

KOSY JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 79 /2026/CBTT-KOS

Hanoi, month October day 07 year 2026

EXTRAODINARY INFORMATION DISCLOSURE

To:

- **State Securities Commission;**
- **Ho Chi Minh City Stock Exchange.**

1. **Organization's name:** *Kosy Joint Stock Company*

- **Stock code:** *KOS*
- **Head office address:** *24th Floor, Rox Tower Office Building, No. 136 Ho Tung Mau Street, Phu Dien Ward, Hanoi City, Vietnam.*
- **Tel:** 024 37833660 **Fax:** 024 37833661
- **Email:** infor@kosy.vn

2. **Contents of disclosure**

Resolution of the Board of Directors on approving changes to the company structure and type of financial statements.

3. **This information was published on the company's website on October 07, 2026 at the link** <https://kosy.vn/shareholder/category/cong-ty-co-phan-kosy/>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Attached documents:

- Resolution No. 23/2026/NQ-HĐQT/KOS;
- Announcement of registration (change in) corporate structure and financial statements

On behalf of the organization
Legal representative



CHỦ TỊCH HĐQT
Tiến sĩ. Nguyễn Việt Cường

No: 23/2026/NQ-HĐQT/KOS

Hanoi, month October day 06 year 2026

RESOLUTION*Through changes to the company structure and the type of financial statements***BOARD OF DIRECTORS OF KOSY JOINT STOCK COMPANY*****Based on:***

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, promulgated by the National Assembly of the Socialist Republic of Vietnam, and its implementing regulations;
- The Charter of Kosy Joint Stock Company ("KOSY");
- Resolution No. 01/2026/NQ-ĐHĐCĐ dated June 26, 2026 of the General Meeting of Shareholders of the Company;
- Resolution No. 22/2026/BB-HĐQT/KOS dated October 05, 2026 of the Company;
- Minutes of Meeting No. 23/2026/BB-HĐQT/KOS dated October 6, 2026 of the Company's Board of Directors;
- Considering the Company's business and operational performance.

RESOLVES:**Article 1: Approval of Changes to the Company's Management Structure and Type of Financial Statements**

On October 5, 2026, the Company completed the transaction for the transfer of all shares held in Thuy Dien Investment Construction Consulting Joint Stock Company. Following completion of the transaction, Kosy Joint Stock Company no longer has any subsidiaries.

The Board of Directors (BOD) hereby approves the changes to the Company's management structure and type of financial statements, specifically as follows:

1. Company structure: Having no affiliates or sub-units;
2. Type of financial statements disclosed: Uncombined/Unconsolidated financial statements;
3. Effective date: From October 6, 2026

Article 2. Authorization to Implement the Resolution

The Board of Directors unanimously resolved to authorize Mr. Nguyen Viet Cuong, Chairman of the Board of Directors, to continue implementing the procedures for notifying and disclosing the changes in accordance with applicable laws and regulations, and to report the results to the General Meeting of Shareholders at the nearest meeting

Article 3. Implementation

This Resolution shall be effective as of the date of signing. The Board of Directors, the Board of Management, relevant departments, and concerned individuals shall be responsible for the implementation of this Resolution.



Recipients:

- *As per Article 3;*
- *Document archives*

**ON BEHALF OF THE BOARD OR DIRECTORS
CHAIRMAN OF THE BOARD OR DIRECTORS**



NGUYEN VIET CUONG



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

