791	10/25/2022	DG of PDAMSO	H1-33 Huyen Tran Cong Chua Street, An Hoa Ward, Rach Gia City, Kien Giang Province	395,500	3.27%	04/26/2025		Appointed	
2	KHS	Lam Thi Huong Lan	No		Sister	ID	091163007628	11/13/2023	DG of PDAMSO	F38 Le Hong Phong Street, An Hoa Ward, Rach Gia City, Kien Giang Province	87,824	0.73%	04/26/2025		Appointed	
3	KHS	Lam Thi Huong Mai	No		Sister	ID	091165006097	08/09/2021	DG of PDAMSO	198 Lam Quang Ky Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province	1,623,558	13.43%	04/26/2025		Appointed	
4	KHS	Lam Tuong Minh	No		Brother	ID	091068014267	10/16/2022	DG of PDAMSO	H1-33 Huyen Tran Cong Chua Street, An Hoa Ward, Rach Gia City, Kien Giang Province	395,500	3.27%	04/26/2025		Appointed	

5	KHS	Lam Tuong Vinh	No		Brother	ID	091069000176	08/11/2024	Ministry of Public Security	162A Lam Quang Ky Street, Vinh Bao Ward, Rach Gia City, Kien Giang Province	12,430	0.10%	04/26/2025		Appointed	
6	KHS	Lam Thi Huong Trinh	No		Sister	ID	091171011987	12/01/2022	DG of PDAMSO	153A Mac Cuu Street, Vinh Thanh Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	
7	KHS	Nguyen Thanh Phong	007C770166		Husband	ID	091068008239	08/09/2021	DG of PDAMSO	717 Pham Hung Street, An Hoa Ward, Rach Gia City, Kien Giang Province	74,810	0.62%	04/26/2025		Appointed	
8	KHS	Nguyen Ngoc Tran	No		Daughter	ID	091300010832	02/06/2025	Ministry of Public Security	717 Pham Hung Street, An Hoa Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	
9	KHS	Nguyen Ngoc Dung	No		Daughter	ID	091303003468	04/17/2021	DG of PDAMSO	717 Pham Hung Street, An Hoa Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	

17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

Hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT

(Signature, full name)

A handwritten signature in blue ink, consisting of a stylized 'L' followed by 'H' and 'N'.

Lam Thi Huong Ngoc

Mẫu 2: BẢN CUNG CẤP THÔNG TIN CỦA NGƯỜI NỘI BỘ theo Phụ lục III Thông tư số 96/2020/TT-BTC (người có liên quan có nghĩa vụ cung cấp thông tin cho người nội bộ tại mục 16 mẫu này). Trường hợp có thay đổi thông tin đã cung cấp, người nội bộ và người có liên quan cần báo báo kịp thời đến tổ chức niêm yết, SGDCK.

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

TP.HCM, ngày 14 tháng 04 năm 2025

TP.HCM, day 14 month 04 year 2025.

BẢN CUNG CẤP THÔNG TIN/ CIRRICULLUM VITAE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.
To: - The State Securities Commission;
- The Stock Exchange.

1/ Họ và tên /Full name: **VŨ THỊ HOÀI THU**

2/ Giới tính/Sex: **Nữ**

3/ Ngày tháng năm sinh/Date of birth: **03/03/1991**

4/ Nơi sinh/Place of birth: **Ninh Thuận**

5/ Số CMND (hoặc số hộ chiếu)/ ID card No. (or Passport No.): CCCD số **058191002331**

Ngày cấp/Date of issue **01/05/2021** Nơi cấp/Place of issue **Cục cảnh sát QLHC về TTXH**

6/ Quốc tịch/Nationality: **Việt Nam**

7/ Dân tộc/Ethnic: **Kinh**

8/ Địa chỉ thường trú/Permanent residence: **58 Đường G, KP Nhị Đồng 2, Phường Dĩ An, TP. Dĩ An, Bình Dương**

9/ Số điện thoại/Telephone number: **0399.304.313**

10/ Địa chỉ email/Email: **thuvu@giathyco.vn**

11/ Tên tổ chức là đối tượng công bố thông tin/ Organisation's name subject to information disclosure rules: **không có**

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ Current position in an organization subject to information disclosure: **không có**

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/Positions in other companies:

.....
.....

