

Code	KOS
Company name	Kosy Joint Stock Company
Date	08/30/2021
Subject	Notice of record date for obtaining shareholders' opinions

Content:

Kosy Joint Stock Company announces the record date for obtaining shareholders' written opinions as follows:

- Stock code: KOS
- Stock type: common stock
- Par value: VND10,000/share
- Record date: September 14, 2021
- Details:
 - Exercise ratio: 01 share – 01 voting right
 - Time of implementation: from September 16, 2021 to September 27, 2021
 - Place of implementation: Office of KOS, Floor 6, Vietnam Journalists Association Building, Duong Dinh Nghe, Yen Hoa ward, Cau Giay district, Ha Noi city.
 - Voting contents:
 - ✓ Details about the transfer without public tender offer by Mr. Nguyen Viet Cuong, which was adopted by the 2021 Annual General Meeting of Shareholders;
 - ✓ Cancellation of the intention of share private placement and approval for a share issue plan to swap for shares of shareholders of other companies;
 - ✓ Other issues under the jurisdiction of shareholders (if any).