

No.: 01/BCQT/2026

Ho Chi Minh City, July 10, 2026

CORPORATE GOVERNANCE REPORT
(FIRST 6 months of 2026)

To: - The State Securities Commission

- The Hanoi Stock Exchange

- Company name: Kim Vi Inox Import Export Production Joint Stock Company
- Head office address: 117 Vo Van Bich Street, Hamlet 11, Phu Hoa Dong Commune, Ho Chi Minh City
- Phone: 028. 37979009
- Email: kimvi0302124121@gmail.com
- Charter capital: 495,000,000,000 VND
- Stock code: KVC
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):

Anonymous	Number of Resolutions	Date	Contents
1			

The company convened the first and second General Meetings of Shareholders but was not eligible to proceed as prescribed. The third General Meeting of Shareholders is expected to be held on July 22, 2026.

II. Board of Directors (first 6 months of 2026):

1. Information about members of the Board of Directors (BOD):

No	Member of the Board of Directors	Position	Start date as a member of	Number of meetings attended by	Meeting Attendance Rate	Reasons for not attending
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			the Board of Directors	the Board of Directors		the meeting
1	Do Hung (*)	Chairman of the Board of Directors	08/05/2020	04	100%	
2	Do Hoa (*)	Members	08/05/2020	04	100%	
3	Lu Thai Thanh Huan	Members	07/8/2025	04	100%	

(*) Reappointed from 07/8/2025.

2. Supervisory activities of the Board of Directors over the Board of Directors:

In the meetings of the Board of Directors, the Acting General Director reports on the implementation of production and business tasks, the implementation and implementation of the Resolutions of the General Meeting of Shareholders, and at the same time proposes contents to be submitted to the Board of Directors for consideration. The Board of Directors also reports on assigned tasks. Therefore, all activities of the Acting General Director are closely supervised to ensure compliance with the provisions of the Law on Enterprises, the Law on Securities, the Charter of organization and operation of the Company, and the Resolutions of the General Meeting of Shareholders.

3. Activities of subcommittees of the Board of Directors: none

4. Resolutions/Decisions of the Board of Directors in the first 6 months of 2026

No	Number of Resolutions/Decisions	Date	Contents	Pass Rate
1	1603/2026/QD-HDQT	16/03/2026	Extension of meeting time and convening of the Annual General Meeting of Shareholders in 2026	100%
2	2603/2026/QD-HDQT	26/03/2026	Production and business plan in 2026	100%
3	0306/2026/QD-HDQT	03/06/2026	Organizing the Second Annual General Meeting of Shareholders in 2026	100%
4	2506/2026/QD-HDQT	25/06/2026	Organizing the Third Annual General Meeting of Shareholders in 2026	100%

III. Supervisory Board (first 6 months of 2026)

1. Information about members of the Supervisory Board (Supervisory Board):

No	Member of the Supervisory Board	Position	Start date as a member of the Board of Trustees	Qualifications	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reasons for not attending the meeting
1	Phan Thanh Tan	Head of the Supervisory Board	30/06/2021	Master's	02	100%	100%	
2	Nguyen Dai Trang	Members	08/05/2020	Undergraduate	02	100%	100%	
3	Nguyen Tang Minh Duc	Members	08/05/2020	Undergraduate	02	100%	100%	

Members of the Supervisory Board shall be re-appointed from 07/8/2025.

- Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders:

The Board of Directors, the Board of Directors and shareholders have fully complied with the provisions of relevant laws. Members of the Board of Directors, the Board of Directors and shareholders have properly performed their assigned functions and tasks in accordance with the provisions of the Law on Enterprises, the company's Charter and the Resolution of the General Meeting of Shareholders and the Board of Directors.

- The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:

In the first 6 months of 2026, the Supervisory Board will be provided with full information about the decisions of the Board of Directors and the Board of Directors, and at the same time receive support and facilitation to serve the inspection. The Board of Directors and the Supervisory Board always exchange information on issues related to the Company's orientation, closely following the assigned tasks.

- Other activities of the Supervisory Board (if any): No

IV. Board of Directors

Anonymous	Member of the Board of Directors	Date of birth	Qualifications	Appointment Date
1	Do Hoa	01/10/1972	Undergraduate	01/8/2020

V. Chief Accountant

Anony mous	Member of the Board of Directors	Date of birth	Qualifications	Appointment Date
1	Tran Trung Nghia	07/10/1984	Undergraduate	01/9/2011

VI. Training on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the Board of Directors, other managers and the Company Secretary have participated in in accordance with the regulations on corporate governance: **none**

VII. List of related persons of the public company and transactions of related persons of the Company with the Company itself:

1. List of Related Persons of the Company:

An on ym ous	Name of organiza tion/indi vidual	Securities Trading Accounts	Position at the company	NSH License Number*, date of issue, place of issue	Head Office Address/ Contact Address	When to start as a stakeh older	The time when he is no longer the releva nt person	Reaso n	Relatio nship with the Compa ny
1	Do Hung		Chairman of the Board of Directors			08/05/ 2020			Insider
2	Do Hoa		Member of the Board of Directors cum Acting General Director			08/05/ 2020			Insider
3	Lu Thai Thanh Huan		Board Members			07/8/ 2025			Insider

