

No.: 149/2026/CV-KĐ

Ho Chi Minh City, September 18, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: The State Securities Commission
Ho Chi Minh Stock Exchange

1. Name of organization : Khang Dien House Trading and Investment Joint Stock Company

Stock Code : KDH

Address : Room 1 & 2, 11th Floor, Saigon Centre, 67 Le Loi, Sai Gon Ward, Ho Chi Minh City

Tel : 028 3820 8858 Fax: 028 3820 8859

Email : info@khangdien.com.vn

2. Contents of disclosure:

Khang Dien House Trading and Investment Joint Stock Company (“**the Company**”) respectfully announces:

- The Board of Directors' Resolution approving the record date for exercising the right to receive the 2025 dividend in shares for existing shareholders in accordance with the plan approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/NQ_DHĐCĐ dated April 22, 2026;
- The Company Notice No. 147/2026/CV_KĐ dated September 18, 2026, regarding the issuance of shares for dividend payment;
- The Company Notice No. 148/2026/CV_KĐ dated September 18, 2026, regarding the issuance of shares under the Company's employee stock ownership program.

(Details are provided in the attached Documents)

3. This information was published on the Company's website on September 18, 2026 as in the link:
<https://www.khangdien.com.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./



VUONG VAN MINH

No.: 18/2026/NQ_HĐQT

HCMC, September 18, 2026

RESOLUTION
**OF THE BOARD OF DIRECTORS OF KHANG DIEN HOUSE TRADING AND
INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing and implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amending, supplementing and implementing regulations;
- Pursuant to the Charter of Khang Dien House Trading and Investment Joint Stock Company as approved by the General Meeting of Shareholders;
- Pursuant to Resolution No. 01/2026/NQ_DHĐCĐ dated April 22, 2026 of the Annual General Meeting of Shareholders of Khang Dien House Trading and Investment Joint Stock Company;
- Pursuant to Resolution No. 17/2026/NQ_HĐQT dated August 28, 2026 of the Board of Directors of Khang Dien House Trading and Investment Joint Stock Company;
- Pursuant to Official Letter No. 9075/UBCK-QLCB dated September 14, 2026 of the State Securities Commission of Vietnam regarding the report dossier on the issuance of shares for dividend payment by KDH;
- Pursuant to Minutes of Meeting No. 18/2026/BBH_HĐQT dated September 18, 2026 of the Board of Directors of Khang Dien House Trading and Investment Joint Stock Company (“**The Company**” or “**KDH**”).

HEREBY RESOLVES:

Article 1. To approve the record date for exercising the right to receive the 2025 dividend in shares for existing shareholders in accordance with the plan approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/NQ_DHĐCĐ dated April 22, 2026, with details as follows:

- Record date: **October 08, 2026**;
- Purpose: To exercise the right to receive the 2025 dividend in shares;
- Exercise ratio: **10%** (Each shareholder whose name appears on the Company’s shareholder list as of the record date, as provided by the Vietnam Securities Depository and Clearing Corporation, shall be entitled to receive 10 new shares as dividend for every 100 shares held).

Article 2. To authorize the General Director of the Company to carry out the necessary procedures and execute documents and materials relating to the record date for exercising the right to receive the 2025 dividend in shares for existing shareholders in accordance with applicable laws.

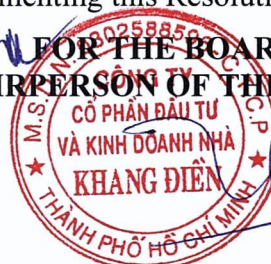
Article 3. This Resolution shall take effect from the date of signing.

Article 4. Members of the Board of Directors, the Board of Management, relevant departments and individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Filed: Archives.

FOR THE BOARD OF DIRECTORS
CHAIRPERSON OF THE BOARD OF DIRECTORS



MAI TRẦN THANH TRANG

No.: 14/2026/CV_KĐ

Ho Chi Minh City, September 18, 2026

**NOTICE
OF SHARE ISSUANCE FOR DIVIDEND PAYMENT**

I. INTRODUCTION TO THE ISSUER

1. Name of issuer (*in full*): **KHANG DIEN HOUSE TRADING AND INVESTMENT JOINT STOCK COMPANY (the “Company”)**
2. Abbreviated name: KHADIHOUSE JSC
3. Head office address: Rooms 1 & 2, 11th Floor, Saigon Centre, 67 Le Loi Street, Sai Gon Ward, Ho Chi Minh City, Vietnam
4. Telephone: (028) 3820 8858 Fax: (028) 3820 8859
Website: <https://www.khangdien.com.vn>
5. Charter capital: VND 11,222,148,990,000
6. Stock code: KDH
7. Payment account maintained at: Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch
Account No.: 110.000.005.034
8. Enterprise Registration Certificate, Enterprise ID No. 0302588596, first issued by the Department of Planning and Investment of Ho Chi Minh City on May 02, 2007, and amended for the 34th time by the Department of Finance of Ho Chi Minh City on August 06, 2025
 - Principal business line: Real estate business, land use rights belonging to owners, users or leased land. Details: Housing business: leasing houses; purchasing and selling houses; receiving land use rights for the construction of houses for sale or lease; investing in infrastructure construction under housing construction plans for the transfer of land use rights (Business code: 6810).
 - Principal products/services: Leasing and purchasing and selling houses; receiving land use rights for the construction of houses for sale or lease; investing in infrastructure construction under housing construction plans; constructing houses for the transfer of land use rights; civil and industrial construction; and real estate consultancy.
9. Establishment and operation license (*if required under specialized laws*): None.

