

**RESOLUTION OF THE BOARD OF DIRECTORS**

*"Approval of Contracts and Transactions Between the Company and Related Parties"*

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**BOARD OF DIRECTORS**

**KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Securities Law dated November 26, 2019;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, providing guidance on the disclosure of information in the securities market;
- Pursuant to the Charter of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors dated January 18, 2025,

**HEREBY RESOLVES:**

**Article 1.** Approve the following matters

1. Approve all contracts and transactions in 2025 with a value of less than 35% or transactions that result in the total value of transactions in 2025 being less than 35% of the total asset value recorded in the most recent financial statement between Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company and any of the following parties:

- Members of the Board of Directors, the General Director, and their related persons;
- Shareholders, or authorized representatives of shareholders, who are organizations owning more than 10% of the total common shares of the company, and their related persons;
- Enterprises that members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers of the company must declare in accordance with the provisions of Clause 2, Article 164 of the Law on Enterprises No. 59/2020/QH14.

2. Approve all contracts and transactions involving loans, borrowings, or the sale of assets valued at less than 10% of the company's total asset value as recorded in the most recent financial statement conducted between Khanh Hoa Salanganes Soft Drink Joint Stock Company and the shareholder owning 51% or more of the total voting shares, or a related person of such shareholder.

(Attached is the list of contracts and transactions)

**Article 2.** The Board of Directors authorizes the Chairman of the Board of Directors to sign and execute the above-mentioned economic contracts in compliance with applicable laws and the company's charter.

**Article 3.** This resolution takes effect from the date of signing ./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As stated in Article 2;
- Archived: Files, Secretariat.



**CHAIRMAN**

**Nguyen Khoa Bao**



**LIST OF CONTRACTS AND TRANSACTIONS IN 2025 BETWEEN  
KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK  
COMPANY AND RELATED PARTIES**

*(Attached to Resolution No. 01/2025/NQ-HĐQT, dated January 18, 2025 of the Board of  
Directors of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company)*

No.	Name of organization	Relationship with the company	Address	Contract Details	Contract Validity Period
1.	Khanh Hoa Premium Soft Drink Factory One-Member Limited Liability Company	Wholly-owned subsidiary	Lots NM5, NM6, Road No. 1, Song Cau Industrial Cluster, Song Cau Commune, Khanh Vinh District, Khanh Hoa Province	- Tax and fee payment on behalf of the company	Year 2025
2.	Sanvinest Viet Nam Salanganes' Nest One Member Ltd Company	Wholly-owned subsidiary	National Highway 1A, Cu Thanh Hamlet, Suoi Hiep Commune, Dien Khanh District, Khanh Hoa Province	- Tax and fee payment on behalf of the company	
3.	Sanvinest Khanh Hoa Salanganes' Nest One Member Ltd Company	Wholly-owned subsidiary	National Highway 1A, Cu Thanh Hamlet, Suoi Hiep Commune, Dien Khanh District, Khanh Hoa Province	- Tax and fee payment on behalf of the company	
4.	Sanna Khanh Hoa Beverage Joint Stock Company	51% owned by Khanh Hoa Salanganes Nest Company	National Highway 1A, My Thanh Hamlet, Cam Thinh Dong Commune, Cam Ranh City, Khanh Hoa Province	- Sale of Sanvinest bird's nest drinks ... - Purchase of Sanna beverages ...	
5.	Sanest Khanh Hoa One Member Limited Liability Company	100% owned by Khanh Hoa Sanest Soft Drink Joint Stock Company	9D Le Thanh Ton Street, Loc Tho Ward, Nha Trang, Khanh Hoa Province	- Sale of Sanvinest bird's nest drinks ...	
6.	Sanest Tourist Travel One Member Limited Liability Company	100% owned by Khanh Hoa Salanganes Nest Company	89 Thong Nhat Street, Van Thang Ward, Nha Trang, Khanh Hoa Province	- Sale of Sanvinest and Sanest bird's nest drinks ... - Purchase of tourism services and gift packages ...	
7.	Khanh Hoa Sanest Restaurant One Member Limited Company	100% owned by Khanh Hoa Salanganes Nest Company	34 Le Thanh Phuong Street, Phuong Sai Ward, Nha Trang, Khanh Hoa Province	- Sale of Sanvinest and Sanest bird's nest drinks ... - Purchase of dining services ...	
8.	Khanh Hoa Sanest	100% owned by	04 Pham Van Dong	- Sale of Sanvinest	

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No.	Name of organization	Relationship with the company	Address	Contract Details	Contract Validity Period
	Restaurant And Products Promoting One Member Co., Ltd	Khanh Hoa Salanganes Nest Company	Street, Vinh Tho Ward, Nha Trang, Khanh Hoa Province	and Sanest bird's nest drinks ... - Purchase of dining services ...	
9.	Fishsan Aquaculture One Member Limited Liability Company	100% owned by Khanh Hoa Salanganes Nest Company	10 Yersin Street, Van Thanh Ward, Nha Trang, Khanh Hoa Province	- Sale of Sanvinest and Sanest bird's nest drinks ...	
10.	North-South Service One Member Limited Liability Company	100% owned by Khanh Hoa Salanganes Nest Company	National Highway 1A, My Thanh Hamlet, Cam Thinh Dong Commune, Cam Ranh City, Khanh Hoa Province	- Purchase of fuel ...	
11.	Sanatech Land Construction Designing One Member Limited Liability Company	100% owned by Khanh Hoa Salanganes Nest Company	55 Ngo Gia Tu Street, Tan Lap Ward, Nha Trang, Khanh Hoa Province	- Purchase of design consultancy and construction services ...	

