Phụ lục VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

CÔNG TY CỔ PHẦN TẬP ĐOÀN KIDO ***KIDO GROUP CORPORATION***	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM*** ***Independence – Freedom - Happiness***
Số: 20250527/KDC *No: 20250527/KDC*	*Tp.Hồ Chí Minh, ngày 27 tháng 05 năm 2025* *Ho Chi Minh City, 27nd May 2025*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
INFORMATION DISCLOSURE

Kính gửi: Ủy Ban Chứng Khoán Nhà Nước/ Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh
The State Securities Commission/ Ho Chi Minh Stock Exchange

1. Tên tổ chức/*Name of organization*: **CÔNG TY CỔ PHẦN TẬP ĐOÀN KIDO/ *KIDO GROUP CORPORATION***

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: KDC
- Địa chỉ/*Adress*: Lầu 3, Tháp V5 Sunrise City South, Số 23 Nguyễn Hữu Thọ, Phường Tân Hưng, Quận 7, TP.Hồ Chí Minh
- Điện thoại liên hệ/*phone*: 028.38270468 Fax: 028.38270469
- E-mail: CustomerService@kdc.vn

2. Nội dung thông tin công bố/*Contents of disclosure:*

Ngày 27 tháng 05 năm 2025, Công Ty Cổ Phần Tập Đoàn KIDO công bố thông tin:

- Cập nhật bổ sung một số tờ trình dự kiến sẽ trình Đại Hội Đồng Cổ Đông xem xét và biểu quyết thông qua trong Đại Hội Đồng Cổ Đông Thường Niên năm 2025
- Danh sách và sơ yếu lý lịch của các ứng viên tham gia bầu cử vào Hội Đồng Quản Trị và Ban Kiểm Soát Công Ty nhiệm kỳ 2025 - 2030 tính đến ngày 26/05/2025.

On 27 May, 2025, KIDO Group Corporation announced the following information:

- *An update and supplementation of several proposals expected to be submitted to the General Meeting of Shareholders for consideration and approval at the 2025 Annual General Meeting of Shareholders.*
- *A list and curriculum vitae of the candidates nominated for election to the Board of Directors and the Supervisory Board of the Company for the 2025–2030 term, as of May 26, 2025.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 27/05/2025 tại đường dẫn: https://www.kdc.vn/nha-dau-tu/thong-tin-co-phan/ *This information was published on the company's website on 27/05/2025, as in the link: https://www.kdc.vn/nha-dau-tu/thong-tin-co-phan/*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

CÔNG TY CỔ PHẦN TẬP ĐOÀN KIDO
KIDO GROUP CORPORATION
Người Công Bố Thông Tin

NGUYỄN CÔNG HẠO

KIDO GROUP

KIDO GROUP CORPORATION
3rd Floor, V5 Tower, Sunrise City South, No. 23 Nguyen Huu Tho Street, Tan Hung Ward, District 7, HCMC
(84 – 28) 3827 0468 customer.service@kdc.vn

DRAFT

No 10

HCM City, June 05th 2025

PROPOSAL
TO ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Seeking Approval Regarding the 49% Stake Held by KIDO Group Corporation in KIDO Frozen Foods Joint Stock Company, Including the KIDO Brand, Celano and Merino Trademarks, with 34 Trademark Certificates Attached

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- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020-06-17;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 2019-11-26;
- Pursuant to Decree No. 155/2020/ND-CP of the Government dated 2020-12-31 detailing the implementation of a number of articles of the Securities Law;
- Pursuant to the Charter of Organization and Operation of KIDO Group Corporation.
- Pursuant to the audited Separate financial statements and Consolidated financial statements for the fiscal year 2024 of KIDO Group Corporation.

At the Extraordinary General Meeting of Shareholders held on January 24, 2025, the Board of Directors clarified that: the divestment by KIDO Group Corporation of 24.03% following the equitization of KIDO Frozen Foods Joint Stock Company (reducing its ownership from 73% to 49%) is a significant transaction that decreases the Group's ownership in a subsidiary, thereby reclassifying it as an associate company. As this matter is not clearly stipulated in the Law on Enterprises or the Company's Charter, it was submitted to the General Meeting of Shareholders for consideration and was unanimously approved.

