

**KHAI HOAN LAND GROUP JOINT
STOCK COMPANY**

No.: 08/2026/TB-KHL

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Ho Chi Minh City, 27 February 2026

NOTICE

**(Regarding the Record Date for Exercising the Right to Attend
the 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

- Name of securities registration organization: Khai Hoan Land Group Joint Stock Company;
- Trading name: Khai Hoan Land Group;
- Head office: 5-7-9-11 Hung Gia 4 Internal Road, Phu My Hung Urban Area, Tan Hung Ward, Ho Chi Minh City, Vietnam;
- Telephone: 028.54110088

We hereby notify the Vietnam Securities Depository and Clearing Corporation ("VSDC") of the record date for the purpose of preparing the list of securities holders for the following securities:

- Name of securities: Shares of Khai Hoan Land Group Joint Stock Company;
- Ticker symbol: KHG;
- Type of securities: Common shares;
- Par value: VND 10,000 per share;
- Stock Exchange: HOSE;
- Record date: 19 March 2026.

1. Reason and purpose:

To organize the 2026 Annual General Meeting of Shareholders.

2. Specific contents: Organization of the 2026 Annual General Meeting of Shareholders:

- Exercise ratio: 01 share – 01 voting right;
- Expected time of implementation: 14 April 2026 (or another time as decided by the Chairman of the Board of Directors);
- Venue: The Company will provide specific and detailed information in the meeting invitation notice;
- Proposed agenda of the 2026 Annual General Meeting of Shareholders:
 - + Report on the activities of the Board of Directors, the Supervisory Board, and the Board of Management for 2025 and the plan for 2026;

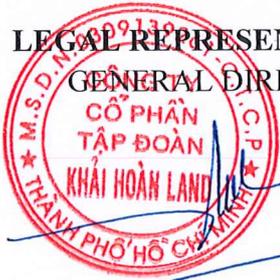


- + Approval of the 2025 financial statements and 2026 business plan targets;
- + Plan for distribution of after-tax profit for 2025;
- + Amendment of the Company's Charter;
- + Election of the Board of Directors for the 2026–2031 term;
- + Other matters (if any) within the authority of the Annual General Meeting of Shareholders.

We respectfully request VSDC to prepare and send to our Company the list of securities holders as at the above record date via the VSDC electronic portal system.

Recipients:

- *As above;*
- *Ho Chi Minh Stock Exchange;*
- *Archived: BTL.*

LEGAL REPRESENTATIVE
GENERAL DIRECTOR 

CỔ PHẦN
TẬP ĐOÀN
KHAI HOÀN LAND
THÀNH PHỐ HỒ CHÍ MINH

DINH THI NHAT HANH


CỔ PHẦN
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KHAI HOÀN LAND
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