

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 020/CV-KVC/2026

HCM City, July 23, 2026

*Re: Selection of Auditor and Signing of Audit
Contract for FY2026 Financial Statements*

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

Company: Kim Vi Inox Export Import Production Joint Stock Company ("KVC")
Headquarters: 117 Vo Van Bich Street, 11th Hamlet, Phu Hoa Dong Commune, Ho Chi Minh City

Phone: 028.37979079 **Fax:** 028.37979011

Person in charge of disclosure: Tran Trung Nghia

Type of disclosed information: 24h

Content of disclosed information:

KVC hereby announces to the State Securities Commission of Vietnam and the Hanoi Stock Exchange the Company's selection of an auditing firm and the execution of an audit contract for the 2026 financial statements. Details are as follows:

- Selection of auditing firm: Board of Directors' Resolution No. 2307/2026/NQ-HĐQT dated July 23, 2026 regarding the selection of the auditing firm for the 2026 financial statements (attached).
- Execution of audit contract: Contract No. 280/HĐKT-TC/2026/AASCS signed on July 23, 2026 between Kim Vi Inox Import Export Production Joint Stock Company and Southern Auditing and Accounting Financial Consultancy Services Company Limited.

We commit that the disclosed information is accurate and we take full responsibility before the law for the content of the information disclosed.

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

LEGAL REPRESENTATIVE



ĐỖ HUNG

HCM City, July 23, 2026

No: 2307/2026/QĐ-HĐQT

RESOLUTION OF THE BOARD OF DIRECTORS
(Re: Selection of Auditing Firm for the 2026 Financial Statements)

THE BOARD OF DIRECTORS
KIM VI INOX IMPORT EXPORT PRODUCTION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Law on Securities 2019 and its guiding documents;
- Pursuant to the Charter of Organization and Operation of Kim Vi Inox Import Export Production Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Minutes of the Board of Directors' Meeting dated July 23, 2026.

RESOLVES:

Article 1: To approve the selection of Southern Auditing and Accounting Financial Consultancy Services Company Limited as the auditing firm for the 2026 financial statements (including the reviewed semi-annual financial statements for the first 6 months of 2026 and the audited annual financial statements for 2026) of Kim Vi Inox Import Export Production Joint Stock Company.

Article 2: To assign the Company's Legal Representative to negotiate, finalize, and execute the service contract with Southern Auditing and Accounting Financial Consultancy Services Company Limited.

Article 3: Implementation provisions

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and all relevant departments and personnel shall be responsible for the implementation of this Resolution.

Recipients:

- SSC, HNX, VSDC;
- BOD, SB, BOM;
- To be archived.

ON BEHALF OF BOARD OF DIRECTORS



CHAIRMAN

DO HUNG