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders for approval the following matters:

1. Authorization for the Board of Directors to decide on all matters related to the 49% stake held by KIDO Group Corporation in KIDO Frozen Foods Joint Stock Company, including specific terms, agreements, and dealings with partners regarding the transaction and related matters (contracts, commitments, documents, including any amendments, supplements, terminations, or replacements related to this transaction).
2. Authorization for the Board of Directors to decide on all matters related to the Celano trademark, Merino trademark, and the KIDO brand (including 34 accompanying trademark certificates), including specific terms, agreements, and dealings with partners regarding the transaction and related matters (contracts, commitments, documents, including any amendments, supplements, terminations, or replacements related to these trademarks and brand).

Respectfully submitted to the General Meeting of Shareholders for review and approval./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
TRAN KIM THANH

KIDO GROUP

KIDO GROUP CORPORATION
3rd Floor, V5 Tower, Sunrise City South, No. 23 Nguyen Huu Tho Street, Tan Hung Ward, District 7, HCMC
(84 – 28) 3827 0468 customer.service@kdc.vn

DRAFT

No 11

HCM City, June 05th 2025

PROPOSAL
TO ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Authorization for the Board of Directors to proactively seek cooperation opportunities with organizations, entities, or joint ventures to utilize the existing land of the Group and its subsidiaries/associate companies

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- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020-06-17;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 2019-11-26;
- Pursuant to Decree No. 155/2020/ND-CP of the Government dated 2020-12-31 detailing the implementation of a number of articles of the Securities Law;
- Pursuant to the Charter of Organization and Operation of KIDO Group Corporation.
- Pursuant to the audited Separate financial statements and Consolidated financial statements for the fiscal year 2024 of KIDO Group Corporation.

In 2025, alongside efforts to implement the strategies set out for its key product categories—Edible Oil, Margarine, and Seasonings; Bakery (including fresh cakes, dry cakes, mooncakes, steamed buns & frozen steamed pastries); and the E2E E-commerce Project—KIDO also continues to seek potential partners, entities, and joint ventures to attract investment in the development of retail commercial projects, shopping complexes, office buildings, and serviced apartments. These initiatives aim to leverage the existing land of the Group and its subsidiaries (such as Tuong An, Vocarimex...), creating synergies that generate sustainable revenue and profit for the Group.

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and approval the following:

1. Authorization for the Board of Directors to proactively seek investment entities to develop and utilize the existing land of the Group and its member companies, ensuring the best interests of the Company.
2. Authorization for the Board of Directors and/or the General Director of the Company, according to delegated authority, to determine specific terms and execute, implement transactions and related contracts, agreements, and documents, including any amendments, supplements, terminations, or replacements related to the transactions (if any) concerning the existing land of the Group and its member companies.

Respectfully submitted to the General Meeting of Shareholders for review and approval./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

TRAN KIM THANH

KIDO GROUP

KIDO GROUP CORPORATION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VOTING BALLOT
DELEGATE CODE: KDC.000…

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Full Name of Delegate: …
Number of voting rights owned: … voting rights
Number of voting rights authorized: … voting rights
Total number of voting rights represented: … voting rights

(Please tick the box corresponding to your selected opinion for each voting item)

CONTENT	Agree	Disagree	Abstain
Item 01: Approval of the Report on the Activities of the Board of Directors in 2024 and the Operational Plan for 2025			
Item 02: Approval of the Report of the Independent Board of Directors for 2024 and the Operational Plan for 2025			
Item 03: Approval of the Report on the Activities of the Supervisory Board in 2024 and the Operational Plan for 2025			
Item 04: Approval of the Proposal for the Audited Financial Statements (Separate and Consolidated) for 2024			
Item 05: Approval of the Proposal on the 2024 Profit Distribution and Dividend Payment Plan			
Item 06: Approval of the Proposal on Remuneration for the Board of Directors and the Supervisory Board in 2024			
Item 07: Approval of the Proposal on the Consolidated Business Plan for 2025			
Item 08: Approval of the Proposal on the Selection of the Auditor for the 2025 Financial Statements			
Item 09: Approval of the Proposal on the Ratification of All Related-Party Transactions between KIDO Group Corporation and its Subsidiaries			
Item 10: Approval of the Proposal regarding the solicitation of shareholders' opinions on the 49% stake owned by KIDO Group Corporation in KIDO Frozen Foods Joint Stock Company, including the KIDO brand, and the Celano and Merino trademarks, along with 34 accompanying trademark certificates.			
Item 11: Approval of the Proposal regarding the authorization for the Board of Directors to proactively seek cooperation opportunities with organizations/entities/joint ventures to utilize the existing land bank of the Group and its subsidiaries/affiliated companies.			
Item 12: Proposal on the Election of the Board of Directors for the 2025–2030 Term			
Item 13: Proposal on the Election of the Supervisory Board for the 2025–2030 Term			