14/ Số CP nắm giữ: chiếm vốn điều lệ, trong đó/ Number of owning shares
....., accounting for% of charter capital, of which:

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/Owning on behalf
of (the State/strategic investor/other organisation):

+ Cá nhân sở hữu/ Owning by Individual:

15/ Các cam kết nắm giữ (nếu có)/Other owning commitments (if any):

16/ Danh sách người có liên quan của người khai* /*List of affiliated persons of declarant:*

* Bao gồm tất cả người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019 – ***gồm cả trường hợp có sở hữu cổ phiếu và không có sở hữu cổ phiếu.***

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

Stt No.	Mã CK Sec urit ies sy mb ol	Họ tên Name	Tài khoản giao dịch chứng khoán (nếu có) Securities trading accounts (if available)	Chức vụ tại công ty (nếu có) Position at the company (if available)	Mối quan hệ đối với công ty/ người nội bộ Relation ship with the compa ny/ interna l person	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type of documents/ ID/ Passport/ Business Registration Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address / Head office address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ Time the person became an affiliated person/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ Time the person ceased to be an affiliated person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising changes related to sections of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Vũ Đình Chung			Ba	CCCD	037063007725	12/08/2021	Cục cảnh sát QLHC về TTXH	58 Đường G, KP Nhi Đồng 2, Phường Dĩ An, TP. Dĩ An, Bình Dương	Không có	Không có				
2		Bùi Thị Tuyết Lan			Mẹ	CCCD	035170003869	01/05/2021	Cục cảnh sát QLHC về TTXH	58 Đường G, KP Nhi Đồng 2, Phường Dĩ An, TP. Dĩ An, Bình Dương	Không có	Không có				
3		Nguyễn Phúc Đăng			Chồng	CCCD	060092012619	24/05/2022	Cục cảnh sát QLHC về TTXH	58 Đường G, KP Nhi Đồng 2, Phường Dĩ An, TP. Dĩ An, Bình Dương	Không có	Không có				
4		Nguyễn Vũ Đăng Khoa			Con	Giấy định danh	074222003664	20/08/2024	Cục cảnh sát QLHC về TTXH	58 Đường G, KP Nhi Đồng 2, Phường Dĩ An, TP. Dĩ An, Bình Dương	Không có	Không có				
5		Vũ Trung Hiếu			Em ruột	CCCD	058096003345	25/09/2022	Cục cảnh sát QLHC về TTXH	58 Đường G, KP Nhi Đồng 2, Phường Dĩ An, TP. Dĩ An, Bình Dương	Không có	Không có				
6		CÔNG TY TNHH MTV QL & KD BDS GIA NGUYỄN		Phó Giám đốc		Giấy ĐKKD	0312585555	Đăng ký lần đầu ngày 14/12/2013	Sở KH&ĐT TP.HCM	158-158A Đào Duy Anh, Phường 9, Quận Phú Nhuân, Tp.HCM	Không có	Không có	01/04/2020			
7		CÔNG TY TNHH MTV QL & KD BDS GIA NGUYỄN		Giám đốc		Giấy ĐKKD	0312585555	Đăng ký lần đầu ngày 14/12/2013	Sở KH&ĐT TP.HCM	158-158A Đào Duy Anh, Phường 9, Quận Phú Nhuân, Tp.HCM	Không có	Không có	01/06/2022			


17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/*Related interest with public company, public fund (if any):*

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any):*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.*

**NGƯỜI KHAI /
DECLARANT**

*(Ký, ghi rõ họ tên)
(Signature, full name)*


Vu Thị Hoàng Thu

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Kien Giang province, month 04 day 26 year 2025

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: NGO VAN THIEN

2/ Sex: Male

3/ Date of birth: 08/10/1980

4/ Place of birth: Vinh Thuan, Kien Giang province.

5/ ID card No. (or Passport No.): 091080004228 Date of issue: 25/10/2022

Place of issue: Director General of the Police Department for
Administrative Management of Social Order (DG of PDAMSO)

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: P8-21 Tran Bach Dang Street, An Hoa Ward, Rach Gia City,
Kien Giang Province, Vietnam.

9/ Telephone number: 0986 244 354

10/ Email:

11/ Organisation's name subject to information disclosure rules: Kien Hung Joint Stock
Company VN.

12/ Current position in an organization subject to information disclosure: Member of
Board of Supervisors.

13/ Positions in other companies:

14/ Number of owning shares 0, accounting for 0,00% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual: 0 shares, accounting for 0,00%.

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated
26th Nov 2019.

No.	Securities symbol	Name
1	2	3
1	KHS	Phan Thị Tuyen
2	KHS	Duong Ngoc

Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents(ID/Passport / Business Registration Certificate)	NSH No.	Date of issue
4	5	6	7	8	9
No		Mother	ID	091141002 753	11/8/2021

Place of
issue

10

Department
of
Administrati
ve
Management
of Social

Address Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
11	12	13	14	15	16	17
P8-21 Tran Bach Dang Street, An Hoa Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	
P8-21 Tran Bach Dang Street, An Hoa Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	

17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

Hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT
(Signature, full name)

A handwritten signature in dark ink, appearing to be 'N.T.', with a long horizontal line extending to the right.

