

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 006/CV-KVC/2026

HCM City, March 26, 2026

*Re: Disclosure of Information on the Board of
Directors' Resolution regarding the 2026
Business and Production Plan*

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

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

Head Office: 117 Vo Van Bich Street, Ap 11, Phu Hoa Dong Commune, Ho Chi Minh City

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Person in charge of information disclosure: Tran Trung Nghia

Type of disclosed information: 24-hour disclosure

Content of Information Disclosure:

KVC hereby announces to the State Securities Commission and the Hanoi Stock Exchange the Resolution of the Board of Directors approving the Company's 2026 business and production plan.

Attached document: Resolution No. 2603/2026/QĐ-HĐQT dated March 26, 2026.

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

LEGAL REPRESENTATIVE



DO HUNG

No: 2603/2026/QĐ-HĐQT

HCM City, March 26, 2026

DECISION OF THE BOARD OF DIRECTORS
(Re: Business Plan for 2026)

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

- Pursuant to the 2020 Enterprise Law;
- Pursuant to the Charter of Organization and Operation of Kim Vi Inox Import Export Production Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated March 26, 2026 of Kim Vi Inox Import Export Production Joint Stock Company;

DECISION:

Article 1: Approve the 2026 business and production plan for submission to the 2026 Annual General Meeting of Shareholders as follows:

Indicators	2025	2026 Plan (VND billion)	% Increase/Decrease
Total Revenue	113.34	120	6%
Total Expenses	142	119	-16%
Profit Before Tax	(28.49)	1	-
Profit After Tax	(28.49)	0.8	-

Article 2: This Resolution shall take effect from March 26, 2026.

Members of the Board of Directors, the General Director, the Chief Accountant of Kim Vi Inox Import Export Production Joint Stock Company, Mr. Do Hung, and all relevant organizations and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- BOD;
- Filed at office.

ON BEHALF OF BOARD OF DIRECTOR

CHAIRMAN

DO HUNG