

**KIEN HUNG JOINT STOCK
COMPANY VN**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ref. No.: *KHS-COM-OD09/2025*
*Re: the record date to exercise the right to
attend the 2025 Annual General Meeting of
Shareholders*

Kien Giang, March 11th, 2025

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange**

1. Issuer's 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 :

Notification of the record date to exercise the right to attend the 2025 Annual General Meeting of Shareholders.

3. This information was published on the company's website on March 11th , 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:**

Notification No. 02/25/TB-HĐQT/KHS

ORGANIZATION'S REPRESENTATIVE

Information disclosure person



Nguyen Ngoc Anh

**KIEN HUNG JOINT STOCK
COMPANY VN**

*Lot B4-B5, The 1st street, Thanh Loc
Industrial Zone, Thanh Loc commune,
Chau Thanh Dist., Kien Giang
Province, Vietnam*

No: 02/25/TB-HĐQT/KHS

SOCIALIST REPUBLIC OF VIETNAM

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Kien Giang, March 07th, 2025

NOTIFICATION

**(Regarding the record date to exercise the right to attend the 2025 Annual
General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation
State Securities Commission of Vietnam
Hanoi Stock Exchange**

Issuer's name: Kien Hung Joint Stock Company VN

Trade name: Kihusea VN

Head office: Lot B4-B5, The 1st street, Thanh Loc Industrial Zone, Thanh Loc
Commune, Chau Thanh District, Kien Giang Province, Vietnam

Phone : 02973 918 539

Fax:

**We hereby notify Vietnam Securities Depository Corporation (VSDC)
of the record date to establish the list of Shareholders for the following
securities:**

Securities name: share of Kien Hung Joint Stock Company VN

Securities code: KHS

Securities type: common shares

Par value: 10,000 VND

Trading market: HNX

Record date: March 26th, 2025

1. Reason and purpose:

- Exercise the right to attend the 2025 Annual General Meeting of
Shareholders.

2. Specific content:

Attend the 2025 Annual General Meeting of Shareholders.

- Execution rate: 1:1 (1 share - 1 voting right)

- Implementation time: expected April 26th, 2025.

- Venue : To be notified later in the Meeting Invitation.

- Meeting agenda:



- + Approve the report of the Board of Directors; Board of Management and Board of Supervisors on the performance results of 2024 and the plan for 2025.
- + Approve the Financial Report of 2024 .
- + Dividend payment 2024.
- + Provision for funds and remuneration of the Board of Directors and Board of Supervisors in 2024.
- + Business plan 2025.
- + Profit distribution plan 2025.
- + Election of Board of Directors and Board of Supervisors for the 2025 - 2030 term.
- + Termination of operation of Kien Hung Joint Stock Company Branch - Kien Hung Aquaculture Farm .
- + Other matters under the authority of the General Meeting of Shareholders.



VSDC is kindly requested to prepare and send to our Company the list of securities holders on the record date mentioned above via VSDC's electronic communication portal.

We commit that the information about the shareholders in the list will be used for the right purposes and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation.

Recipient:

- As above ;
- HNX.;
- Save to the Board of Directors

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

TRAN QUOC DUNG