Ngo Van Thien

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Kien Giang province, month 04 day 26 year 2025

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name: NGUYEN THI THANH THUY

2/ Sex: Female

3/ Date of birth: 05/23/1989

4/ Place of birth: Rach Gia, Kien Giang province.

5/ ID card No. (or Passport No.): 091189010833 Date of issue: 08/31/2021

Place of issue: Director General of the Police Department for
Administrative Management of Social Order (DG of PDAMSO)

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: Lot 1 - House 15, Tran Khanh Du Street, An Hoa Ward,
Rach Gia City, Kien Giang Province, Vietnam.

9/ Telephone number: 0946.171.606

10/ Email:

11/ Organisation's name subject to information disclosure rules: Kien Hung Joint Stock
Company VN.

12/ Current position in an organization subject to information disclosure: Member of
Board of Supervisors

13/ Positions in other companies:

14/ Number of owning shares 0, accounting for 0.00% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual: 0 shares, accounting for 0.00%.

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated
26th Nov 2019.

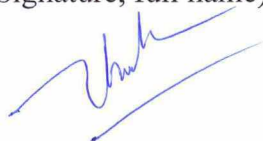
No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registrations Certificate)	NSH No.	Date of issue	Place of issue	Address I Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	KHS	Nguyen Van Tam	No		Father	ID	091065008299	02/14/2025	Ministry of Public Security	658 Nguyen Thi Dinh Street, Vinh Hiep Ward, Rach Gia City, Kien Giang Province.	0	0%	04/26/2025		Appointed	
2	KHS	Quach Thi Ngoc Bich	No		Mother	ID	091165006870	09/08/2022	DG of PDAMSO	658 Nguyen Thi Dinh Street, Vinh Hiep Ward, Rach Gia City, Kien Giang Province.	0	0%	04/26/2025		Appointed	
3	KHS	Vu Van Chuan	No		Husband	ID	034082022452	08/11/2021	DG of PDAMSO	Lot 1 - House 15, Tran Khanh Du Street, An Hoa Ward, Rach Gia City, Kien Giang Province	0	0%	04/26/2025		Appointed	
4	KHS	Nguyen Thi Hoang Oanh	No		Sister	ID	091192004031	09/08/2022	DG of PDAMSO	658 Nguyen Thi Dinh Street, Vinh Hiep Ward, Rach Gia City, Kien Giang Province.	0	0%	04/26/2025		Appointed	
5	KHS	Nguyen Thi Mong Kieu	No		Sister	ID	091301015400	10/05/2022	DG of PDAMSO	658 Nguyen Thi Dinh Street, Vinh Hiep Ward, Rach Gia City, Kien Giang Province.	0	0%	04/26/2025		Appointed	

17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

Hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT
(Signature, full name)

A handwritten signature in blue ink, appearing to be 'Thanh Thuy', written over a horizontal line.

Nguyen Thi Thanh Thuy

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Kien Giang province, month 04 day 26 year 2025

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

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/ ID card No. (or Passport No.): 091300010699 Date of issue: 05/01/2021

Place of issue: Director General of the Police Department for
Administrative Management of Social Order (DG of PDAMSO)

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence: 155/3, Tan Phuoc Hamlet, Giuc Tuong Commune, Chau Thanh
District, Kien Giang.

9/ Telephone number: 0336.282.039

10/ Email:

11/ Organisation's name subject to information disclosure rules: Kien Hung Joint Stock
Company VN.

12/ Current position in an organization subject to information disclosure: Staff of
Statistics – Vanh Lau Department

13/ /Positions in other companies:

14/ Number of owning shares 0, accounting for 0.00% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual: 0 shares, accounting for 0.00%.

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated
26th Nov 2019.

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents(ID/Pass port/ Business Registrations Certificate)	NSH No.	Date of issue	Place of issue	Address 1 Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	KHS	Le Van Diep	No		Father	ID	087079020315	09/06/2021	DG of PDAMSO	155/3, Tan Phuoc Hamlet, Giuc Tuong Commune, Chau Thanh District, Kien Giang.	0	0%	04/26/2025		Appointed	
2	KHS	Cao Thi Diem Thuy	No		Mother	ID	091178012003	08/09/2021	DG of PDAMSO	155/3, Tan Phuoc Hamlet, Giuc Tuong Commune, Chau Thanh District, Kien Giang.	0	0%	04/26/2025		Appointed	
3	KHS	Le Dan Truong	No		Brother	ID	091204002912	05/10/2021	DG of PDAMSO	155/3, Tan Phuoc Hamlet, Giuc Tuong Commune, Chau Thanh District, Kien Giang.	0	0%	04/26/2025		Appointed	

17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

Hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT

(Signature, full name)

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

Le Thi Diem My