

**KIEN HUNG JOINT STOCK  
COMPANY VN**

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

Ref. No.: *KHS-COM-OD38/2025*  
Re: Resolution of BOD No. 07/2025/NQ-  
HDQT/KHS dated August 18, 2025

*An Giang, August 18, 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,  
An 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. 07/2025/NQ-HDQT/KHS dated August 18, 2025 regarding handling the loss on investment in Aoki Seafood Co., Ltd. and announcement that AOKI Seafood Co., Ltd. is no longer a subsidiary of Kien Hung Joint Stock Company VN (KHS).

3. This information was published on the company's website on August 18, 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. 07/2025/NQ-HDQT/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 2023 Extraordinary General Meeting of Shareholders of Kien Hung Joint Stock Company VN No. 02/25/NQ-ĐHDCD/KHS dated December 09, 2023;
- 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 August 18, 2025;

### KIEN HUNG JOINT STOCK COMPANY VN BOARD OF DIRECTORS RESOLVES

#### Article 1: Handling the loss on investment in Aoki Seafood Co., Ltd.:

The Board of Directors has agreed to use the long-term financial investment provision previously set aside in the amount of VND 48,631,650,128 to offset the loss on the long-term investment in Aoki Company the amount of VND 48,631,650,128.

#### Article 2: Announcement that AOKI Seafood Co., Ltd. is no longer a subsidiary of Kien Hung Joint Stock Company VN (KHS):

AOKI Seafood Co., Ltd. has gone bankrupt according to Decision No. 01/2025/QĐ-TBPS dated June 25, 2025 of the People's Court of Kien Giang province on the declaration of bankruptcy, the right to manage assets and handle finances belongs to the court and asset management officers. Therefore, Aoki Seafood Co., Ltd. is no longer a subsidiary of Kien Hung Joint Stock Company VN (KHS). Kien Hung Joint Stock Company VN will stop the procedures for making and disclosing information for the Consolidated Financial Statements from Q3 2025 and the fiscal year ending on December 31, 2025.

#### Article 3: Implementation of the Resolution

This Resolution was approved by the Board of Directors on August 18, 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