Instructions:

Shareholders should tick (X) one of the three boxes: Agree / Disagree / Abstain for each voting item.

Date: … / … / 2025
DELEGATE
(Signature and Full Name)

CÔNG TY CỔ PHẦN TẬP ĐOÀN KIDO
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(84 – 28) 3827 0468 customer.service@kdc.vn

PROPOSED AGENDA FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS KIDO GROUP CORPORATION

Time: From 08:00 AM to 12:00 PM on June 5, 2025

Time	Meeting Agenda
08h00 – 08h30	- Shareholder registration and verification of eligibility to attend the meeting
08h30 – 08h45	- Statement of Purpose. - Report on the verification results of shareholder eligibility - Introduction of participants.
08h45 – 09h00	- Approval of Meeting Rules, Working Regulations, and Election Regulations. - Approval of the Presidium, Secretariat, and Vote Counting Committee - Approval of the Meeting Agenda.
09h00 – 10h30	1. Reports to be submitted for the General Meeting's approval include the following: - Report on the activities of the Board of Directors in 2024 - Report of the General Director on business results, consolidated financial statements for 2024, and the business plan for 2025. - Report on the activities of the Supervisory Board in 2024
	2. Proposals to be submitted for the General Meeting's approval include the following: **Proposal 1:** Proposal for approval of the audited financial statements for 2024. **Proposal 2:** Proposal for approval of profit distribution and dividends for 2024. **Proposal 3:** Proposal for the remuneration of the Board of Directors and the Supervisory Board. **Proposal 4:** Proposal for approval of revenue and profit targets, and the profit distribution plan for 2025. **Proposal 5:** Proposal for the selection of the auditing firm for the fiscal year 2025. **Proposal 6:** Proposal for approval of all related transactions of buying and selling between KIDO Group Corporation and its affiliated companies. **Proposal 7:** Proposal regarding the solicitation of shareholders' opinions on the 49% stake owned by KIDO Group Corporation in KIDO Frozen Foods Joint Stock Company, including the KIDO brand, and the Celano and Merino trademarks, along with 34 accompanying trademark certificates

CÔNG TY CỔ PHẦN TẬP ĐOÀN KIDO
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	Proposal 8: Proposal regarding the authorization for the Board of Directors to proactively seek cooperation opportunities with organizations/entities/joint ventures to utilize the existing land bank of the Group and its subsidiaries/affiliated companies **Proposal 9:** Proposal on the election of the Board of Directors and the Supervisory Board for the 2025–2030 term. **Other proposals (if any).**
10h30 – 10h45	- Discussion and Dialogue with Shareholders.
10h45 – 11h00	- Voting and Election Instructions. - Shareholders shall vote to approve the contents of the reports and proposals, and conduct the election of the Board of Directors and the Supervisory Board for the 2025 – 2030 term.
11h00 – 11h15	- Break – The Vote Counting Committee proceeds with the vote counting.
11h15 – 11h30	- Announcement of the vote counting results for the resolutions and elections.
11h30 – 12h00	- Approval of the Minutes and Resolutions of the 2025 Annual General Meeting of Shareholders. - Declaration of the Meeting's Closure

KIDO GROUP

CÔNG TY CỔ PHẦN TẬP ĐOÀN KIDO
Lầu 3, Tháp V5, Sunrise City South, Số 23 Nguyễn Hữu Thọ, Phường Tân Hưng, Quận 7, TP.HCM
(84 – 28) 3827 0468 customer.service@kdc.vn

DRAFT

No 09

HCM City, June 05th 2025

PROPOSAL
TO ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Election of the Board of Directors and Supervisory Board for the 2025 - 2030 term

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- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020-06-17;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 2019-11-26;
- Pursuant to Decree No. 155/2020/ND-CP of the Government dated 2020-12-31 detailing the implementation of a number of articles of the Securities Law;
- Pursuant to the Charter of Organization and Operation of KIDO Group Corporation.