4	Phan Thanh Tan		Head of the Supervisory Board			30/06/2021			Insider
5	Nguyen Dai Trang		Member of the Supervisory Board			08/05/2020			Insider
6	Nguyen Tang Minh Duc		Member of the Supervisory Board			08/05/2020			Insider
7	Tran Trung Nghia		Chief Accountant			01/9/2011			Insider

Note: NSH Certificate Number: ID Number/Passport (for individuals) or Business Registration Certificate Number, Operation License or equivalent legal documents (for organizations)*

2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons:

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies under the control of the company: **none**

4. Transactions between the company and other entities:

4.1. Transactions between companies and companies operated by members of the Board of Directors, members of the Control Board, Director (General Director) who have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report): **None**

4.2. Transactions between companies and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, Director (General Director) are members of the Board of Directors, Director (General Director) operate:

In the first 6 months of 2026, the Company will incur transactions with related parties, Thang The Trading Production Joint Stock Company, specifically as follows:

- **Relationship:** Thang The Trading Production Joint Stock Company has a legal representative who is a person related to the member of the Board of Directors of Kim Vi Stainless Steel Import Export Production Joint Stock Company;

- **Trading:**

- (1) Kim Vi Stainless Steel Import Export Production Joint Stock Company sells goods to Thang The Trading Production Joint Stock Company;

Transaction value: 6,082,226,238 VND

- (2) Kim Vi Stainless Steel Import Export Production Joint Stock Company purchased goods from Thang The Trading Production Joint Stock Company;

Transaction value: 5,773,616,200 VND

- (3) Kim Vi Stainless Steel Import Export Production Joint Stock Company rents the factory of Thang The Trading Production Joint Stock Company;

Transaction value: 98,523,601 VND

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director): **none**

VIII. Trading of shares of insiders and related persons of insiders

1. List of insiders and related persons of internal persons: *Attached Appendix 1*
2. Transactions of insiders and related persons on the company's shares: **none**

IX. Other issues to note: none

The above contents have been disclosed and reported by the Company to the State Securities Commission, Hanoi Stock Exchange, and posted on the Company's website in accordance with the provisions of Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the stock market.

Best regards!

CHAIRMAN of the Board of Directors

(Signed and sealed)



Do Hung



APPENDIX 01
THE LIST OF INTERNAL PERSON AND THEIR AFFILIATED PERSON

No	Securities trading account	Position	Relations hip with internal person	ID Card	Issued date	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	3	4	5	6	7	8	9	10	11	12
1		Chairman of the Board of Director						1.100.000	2,22%	
1.01			Father							
1.02		Member of the BOD/Acting General Director	Younger brother					400.000	0,81%	
1.03			Younger sister					200.000	0,40%	
1.04			Daughter							Still Young
1.05			Daughter							Still Young
2		Member of the BOD/Acting General Director						400.000	0,81%	
2.01			Father					0	0	
2.02		Chairman of the Board of Director	Older brother					1.100.000	2,22%	
2.03			Younger sister					200.000	0,40%	
2.04			Son							
2.05		Member of the BOD	Daughter							Still Young
3			Father							
3.01			Mother							
3.02			Older brother							
3.03			Wife							
3.04										
4		Chairman of Board of Supervisor								
4.01			Mother							
4.02			Wife							
4.03			Son							Still Young
4.04			Daughter							Still Young

No	Name	Securities trading account	Position	Relations hip with internal person	ID Card	Issued date	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	2	3	4	5	6	7	8	9	10	11	12
5	Nguyễn Đài Trang		Member of Board of Supervisor						1.000	0,002%	
5.01	Nguyễn Tăng Minh Đức		Member of Board of Supervisor	Husband					1.000	0,002%	
5.02	Trần Ngọc Thảo			Mother							
5.03	Nguyễn Tăng Minh Thuận			Son							
5.04	Nguyễn Tăng Cát Tường			Daughter							Still Young
6	Nguyễn Tăng Minh Đức		Member of Board of Supervisor						1.000	0,002%	
6.01	Đỗ Thị Thôi			Mother					0	0	
6.02	Nguyễn Đài Trang		Member of Board of Supervisor	Wife					1.000	0,002%	
6.03	Nguyễn Tăng Minh Thuận			Son							
6.04	Nguyễn Tăng Cát Tường			Daughter							Still Young
7	Trần Trung Nghĩa		Chief Accountant cum Person in charge of corporate governance						10.000	0,02%	
7.01	Võ Thị Anh Thảo			Wife							Still Young
7.02	Trần Hồng Ân			Daughter							Still Young
7.03	Trần Đăng Khôi			Son							
7.04	Trần Trung Cường			Older brother							
7.05	Trần Trung Kiệt			Younger brother							