II. SHARE ISSUANCE PLAN

1. Name of shares : Shares of Khang Dien House Trading and Investment Joint Stock Company
2. Type of shares : Ordinary shares
3. Total number of issued shares : 1,122,214,899 shares
4. Total number of outstanding shares : 1,122,214,899 shares
5. Number of treasury shares : 0 shares
6. Number of shares expected to be issued : 112,221,489 shares
7. Total par value of shares to be issued : VND 1,122,214,890,000
8. Entitlement ratio : 100:10 (Each shareholder whose name appears



on the Company's shareholder list as of the record date, as provided by the Vietnam Securities Depository and Clearing Corporation, shall be entitled to receive 10 new shares as dividend for every 100 shares held)

9. Source of capital for the issuance : Cumulative undistributed profit after tax as of December 31, 2025, according to the Company's audited financial statements
10. Plan for handling fractional shares and odd-lot shares: Shares issued for dividend payment shall be rounded down to the nearest whole share. Any fractional share of less than 01 (one) share arising therefrom shall be cancelled and not issued
Example: As of the record date, shareholder A holds 305 shares and shall be entitled to receive an additional: $(305 \times 10)/100 = 30.5$ new shares. Accordingly, Shareholder A shall be entitled to receive 30 new shares. The fractional share of 0.5 new share arising therefrom shall be cancelled.
11. Record date for entitlement allocation: **October 8, 2026.**

**KHANG DIEN HOUSE TRADING AND INVESTMENT
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



VƯƠNG VĂN MINH



8

No.: 148/2026/CV_KĐ

Ho Chi Minh City, September 18, 2026

NOTICE
**OF SHARE ISSUANCE UNDER THE COMPANY'S EMPLOYEE STOCK
OWNERSHIP PROGRAM**

I. INTRODUCTION TO THE ISSUER

1. Name of issuer (*in full*): **KHANG DIEN HOUSE TRADING AND INVESTMENT JOINT STOCK COMPANY (the “Company”)**
2. Abbreviated name: KHADIHOUSE JSC
3. Head office address: Rooms 1 & 2, 11th Floor, Saigon Centre, 67 Le Loi, Sai Gon Ward, Ho Chi Minh City, Vietnam
4. Telephone: (028) 3820 8858 Fax: (028) 3820 8859
Website: <https://www.khangdien.com.vn>
5. Charter capital: VND 11,222,148,990,000
6. Stock code: KDH
7. Payment account maintained at: Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch
Account No.: 110.000.005.034
8. Enterprise Registration Certificate, Enterprise ID No. 0302588596, first issued by the Department of Planning and Investment of Ho Chi Minh City on May 02, 2007, and amended for the 34th time by the Department of Finance of Ho Chi Minh City on August 06, 2025
- Principal business line: Real estate business, land use rights belonging to owners, users or leased land. Details: Housing business: leasing houses; purchasing and selling houses; receiving land use rights for the construction of houses for sale or lease; investing in infrastructure construction under housing construction plans for the transfer of land use rights (Business code: 6810).
- Principal products/services: Leasing and purchasing and selling houses; receiving land use rights for the construction of houses for sale or lease; investing in infrastructure construction under housing construction plans; constructing houses for the transfer of land use rights; civil and industrial construction; and real estate consultancy.
9. Establishment and operation license (*if required under specialized laws*): None.

II. PURPOSE OF THE ISSUANCE

The issuance of shares under the Company's employee stock ownership program was approved pursuant to Resolution No. 01/2026/NQ_DHDCT dated April 22, 2026 of the 2026 Annual General Meeting of Shareholders of Khang Dien House Trading and Investment Joint Stock Company.

III. SHARE ISSUANCE PLAN

- | | |
|---------------------------------------|---|
| 1. Name of shares | : Shares of Khang Dien House Trading and Investment Joint Stock Company |
| 2. Type of shares | : Ordinary shares |
| 3. Total number of issued shares | : 1,122,214,899 shares |
| 4. Total number of outstanding shares | : 1,122,214,899 shares |



5. Number of treasury shares : 0 shares
6. Number of shares expected to be issued : 10,864,000 shares
7. Total par value of shares to be issued : VND 108,640,000,000
8. Issuance ratio : 0.968% of the total number of outstanding shares
9. Transfer restriction period : 01 (one) year from the closing date of the issuance (the deadline for employees to make payment for the shares subscribed for)
10. Issue price (*in case of sale of shares to employees*): VND 12,000/share
11. Blocked account for receipt of payments for share subscriptions:
- Account No.: 112002964785
 - Opened at: Vietnam Joint Stock Commercial Bank for Industry and Trade – Hanoi City Branch
12. Source of capital for the issuance (*in case of issuance of bonus shares to employees*): Not applicable
13. Period for receiving payments for : **From September 29, 2026 to October 12, 2026.**
share subscriptions

**KHANG DIEN HOUSE TRADING AND INVESTMENT
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



VƯƠNG VĂN MINH

