

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

No. 38./2025/SKV

“Information disclosure regarding the Finalization of
the Shareholder List for the Fiscal Year 2024 Annual
General Meeting of Shareholders”

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Khanh Hoa, February 26, 2025

To: Hanoi Stock Exchange

Company Name: **KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK
COMPANY**

Stock Code : **SKV**

Head Office Address : National Highway 1A, Suoi Hiep Commune, Dien Khanh
District, Khanh Hoa Province

Telephone : (0258) 3745601

Fax: (0258) 3745605

Person Responsible for Information Disclosure: Mr. **Nguyen Khoa Bao**

Position: Chairman of the Board of Directors

Type of Information Disclosure: 24h Upon Request Extraordinary Periodic

Details of the Information Disclosure:

Announcement regarding the finalization of the shareholder list of Khanh Hoa
Salanganes Nest Soft Drink Joint Stock Company to organize the Annual General
Meeting of Shareholders for the fiscal year 2024, as follows:

Pursuant to Resolution No. 03/2025/NQ-HĐQT of the Board of Directors, signed
on February 26, 2025:

- Final registration date: **18/3/2025**
- Planned meeting date: **17/4/2025**
- Venue: Conference Hall of Sanvinest Khanh Hoa Bird's Nest Material Processing
Factory (Lot TP4, Song Cau Industrial Cluster, Song Cau Commune, Khanh Vinh
District, Khanh Hoa Province).
- Agenda for the Annual General Meeting: Approval of reports and proposals
under the authority of the General Meeting of Shareholders.

This information has been published on the company's website on February 26,
2025, at the following links:

<http://yensao Khanh Hoa sanest.com.vn/lienhecodong>

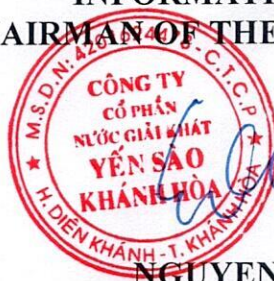
<http://sanvinest.com.vn/lienhecodong>

We hereby certify that the information disclosed above is true and we take full
legal responsibility for the contents disclosed ./.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE
CHAIRMAN OF THE BOARD OF DIRECTORS**

Recipients:

- As above;
- Archived: Files, Secretariat.



NGUYEN KHOA BAO

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

No. 07./2025/TB-SKV

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

Khanh Hoa, February 26, 2025

NOTICE

“Regarding the Final Registration Date for Exercising the Right to Attend the Annual General Meeting of Shareholders for the Fiscal Year 2024”

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer's Name: KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY

Trading Name: KHANH HOA SALANGANES NEST SOFT DRINK JOINT STOCK COMPANY

Head Office Address: National Highway 1A, Suoi Hiep Commune, Dien Khanh District, Khanh Hoa Province

Telephone: (0258) 3745601

Fax: (0258) 3745605

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for preparing the list of securities holders for the following securities:

Securities Name: Shares of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company

Stock Code : SKV

Type of Securities : Common shares

Trading Par Value : 10.000 VND/share

Exchange : UPCOM

Final Registration Date : **18/03/2025**

1. Reason and Purpose: To attend the Annual General Meeting of Shareholders of Khanh Hoa Salanganes Soft Drink Joint Stock Company for the fiscal year 2024.

2. Specific Details:

- Voting Ratio: 01 share - 01 voting right
- Planned Meeting Date: **17/04/2025**
- Venue: Conference Hall of Sanvinest Khanh Hoa Bird's Nest Material Processing Factory (Lot TP4, Song Cau Industrial Cluster, Song Cau Commune, Khanh Vinh District, Khanh Hoa Province).
- Meeting Agenda: Approval of reports and proposals within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send the list of securities holders as of the final registration date mentioned above to the following address:



- Address for receiving the list (hard copy): Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company (Address: National Highway 1A, Suoi Hiep Commune, Dien Khanh District, Khanh Hoa Province)

- Email address for receiving data file: baoanh@sanvinest.com.vn

We commit that the information regarding the securities holders in the list will be used for the stated purpose and comply with the regulations of VSDC. We will take full legal responsibility before the law in case of any violation ./.

**CHAIRMAN
OF THE BOARD OF DIRECTORS**

Recipients:

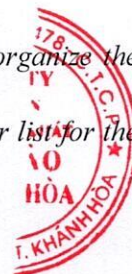
- As above;
- Hanoi Stock Exchange;
- Archived: Files, Secretariat.



Nguyen Khoa Bao

Attachments:

- Resolution of the Board of Directors approving the finalization of the shareholder list to organize the Annual General Meeting of Shareholders for the fiscal year 2024.
- Documents proving the information disclosure regarding the establishment of the shareholder list for the right to attend the General Meeting at least 20 days prior to the final registration date.



RESOLUTION OF THE BOARD OF DIRECTORS

“Regarding the Finalization of the Shareholder List for the Organization of the Annual General Meeting of Shareholders for the Fiscal Year 2024”

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 Law on Securities dated November 26, 2019;
- 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 February 26, 2025,

HEREBY RESOLVES:

Article 1. Unanimously approve the finalization of the shareholder list of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company to organize the Annual General Meeting of Shareholders for the Fiscal Year 2024, with the following details:

Final registration date: **18/03/2025.**

Planned meeting date: **17/04/2025.**

Venue: Conference Hall of Sanvinest Khanh Hoa Bird's Nest Material Processing Factory,

Lot TP4, Song Cau Industrial Cluster, Song Cau Commune, Khanh Vinh District, Khanh Hoa Province.

Agenda for the Annual General Meeting of Shareholders for Fiscal Year 2024: Approval of reports and proposals under the authority of the General Meeting of Shareholders.

Delegation of authority: Board of Management is authorized to carry out the necessary procedures to organize the Annual General Meeting of Shareholders for the fiscal year 2024 according to the above schedule.

Article 2. The members of the Board of Directors, Board of Management, and the relevant departments of Khanh Hoa Salanganes Nest Soft Drink Joint Stock Company are responsible for implementing this resolution.

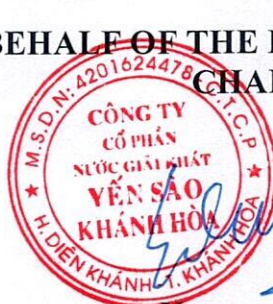
Article 3. This resolution takes effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

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



Nguyen Khoa Bao