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KOSY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, day 06 month 10 year 2026

**ANNOUNCEMENT OF REGISTRATION (CHANGE IN) CORPORATE
STRUCTURE AND FINANCIAL STATEMENTS**

To: Hochiminh Stock Exchange

Based on point a, clause 1 Article 10 of Circular No.96/2020/TT-BTC, we would like to make the announcement of registration (change in) corporate structure and financial statements as follows:

- Name of organization: Kosy Joint Stock Company
- Stock code: KOS
- Address: /24th Floor, Rox Tower Office Building, No. 136 Ho Tung Mau Street, Phu Dien Ward, Hanoi City, Vietnam.
- Tel.: 024 37833660 Fax:
- E-mail: infor@kosy.vn

I. Information before change:

1. Corporate structure (tick on applicable option only):

- ☐ Having no affiliates or sub-units
- ☐ Having sub-units
- ☒ Having affiliates
- ☐ Having affiliates and sub-units

2. Financial statements to be disclosed (tick on the financial statements relevant to the type of business chosen above):

- ☒ Uncombined/Unconsolidated Financial statements
- ☐ Combined financial statements
- ☒ Consolidated financial statements

II. Information after change (Applicable to change of corporate structure and financial statements only)

1. Corporate structure (tick on applicable option only):

- ☒ Having no affiliates or sub-units
- ☐ Having sub-units
- ☐ Having affiliates
- ☐ Having affiliates and sub-units



2. Financial statements to be disclosed (tick on the financial statements relevant to the type of business chosen above):

☒ Uncombined/Unconsolidated financial statements

☐ Combined financial statements

☐ Consolidated financial statements

3. Reason for change:

On October 5, 2026, the Company completed the transfer of all of its shares in Hydropower Construction Investment Consulting Joint Stock Company. Upon completion of the transaction, Hydropower Construction Investment Consulting Joint Stock Company is no longer a subsidiary of Kosy Joint Stock Company.

4. Effective date: 06/10/2026

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

ORGANIZATION REPRESENTATIVE

Legal representative

(Signature, full name, position, and seal)



CHỦ TỊCH HĐQT

Tiến sĩ. Nguyễn Việt Cường

