### KIEN HUNG JOINT STOCK COMPANY VN

## SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Ref. No.: KHS-COM-OD25/2025 Re: the record date to exercise the right to Paying 2024 dividend in share Kien Giang, June 04th, 2025

To:	<b>State Securities Commission of Vietnam</b>				
	Hanoi Stock Exchange				

1. Issuer's name: KIEN HUNG JOINT STOCK COMPANY VN						
- Stock symbol : KHS						
- Address:	s: 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						
- Information disclosure person: Mr. Nguyen Ngoc Anh						
Information disclosure type: ☐ Periodic ☐ Unusual ☐ 24h ☐ O				☐ On request		
2. Information disclosure content :						
Notification of the record date to exercise the right to Paying 2024 dividend in share.						
2. This information are callided and a constant to the property of the property						

3. This information was published on the company's website on June 04th, 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:

Notification No. 08/25/TB-HĐQT/KHS

**ORGANIZATION'S REPRESENTATIVE** 

Information disclosure person

Nguyen Ngoc Anh

## KIEN HUNG JOINT STOCK COMPANY VN

Independence - Freedom - Happiness ∞®∞

SOCIALIST REPUBLIC OF VIETNAM

Lot B4-B5, The 1st street, Thanh Loc Industrial Zone, Thanh Loc commune, Chau Thanh Dist., Kien Giang Province, Vietnam

Kien Giang, June 03<sup>rd</sup>, 2025

*No: 08/25/TB-HĐQT/KHS* 

# **NOTIFICATION**

(Regarding the record date to exercise the right to receive 2024 stock dividend)

To:

**Vietnam Securities Depository and Clearing Corporation** 

**State Securities Commission of Vietnam** 

Hanoi Stock Exchange

Issuer's name: Kien Hung Joint Stock Company VN

Trade name: Kihusea VN

Head office: Lot B4-B5, The 1st street, Thanh Loc Industrial Zone, Thanh Loc

Commune, Chau Thanh District, Kien Giang Province, Vietnam

Phone:

02973 918 539

Fax:

We hereby notify Vietnam Securities Depository Corporation (VSDC) of the record date to establish the list of Shareholders for the following securities:

Securities name: share of Kien Hung Joint Stock Company VN

Securities code: KHS

Securities type: common shares

Par value: 10,000 VND Trading market: HNX Record date: 20/06/2025

# 1. Reason and purpose:

- Paying 2024 dividend in share.

# 2. Specific content:

- a. Paying dividends in shares:
- Implementation ratio:
- + For common shares: 20:3 (Owners of 20 shares will receive 03 new shares)
- Rounding plan, handling plan for fractional shares: The number of shares distributed to existing shareholders will be rounded down to the unit. Fractional shares (if any) will be canceled.

- For example: On the record date of shareholders entitled to receive rights, Shareholder A owns 136 shares, the number of dividend shares to be temporarily received is:  $136 \times 15\% = 20.4$  shares. According to the above rounding principle: The number of shares that shareholders will actually receive is: 20 shares. The number of fractional shares of 0.4 will be canceled.
  - Implementation location :
- + For depository securities: Securities owners carry out procedures to receive dividends at the depository members where the depository account is no opened.
- + For non-depository securities: Securities owners carry out procedures to receive dividend payment at the headquarters of Kien Hung Joint Stock Company VN Lot B4-B5, The 1st street, Thanh Loc Industrial Zone, Thanh Loc Commune, Chau Thanh District, Kien Giang Province (on weekdays) and present their citizen identification card upon receipt.

VSDC is kindly requested to prepare and send to our Company the list of securities holders on the record date mentioned above via VSDC's electronic communication portal.

70033975

CÔNG TY

CÔ PHẨN

ANH-T.K

LEGAL REPRESENTATIVE GENERAL DIRECTOR

#### Recipient:

- As above;
- HNX.:
- Archive.

TRAN QUOC DUNG

### \* Attachments:

- 1. Copy of Official Dispatch No. 1925/UBCK-QLCB of the State Securities Commission notifying the receipt of full documents reporting the issuance to pay dividends in shares.
- 2. Copy of the Resolution of the 2025 Annual General Meeting of Shareholders dated April 26, 2025.
- 3. Copy of the Resolution of the Board of Directors No. 04/25/NQ-HĐQT/KHS dated May 8, 2025 approving and implementing the issuance plan.
- 4. Photo of TCPH website posting the Issuance Notice.