

**KIEN HUNG JOINT STOCK
COMPANY VN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ref. No.: *KHS-COM-OD16/2026*
Re: *Cirriculum Vitae of Head of the
Supervisory Board.*

An Giang, April 28, 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 :

Cirriculum Vitae (Appendix 03 of Circular 96/2020/TT-BTC) of
Head of the Supervisory Board

3. This information was published on the company's website on April 28, 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:**

Cirriculum Vitae (Appendix 03)

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

An Giang province, April 28, 2026

CIRRICULLUM VITAE

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Full name:NGUYEN TAN DAT

2/ Sex:Male

3/ Date of birth:January 12, 1959

4/ Place of birth:Hoat Giang commune, Thanh Hoa province.

5/ IDcard No. (or Passport No.): 038059016544Date of issue: 09/08/2021

Place of issue: Director General of the Police Department for Administrative Management of Social Order (DG of PDAMSO)

6/ Nationality: Viet Nam

7/ Ethnic: Kinh

8/ Permanent residence:34 Nguyen Phuong Danh street, Rách Gia ward, An Giang Province.

9/ Telephone number:0908013132

10/ Email:

11/ Organisation's name subject to information disclosure rules: Kien Hung Joint Stock Company VN

12/ Current position in an organization subject to information disclosure:Head of the Supervisory Board

13/ /Positions in other companies:None

14/ Number of owning shares 52,555, accounting for 0.38% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation): None

+ Owning by Individual:52,555shares, accounting for 0.38%.

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

*Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/internal person	Type of documents (ID/Passport/Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/internal person	Time the person ceased to be an affiliated person/internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSHN o. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	KHS	Lê Thị Hương	None		Wife	ID	037165009390	09/08/2021	DG of PDAMSO		0	0%	27/04/2026		Appointed	
2	KHS	Nguyễn Thị Việt Yên	None		Daughter	ID	038186005550	08/05/2021	DG of PDAMSO		0	0%	27/04/2026		Appointed	
3	KHS	Nguyễn Thị Hoàng Mai	None		Daughter	ID	091181009695	20/08/2021	DG of PDAMSO		0	0%	27/04/2026		Appointed	
4	KHS	Nguyễn Lê Nhật Quang	None		Son	ID	091098009488	12/11/2022	DG of PDAMSO		0	0%	27/04/2026		Appointed	
5	KHS	Nguyễn Trung Vũ	None		Brother	ID	091079011534	10/05/2021	DG of PDAMSO		0	0%	27/04/2026		Appointed	
6	KHS	Nguyễn Thị Liên	None		Sister in law	ID	091184015677	20/12/2024	Ministry of Public Security		0	0%	27/04/2026		Appointed	

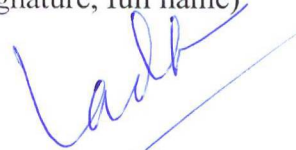
17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

Hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT

(Signature, full name)

A handwritten signature in blue ink, appearing to read 'Dat', written over a diagonal line.

Nguyen Tan Dat