

**KIEN HUNG JOINT STOCK
COMPANY VN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

An Giang, October 10th, 2026

Ref. No.: *KHS-COM-OD33/2026*

*Re: Resolution of BOD No. 05/26/NQ-
HĐQT/KHS dated Oct. 10th, 2026*

**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,
An 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. 05/26/NQ-HĐQT/KHS dated October 10, 2026 regarding the approval of credit transactions with Joint Stock Commercial Bank for Industry and Trade of Vietnam – Kien Giang Branch.

3. This information was published on the company's website on October 10, 2026 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. 05/26/NQ-HĐQT/KHS

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

KIEN HUNG JOINT STOCK COMPANY VN
No.: 05/26/NQ-HĐQT/KHS

SOCIALIST REPUBLIC OF VIETNAM
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An Giang, October 10, 2026

RESOLUTION

On the approval of executing credit transactions with Vietnam Joint Stock Commercial Bank for Industry and Trade – Kien Giang Branch

BOARD OF DIRECTORS OF KIEN HUNG JOINT STOCK COMPANY VN

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 28, 2020;
- Pursuant to the Charter on Organization and Operation of Kien Hung Joint Stock Company VN;
- Pursuant to the Minutes of the Board of Directors Meeting of Kien Hung Joint Stock Company No. 05/26/BB-HĐQT/KHS dated October 10, 2026.

HEREBY RESOLVES:

Article 1. To approve the execution of credit transactions (under one, multiple, or simultaneous forms of credit extension: loans, guarantees, letter of credit issuance, discounting, etc.) and approve related Contracts between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade – Kien Giang Branch with a maximum amount of VND 120,000 million, in which:

- Maximum short-term loan amount: VND 120,000 million.
- Maximum guarantee amount: VND 25,000 million.
- Maximum L/C issuance amount: VND 50,000 million.
- Maximum discount / negotiation payment amount: VND 35,000 million.
- Maximum factoring amount: VND 25,000 million.

To approve the contents, acknowledge the legality, validity, and irrevocably commit to the Credit Contracts/Loan Contracts, Guarantee Contracts, Collateral Contracts, and other related contracts executed prior to, during, and after the course of the credit relationship between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade – Kien Giang Branch.

With the secured assets specifically stated in the Minutes of the Board of Directors Meeting of Kien Hung Joint Stock Company No. 05/26/BB-HĐQT/KHS dated October 10, 2026.

Article 2. To authorize Mr. Tran Quoc Dung – the legal representative of Kien Hung Joint Stock Company to organize the implementation of the contents approved by the Board of Directors in Article 1 of this Resolution and perform procedures to sign agreements, contracts, and related documents with the Bank in accordance with the law.

Article 3. This Resolution takes effect from October 10, 2026./.

Recipients:

- BOD,
- VietinBank Kien Giang

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



TRẦN QUỐC HUNG