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders for approval the following matters:

1. Report on the term 2020 – 2025 of the Board of Directors and the Supervisory Board

- Dismissal of the Board of Directors for the term 2020 – 2025:
  - Mr. Tran Kim Thanh – Chairman of the Board of Directors
  - Mr. Tran Le Nguyen – Vice Chairman of the Board of Directors
  - Ms. Vuong Buu Linh – Board Member
  - Ms. Vuong Ngoc Xiem – Board Member
  - Mr. Tran Quoc Nguyen – Board Member
  - Ms. Nguyen Thi Xuan Lieu – Board Member
  - Mr. Nguyen Duc Tri – Independent Board Member
  - Mr. Nguyen Gia Huy Chương – Independent Board Member
  - Mr. Nguyen Van Thuan – Independent Board Member
- Dismissal of the Supervisory Board for the term 2020 – 2025:
  - Ms. Nguyen Thi Ngoc Chi – Head of the Supervisory Board
  - Mr. Luong Quang Hien – Supervisory Board Member
  - Ms. Luong My Duyen – Supervisory Board Member

  Reason: End of the term

2. Election of the Board of Directors and Supervisory Board for the term 2025 – 20300:

- Election of the Board of Directors for the term 2025 – 2030

CÔNG TY CỔ PHẦN TẬP ĐOÀN KIDO
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- Number of Board Members: 08
- Term: 2025 – 2030 (5 years)
- Maximum number of Board Member candidates: No limit
- Criteria for Board Member candidates: In accordance with Article 25, Clause 4 of the Company's Charter, Clause 1 and 2 of Article 155 of the Enterprise Law, and Article 275 of Decree 155

- Election of the Supervisory Board for the term 2025 – 2030:
  - Number of Supervisory Board Members: 03
  - Term: 2025 – 2030 (5 years)
  - Maximum number of Supervisory Board candidates: No limit
  - Criteria for Supervisory Board candidates: In accordance with Clause 2 of Article 37 of the Company's Charter, Article 169 of the Enterprise Law, and Article 275 of Decree 155

3. List of candidates for the Board of Directors and Supervisory Board for the 2025 – 2030 term

- List of candidates for the Board of Directors for the 2025 – 2030 term:
  - Mr Tran Kim Thanh
  - Mr Tran Le Nguyen
  - Ms Vuong Buu Linh
  - Ms Vuong Ngoc Xiem
  - Ms Nguyen Thi Xuan Lieu
  - Mr Tran Quoc Nguyen
  - Mr Le Cao Thuan
  - Mr Nguyen Quoc Bao
- List of candidates for the Supervisory Board for the 2025 – 2030 term:
  - Ms Nguyen Thi Ngoc Chi
  - Mr Luong Quang Hien
  - Ms Luong My Duyen

Other matters related to the election of the Board of Directors and the Supervisory Board for the term 2025 – 2030 will be applied according to the election rules at the 2025 Annual General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for review and approval./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

TRAN KIM THANH

KIDO GROUP

KIDO GROUP CORPORATION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

DRAFT

BALLOT FOR ELECTION OF THE BOARD OF DIRECTORS
DELEGATE CODE: KDC.000…

Full Name of Delegate: …
Number of voting rights owned: … voting rights
Number of voting rights authorized: … voting rights
Total number of voting rights represented: … voting rights
Total number of ballots: … ballots
I hereby agree to vote for the election of the Board of Directors for the 2025–2030 term as follows:

No.	Full Name of Candidate	Evenly distributed voting (for the candidates)	Number of votes (for each candidate)
1	TRAN KIM THANH		
2	TRAN LE NGUYEN		
3	VUONG BUU LINH		
4	VUONG NGOC XIEM		
5	NGUYEN THI XUAN LIEU		
6	TRAN QUOC NGUYEN		
7	LE CAO THUAN		
8	NGUYEN QUOC BAO		

Instructions:

1. Delegates may vote for up to the same number of candidates as the number of Board members to be elected (08 candidates)
2. If the delegate wishes to cumulatively and equally allocate all voting rights to one or more candidates, please check the box "Cumulative Voting (Equal Distribution)" next to the selected candidate(s).
3. If the delegate wishes to distribute votes unequally among multiple candidates, please clearly indicate the number of votes in the "Number of Votes" box next to each selected candidate.

