

**KIEN HUNG JOINT STOCK
COMPANY VN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Kien Giang, June 13th, 2025

Ref. No.: *KHS-COM-OD26/2025*
Re: *Resolution of BOD No. 05/2025/NQ-
HDQT/KHS dated June 12th, 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. 05/2025/NQ-HĐQT/KHS dated June 12th, 2025 about termination of operation of Kien Hung Joint Stock Company VN Branch – Kien Hung Aquaculture Farm.

3. This information was published on the company's website on June 13th, 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. 05/2025/NQ-HĐQT/KHS*

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

**KIEN HUNG JOINT STOCK
COMPANY VN**

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Ref. No.: 05/2025/NQ-HĐQT/KHS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Kien Giang province, June 12th, 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-ĐHDCD/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. 05/25/BB-HĐQT/KHS dated June 12, 2025;



KIEN HUNG JOINT STOCK COMPANY VN

BOARD OF DIRECTORS

RESOLVES

Article 1: Termination of operation of Kien Hung Joint Stock Company VN Branch – Kien Hung Aquaculture Farm.

- Address: Group 22, Linh Huynh hamlet, Linh Huynh commune, Hon Dat district, Kien Giang province.
- Tax code: 1700339752-007
- Head of Branch: Nguyen Van Thoi
- Mode of operation: Dependent accounting
- Reason for termination of operation: Production and business activities are ineffective.
- Time to terminate operation: from 16/06/2025.
- Plan for handling assets, personnel and financial obligations: Selling, liquidating and leasing assets of the Branch in accordance with the Regulation on financial management of the company and the provisions of law. Receive and arrange jobs for all existing personnel of the branch working at the company's affiliated branches (except for personnel who wish to apply for termination of labor contracts). Fully

pay state budget debts (if any), employee debts, social insurance debts and customer debts.

Article 2: The Board of Directors assigns the General Director of Kien Hung Joint Stock Company VN – the legal representative of the company – to carry out the procedures for terminating the operation of the Branch.

Article 3: Implementation of the Resolution:

This Resolution was approved by the Board of Directors on June 12th, 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

