

**KIM VI INOX IMPORT EXPORT
PRODUCTION JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

HCM City, March 20, 2025

No: 03 /CV-KVC/2025

Re: Disclosure of Correction to the 2024
Corporate Governance Report

**To: The State Securities Commission
The Ha Noi Stock Exchange**

Company name: Kim Vi Inox Import Export Production Joint Stock Company ("KVC")

Headquarters address: 117 Vo Van Bich, Hamlet 11, Tan Thanh Dong Commune, Cu Chi District, HCM City.

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Person in charge of information disclosure: Tran Trung Nghia

Type of information disclosure: extraordinary

Disclosure content:

KVC would like to announce to the State Securities Commission and the Hanoi Stock Exchange the correction of the 2024 Corporate Governance Report due to an omission in data entry, specifically:

Content before correction:

4. Transactions between the company and other entities:

4.1 Transactions between the company and a company in which a member of the Board of Directors, a member of the Board of Supervisors, or the General Director (CEO) has been or is currently a founding member, a member of the Board of Directors, or the General Director (CEO) within the past three (03) years (as of the reporting date): None

Content after correction:

4. Transactions between the company and other entities:

4.1 Transactions between the company and a company in which a member of the Board of Directors, a member of the Board of Supervisors, or the General Director (CEO) has been or is currently a founding member, a member of the Board of Directors, or the General Director (CEO) within the past three (03) years (as of the reporting date):

In 2024, the Company engaged in a related-party transaction with Kim Co Trading Joint Stock Company, specifically as follows:

- **Relationship:** Kim Co Trading Joint Stock Company's legal representative is a member of the Board of Directors of Kim Vi Stainless Steel Production and Import-Export Joint Stock Company.
- **Transaction:** Kim Vi Stainless Steel Production and Import-Export Joint Stock Company leased a factory to Kim Co Trading Joint Stock Company.
- **Transaction Value in 2024:** 132.000.000 VND

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

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Do Hung