Date: … / … / 2025
DELEGATE
(Signature and Full Name)

KIDO GROUP

KIDO GROUP CORPORATION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

DRAFT

BALLOT FOR THE SUPERVISORY BOARD ELECTION
DELEGATE CODE: KDC.000…

Full Name of Delegate: **…**
Number of voting rights owned: **…** voting rights
Number of voting rights authorized: **…** voting rights
Total number of voting rights represented: **…** voting rights
Total number of ballots: … ballots

I hereby agree to vote for the election of the Supervisory Board for the 2025–2030 term as follows:

No.	Full Name of Candidate	Evenly distributed voting (for the candidates)	Number of votes (for each candidate)
1	NGUYEN THI NGOC CHI		
2	LUONG QUANG HIEN		
3	LUONG MY DUYEN		

Instructions:

1. Delegates may vote for up to the number of candidates required to be elected (03 candidates)
2. If the delegate wishes to cumulatively allocate all votes to one or more candidates, please check the box "Cumulative Voting (Equal Distribution)" next to the selected candidate(s).
3. If the delegate wishes to distribute votes unequally among multiple candidates, please clearly indicate the number of votes in the "Number of Votes" box next to each selected candidate.

Date: … / … / 2025
DELEGATE
(Signature and Full Name)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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CURRICULUM VITAE

1. Full name: **TRAN KIM THANH**
2. Gender: Male
3. Date of Birth: July 7, 1960
4. Nationality: Vietnamese
5. Citizen ID Number: – Date of Issue: – Place of Issue: Department of Administrative Management for Social Order.
6. Permanent Address:
7. Contact Phone Number: 028.38270468
8. Educational Level: 12/12
9. Professional Qualification: Doctor of Economics
10. Work Experience:
    - From 1993 to present: Chief Executive Officer at KIDO Investment Co., Ltd.
    - From 2002 to present: Chairman of the Board of Directors at KIDO Group Corporation
    - From 2004 to present: Chairman of the Board of Directors at KIDO Real Estate Joint Stock Company.
    - From 2008 to present: Member of the Board of Directors at International Media Corporation (IMC)
    - From December 2014 to present: Chairman of the Board of Directors at Vietnam Vegetable Oils Industry Corporation – JSC
11. Current Position: Chairman of the Board of Directors at KIDO Group Corporation
12. Number of shares authorized or held as of May 12, 2025: 896,322 KDC shares

I hereby certify that the above statements are completely true. If there is any falsehood, I will take full responsibility before the law.

May 26, 2025

Declarant

Signed

TRAN KIM THANH

SOCIALIST REPUBLIC OF VIETNAM
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CURRICULUM VITAE

1. Full name: **TRAN LE NGUYEN**
2. Gender: Male
3. Date of Birth: October 12, 1968
4. Nationality: Vietnamese
5. Citizen ID Number: – Date of Issue: – Place of Issue: Department of Administrative Management on Social Order.
6. Permanent Address:
7. Contact Phone Number: 028.38270468
8. Educational Level: 12/12
9. Professional Qualification: Bachelor of Business Administration
10. Work Experience:
    - From 1993 – Present: Chairman of the Members' Council at KIDO Investment Limited Liability Company.
    - From 2002 – Present: Vice Chairman of the Board of Directors cum General Director at KIDO Group Corporation.
    - From 2004 – Present: Vice Chairman of the Board of Directors at KIDO Real Estate Joint Stock Company.
    - From 2014 – Present: Member of the Board of Directors at Vietnam Vegetable Oil Industry Corporation – JSC
    - From 2016 – Present: Chairman of the Board of Directors at Tuong An Vegetable Oil Joint Stock Company
11. Current Position: Vice Chairman of the Board of Directors cum General Director at KIDO Group Corporation
12. Number of shares authorized or held as of May 12, 2025: 36,918,854 KDC shares

I hereby certify that the above statements are completely true. If there is any falsehood, I will take full responsibility before the law.

