KIEN HUNG JOINT STOCK COMPANY VN	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Ref. No.: *KHS-COM-OD43/2025* *Re: Resolution of BOD No. 08/2025/NQ-HĐQT/KHS dated October 13, 2025*	*An Giang, October 14, 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, 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. 08/2025/NQ-HĐQT/KHS dated October 13, 2025 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 14, 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. 08/2025/NQ-HĐQT/KHS

ORGANIZATION'S REPRESENTATIVE
Information disclosure person

M.S.D.N: 1700339752 - C.T.C.P
CÔNG TY CỔ PHẦN KIÊN HÙNG
XÃ THẠNH LỘC - TỈNH AN GIANG

Nguyen Ngoc Anh

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN KIÊN HÙNG
Ký ngày: 14/10/2025 08:45:40

KIEN HUNG JOINT STOCK COMPANY VN	SOCIALIST REPUBLIC OF VIETNAM
---***---	**Independence – Freedom – Happiness**

Ref. No.: 08/2025/NQ-HĐQT/KHS	An Giang province, October 13 , 2025

RESOLUTION

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

BOARD OF DIRECTORS OF KIEN HUNG JOINT STOCK COMPANY VN

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 28, 2020;
Pursuant to the provisions of the Charter of organization and operation of Kien Hung Joint Stock Company VN;
Pursuant to the Minutes of the meeting of the Board of Directors of Kien Hung Joint Stock Company VN No. 08/25/BB-HĐQT/KHS dated 13/10/2025.

RESOLVED:

Article 1. Agreeing to carry out credit transactions (in one or more or simultaneous forms of credit extension: loans, guarantees, issuance of letters of credit, discounts, etc.) and through relevant contracts between the Company and the Joint Stock Commercial Bank for Industry and Trade of Vietnam – Kien Giang Branch with a maximum amount of **VND 150,000 million**, in which:

a) Maximum short-term loan amount: **150,000** million VND.
b) Maximum guarantee amount: 25,000 million VND.
c) Maximum LC issuance amount: 50,000 million VND.
d) Maximum discount/negotiation amount: 35,000 million VND.
e) Maximum factoring amount: 25,000 million VND.

Through the content and acknowledgment of the legality, validity, irrevocable commitment of credit contracts/loan contracts, guarantee contracts, security contracts, and other relevant contracts signed before, during and after during the credit relationship between the Company and the Joint Stock Commercial Bank for Industry and Trade of Vietnam – Kien Giang Branch.

With the collateral specified in the Minutes of the Board of Directors meeting of Kien Hung Joint Stock Company No. 08/25/BB-HĐQT/KHS dated 13/10/2025.

Article 2. Assign Mr. Tran Quoc Dung - the legal representative of Kien Hung Joint Stock Company VNto organize the implementation of the contents approved by the Board of Directors in Article 1 of this Resolution and carry out procedures to sign agreements, contracts and relevant documents with the Bank in accordance with the provisions of law.

Article 3. This Resolution takes effect from 13 October 2025./.

Recipients:	**OBO. THE BOARD OF DIRECTORS**
-BOD, BOM	**CHAIRMAN**
- VTB KG	

M.S.D.N: 1700…32 - C.T.C.P. CÔNG TY CỔ PHẦN KIÊN HÙNG XÃ THẠNH LỘC - TỈNH AN GIANG

TRAN QUOC HUNG