

**KIEN HUNG JOINT STOCK  
COMPANY VN**

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

Ref. No.: *KHS-COM-OD28/2025*  
Re: Resolution of BOD No. 06/2025/NQ-  
HĐQT/KHS dated June 27, 2025

*Kien Giang, June 27, 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 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 :

Resolution of BOD No. 06/2025/NQ-HĐQT/KHS dated June 27, 2025 approving the results of  
issuing shares to pay dividends, increasing charter capital, changing Business Registration  
contents and amending the Company Charter.

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

Resolution of BOD  
No. 06/2025/NQ-HĐQT/KHS

**ORGANIZATION'S REPRESENTATIVE**

**Information disclosure person**



**Nguyen Ngoc Anh**

## **RESOLUTION OF THE BOARD OF DIRECTORS**

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- 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-ĐHĐCD/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. 06/25/BB-HĐQT/KHS dated June 27 , 2025;

### **KIEN HUNG JOINT STOCK COMPANY VN**

### **BOARD OF DIRECTORS RESOLVES**

**Article 1: Approval the results of the issuance of shares to pay dividends according to Resolution No. 01/25/NQ-ĐHĐCD/KHS dated April 26, 2025 of the 2025 Annual General Meeting of Shareholders.**

Number of shares to be issued: 1,813,645 shares

- Number of Shares Distributed: 1,813,602 shares (Number of shares distributed per share are rounded to the rows of units. The number of odd shares incurred is canceled).
- Total number of odd shares: 43 shares. These shares Canceled
- The following total number of shares Issuance of shares to pay dividends in 2024: 13,904,571 shares.

In which:

- Total Shares circulating after the issuance are: 13,904,571 Shares
- Total treasury shares: 0 shares

**Article 2: Approval of the increase of Charter Capital and changes in Enterprise Registration contents:**

- Registered charter capital (in numbers, in words, VND): 120,909,690,000 VND (One hundred and twenty billion, nine hundred and nine million, six hundred and ninety thousand VND)

- Charter capital after change (in numbers, in words, VND): 139,045,710,000 VND (One hundred and thirty-nine billion, zero hundred and forty-five million, seven hundred and ten thousand VND)
- Time of capital change: 06/2025
- Form of capital increase: issuance of shares from undistributed after-tax profit in 2024 according to the Company's audited 2024 Consolidated Financial Statements to pay dividends.

### **Article 3: Amendment of the Company's Charter**

The members of the Board of Directors agreed to amend the Charter in accordance with the changes to the Enterprise Registration, specifically:

#### **Old content:**

1. The charter capital of the Company is 120,909,690,000 VND (In words: One hundred and twenty billion, nine hundred and nine million, six hundred and ninety thousand VND).

The total charter capital of the Company is divided into 12,090,969 shares (In words: Twelve million, zero hundred and ninety thousand, six hundred and ninety-six shares) with a par value of 10,000 VND per share (Ten thousand VND per share).

#### **New content:**

1. The charter capital of the Company is 139,045,710,000 VND (In words: One hundred and thirty-nine billion, zero hundred and forty-five million, seven hundred and ten thousand VND).

The total charter capital of the Company is divided into 13,904,571 shares (In words: Thirteen million, nine hundred and four thousand, five hundred and seventy-one shares) with a par value of 10,000 VND per share (Ten thousand VND per share).

### **Article 4: Implementation of the Resolution**

This Resolution was approved by the Board of Directors on June 27, 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**