May 26, 2025

Declarant

Signed

TRAN LE NGUYEN

SOCIALIST REPUBLIC OF VIETNAM
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CURRICULUM VITAE

1. Full name: **VUONG BUU LINH**
2. Gender: Female
3. Date of Birth: June 26, 1965
4. Nationality: Vietnamese
5. Citizen ID Number: – Date of Issue: – Place of Issue: Department of Administrative Management for Social Order
6. Permanent Address:

7. Contact Phone Number: 028.38270468
8. Educational Level: 12/12
9. Professional Qualification: Bachelor of Business Administration
10. Work Experience:
    - From 1993 to present: Member of the Members' Council at KIDO Investment Co., Ltd.
    - From 2002 to present: Member of the Board of Directors and Deputy CEO at KIDO Group Corporation.
    - From 2014 to present: Director at Vinh Linh Investment Co., Ltd.
11. Current Position: Member of the Board of Directors and Deputy CEO at KIDO Group Corporation.
12. Number of shares authorized or held as of May 12, 2025: 2,757,229 KDC shares

I hereby certify that the above statements are completely true. If there is any falsehood, I will take full responsibility before the law.

May 26, 2025

Declarant

Signed

VUONG BUU LINH

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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CURRICULUM VITAE

1. Full name: **VUONG NGOC XIEM**
2. Gender: Female
3. Date of Birth: November 25, 1962
4. Nationality: Vietnamese
5. Citizen ID Number: – Date of Issue: – Place of Issue: Department of Administrative Management for Social Order
6. Permanent Address:
7. Contact Phone Number: 028.38270468
8. Educational Level: 12/12
9. Professional Qualification: Bachelor of Business Administration
10. Work Experience:
    - From 1985 to 1990: Thanh Cong Cooperative – District 6, Ho Chi Minh City
    - From 1990 to 1991: Do Thanh Facility – District 6, Ho Chi Minh City
    - From 1992 to 1993: Food Processing Factory No.1 – District 1, Ho Chi Minh City
    - From 1993 to 1995: Kinh Do Bakery Production Facility – District 6, Ho Chi Minh City
    - From 1996 to present: Member of the Members' Council at KIDO Investment Co., Ltd.
    - From 2002 to present: Member of the Board of Directors and Deputy CEO at KIDO Group Corporation
    - From 2015 to present: Director at Kim Gia Han Investment Co., Ltd.
11. Current Position: Member of the Board of Directors and Deputy CEO at KIDO Group Corporation
12. Number of shares authorized or held as of May 12, 2025: 4,571,894 KDC shares

I hereby certify that the above statements are completely true. If there is any falsehood, I will take full responsibility before the law.

May 26, 2025

Declarant

Signed

VUONG NGOC XIEM

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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CURRICULUM VITAE

1. Full name: **NGUYEN THI XUAN LIEU**
2. Gender: Female
3. Date of Birth: December 28, 1958
4. Nationality: Vietnamese
5. Citizen ID Number: – Date of Issue: – Place of Issue: Department of Administrative Management for Social Order.
6. Permanent Address:
7. Contact Phone Number: 028.38270468
8. Educational Level: 12/12
9. Professional Qualification: Doctor of Economics
10. Work Experience:

- From 1996 to 2013: Director of Vietnam Industrial and Commercial Bank – Branch 8 – Ho Chi Minh City
- From 2014 to present: Deputy CEO at KIDO Group Corporation and Member of the Board of Directors at Vietnam Vegetable Oils Industry Corporation – JSC
- From 2015 to present: Chief Executive Officer at Vietnam Vegetable Oils Industry Corporation – JSC
- From 2016 to present: Member of the Board of Directors at Tuong An Vegetable Oil Joint Stock Company
- From 2018 to present: Chairman of the Board of Directors at KIDO – Nha Be Co., Ltd.
- From 2020 to present: Member of the Board of Directors and Deputy CEO at KIDO Group Corporation

11. Current Position: Member of the Board of Directors and Deputy CEO at KIDO Group Corporation
12. Number of shares authorized or held as of May 15, 2025: 216,848 KDC shares

I hereby certify that the above statements are completely true. If there is any falsehood, I will take full responsibility before the law.

