

**KIEN HUNG JOINT STOCK
COMPANY VN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Kien Giang, April 27th, 2025

Ref. No.: *KHS-COM-OD21/2025*
Re: *Resolution of BOD No. 03/2025/NQ-
HDQT/KHS dated April 26th, 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. 03/2025/NQ-HĐQT/KHS dated April 26th, 2025 regarding electing the
Chairman of the Board of Directors for the fourth term (2025-2030).

3. This information was published on the company's website on April 27th, 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. 03/2025/NQ-HĐQT/KHS*

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

**KIEN HUNG JOINT STOCK
COMPANY VN**

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Ref. No.: 03/2025/NQ-HĐQT/KHS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Kien Giang province, April 26th, 2025

RESOLUTION OF BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 28th, 2020;
- Pursuant to the provisions of the Charter on 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 VN No. 01/25/NQ-ĐHĐCĐ/KHS dated April 26th, 2025;
- Pursuant to the 1st meeting minutes of the Board of Directors, term IV (2025 - 2030) of Kien Hung Joint Stock Company VN No. 03/25/BB-HĐQT/KHS dated April 26, 2025;

KIEN HUNG JOINT STOCK COMPANY VN BOARD OF DIRECTORS RESOLVES

Article 1: Approving the election of Chairman of the Board of Directors for the fourth term (2025 - 2030)

The Board of Directors for the 4th term (2025 – 2030) unanimously nominated **Mr. Tran Quoc Hung** as the member of the Board of Directors to hold the position of Chairman of the Board of Directors for the 4th term (2025 – 2030) with 100% approval.

Mr. Tran Quoc Hung is responsible for performing the duties of Chairman of the Board of Directors as prescribed in Article 28 of the Charter of Kien Hung Joint Stock Company VN and other provisions under the Law on Enterprises.

Article 2: Implementation of the Resolution:

This Resolution was approved by the Board of Directors on April 26th, 2025.

The Board of Directors, the Board of Managements, the related units and departments of the Company are responsible for implementing this Resolution.

OBO. THE BOARD OF DIRECTORS

MEETING CHAIRMAN


TRẦN QUỐC DŨNG