May 26, 2025

Declarant

Signed

NGUYEN THI XUAN LIEU

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
---- o0o ----

CURRICULUM VITAE

1. Full name: **TRAN QUOC NGUYEN**
2. Gender: Male
3. Date of Birth: November 20, 1970
4. Nationality: Vietnamese
5. Citizen ID Number: – Date of Issue: – Place of Issue: Department of Administrative Management for Social Order.
6. Permanent Address:
7. Contact Phone Number: 028.38270468
8. Educational Level: 12/12
9. Professional Qualification: Bachelor of Business Administration
10. Work Experience:
    - Since 07/2003: Worked at Kinh Do Corporation
    - From July 2003 to October 2023: General Director at KIDO Frozen Foods Joint Stock Company
    - From 05/2020 to present: Member of the Board of Directors and Deputy CEO of KIDO Group Corporation
    - From 11/2023 to present: Chief Executive Officer at Tho Phat International Joint Stock Company
11. Current Position: Member of the Board of Directors and Deputy CEO of KIDO Group Corporation
12. Number of shares authorized or held as of May 12, 2025: 627,913 KDC shares

I hereby certify that the above statements are completely true. If there is any falsehood, I will take full responsibility before the law.

May 26, 2025

Declarant

Signed

TRAN QUOC NGUYEN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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CURRICULUM VITAE

1. Full name: **LE CAO THUAN**
2. Gender: Male
3. Date of Birth: October 10, 1974
4. Nationality: Vietnamese
5. Citizen ID Number: - Date of Issue: – Place of Issue: Department of Administrative Management on Social Order.
6. Permanent Address:
7. Contact Phone Number:
8. Educational Level: 12/12
9. Professional Qualification: Master of Finance
10. Work Experience:
    - 1997 – 1999: General Accountant, Saigon Railway Cargo Handling Enterprise
    - 1999 – 2018: Deputy General Director, Kinh Do Northern One-Member Limited Liability Company
    - 2018 – 2020: Deputy General Director, Technical World Group Joint Stock Company
    - 2021 – Present: General Director, Hinokiya Twgroup Company Limited
11. Current Position:
    - General Director, Hinokiya Twgroup Company Limited
    - Chairman of the Board of Directors, Hanoi Trading and International Cooperation Joint Stock Company
    - Chairman of the Board of Directors, Technical World Energy Investment Joint Stock Company
    - Chairman of the Members' Council, Vietnam Healthcare One-Member Limited Liability Company
12. Number of shares authorized or held as of May 12, 2025: 1,066 KDC shares

I hereby certify that the above statements are completely true. If there is any falsehood, I will take full responsibility before the law.

May 26, 2025

Declarant

Signed

LE CAO THUAN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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CURRICULUM VITAE

1. Full name: **NGUYEN QUOC BAO**
2. Gender: Male
3. Date of Birth: February 25, 1974
4. Nationality: Vietnamese
5. Citizen ID Number: – Date of Issue: – Place of Issue: Department of Administrative Management on Social Order.
6. Permanent Address:
7. Contact Phone Number: 028 – 38270468.
8. Educational Level: 12/12
9. Professional Qualification: Master of Business Administration (MBA)
10. Work Experience:
    - From February 1996 – Present: Founder of Thanh Cong Mobile Joint Stock Company, later renamed Thanh Cong Investment Fund Joint Stock Company.
    - In 2015: Founder of DT24.vn Joint Stock Company
11. Current Position: Chairman of Thanh Cong Investment Fund Joint Stock Company.
12. Number of shares authorized or held as of May 12, 2025: 0 KDC shares.

I hereby certify that the above statements are completely true. If there is any falsehood, I will take full responsibility before the law.

May 26, 2025

Declarant

Signed

NGUYEN QUOC BAO

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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CURRICULUM VITAE

1. Full name: **NGUYEN THI NGOC CHI**
2. Gender: Female
3. Date of birth: July 3, 1985
4. Nationality: Vietnamese
5. Citizen ID number: – Date of issue: – Place of Issue: Department of Administrative Management for Social Order
6. Permanent address: .

7. Company phone number: (028) 3827 0468, Personal phone number:
8. Educational Level: 12/12
9. Professional qualification: Master's Degree in Finance and Banking
10. Employment history:
    - **From 03/2007 to 07/2007**: Accountant at SYM Company;
    - **From 07/2007 to 05/2015**: Audit specialist at Kinh Do Joint Stock Company;
    - **From 06/2015 to 12/2020**: Head of Budget Department at Kido Group Joint Stock Company;
    - **From 01/2021 to 12/2025**: Head of Budget Department at Kido Group Joint Stock Company, concurrently Deputy Executive Director of Kido Nhà Bè Co., Ltd.;
    - **From 01/2025 to present**: Acting Director of the Edible Oil Business Unit at Kido Nhà Bè, concurrently Deputy Executive Director of Kido Nhà Bè Co., Ltd.
11. Current position: Acting Director of the Edible Oil Business Unit at Kido Nhà Bè and concurrently Deputy Executive Director of Kido Nhà Bè Co., Ltd.
12. Total shares held (as of May 12, 2025): 1,518 shares KDC.
13. Conflicting interests with the Company: None
14. Personal benefits related to the Company: None

I hereby declare that the above statements are true and correct. I take full legal responsibility for any false information.

Ho Chi Minh City, Dated 26 Month 05 Year 2025

Declarant

Signed

NGUYEN THI NGOC CHI

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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CURRICULUM VITAE

1. Full name: **LUONG QUANG HIEN**
2. Gender: Male
3. Date of birth: November 25, 1967
4. Nationality: Vietnamese
5. Citizen ID number: – Date of issue: – Place of Issue: Department of Administrative Management for Social Order
6. Permanent address:
7. Personal phone number:
8. Educational Level: 12/12
9. Professional qualification: Bachelor of Physics, Bachelor of International Economics, MBA
10. Employment history:
    - **1990 – 1992**: Technical staff at Scitec Company;
    - **1992 – 1999**: Head of Purchasing Department / Assistant to General Director – Saigon Lodge Hotel Joint Venture;
    - **1999 – 6/2008**: Assistant to General Director at Kinh Do Joint Stock Company;
    - **7/2008 – 08/2011**: Deputy General Director at Kinh Do Joint Stock Company;
    - **09/2011 – present**: Chief Executive Officer of Hung Vuong Joint Stock Company, General Director of Bac Binh Construction Investment Joint Stock Company.
11. Current position: Chief Executive Officer of Hung Vuong Joint Stock Company, General Director of Bac Binh Construction Investment Joint Stock Company.
12. Total shares held (as of May 12, 2025): 15,184 shares KDC.
13. Conflicting interests with the Company: None
14. Personal benefits related to the Company: None

I hereby declare that the above statements are true and correct. I take full legal responsibility for any false information.

Ho Chi Minh City, Dated 26 Month 05 Year 2025

Declarant

Signed

LUONG QUANG HIEN

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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CURRICULUM VITAE

1. Full name: **LUONG MY DUYEN**
2. Gender: Female
3. Date of birth: July 2, 1964
4. Nationality: Vietnamese
5. Citizen ID number: – Date of issue: – Place of Issue: Department of Administrative Management for Social Order
6. Permanent address:
7. Personal phone number:
8. Educational Level: 12/12
9. Professional qualification: Bachelor of Finance and Accounting
10. Employment history:
    - **1986 – 1993**: Worked at Agricultural Company of District 1
    - **1993 – 2005**: Deputy Head of Accounting Department at Kinh Do Construction and Food Processing Co., Ltd.;
    - **2005 – Present**: Chief Accountant at KIDO Real Estate Joint Stock Company (formerly Kinh Do Real Estate JSC)
11. Current position: Chief Accountant at KIDO Real Estate Joint Stock Company
12. Total shares held (as of May 12, 2025): 11,385 shares KDC.
13. Conflicting interests with the Company: None
14. Personal benefits related to the Company: None

I hereby declare that the above statements are true and correct. I take full legal responsibility for any false information.

Ho Chi Minh City, Dated 26 Month 05 Year 2025

Declarant

Signed

LUONG MY DUYEN