

CÔNG TY CỔ PHẦN MIRAE
MIRAE JOINT STOCK COMPANY

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 28/2025/CV-CK
No.: 28/2025/CV-CK

TP. HCM, ngày 15 tháng 12 năm 2025
Hochiminh city, December 15, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy Ban Chứng Khoán Nhà Nước
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: The State Securities Commission
Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN MIRAE/ MIRAE JOINT STOCK COMPANY**
- Mã chứng khoán/ Stock code: **KMR**
- Địa chỉ/Address: **Khu phố 1B, Phường An Phú, Thành phố Hồ Chí Minh / Quarter 1B, An Phu Ward, Ho Chi Minh City.**
- Điện thoại liên hệ/Tel.: **02743791038** Fax: **02743791037**
- E-mail: thu@miraejfiber.com Website: www.miraejsc.com

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

Nghị quyết của Hội đồng quản trị về việc vay vốn tại Ngân hàng Nông Nghiệp Và Phát Triển Nông Thôn – Chi nhánh KCN Sóng Thần.

Resolution Of The Board Of Directors regarding the loan at Agricultural and Rural Development Bank – Song Than Industrial Zone Branch.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 15/12/2025 tại đường dẫn <https://miraejsc.com/c62/thong-tin-co-dong-nam-2025.html> /This information was published on the company's website on , December 15 , 2025 as in the link <https://miraejsc.com/thong-tin-co-dong-nam-2025>

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.

Tài liệu đính kèm/Attached documents:
Nghị quyết của Hội đồng quản trị số 06/2025/NQ-HDQT
Resolution Of The Board Of Directors No. 06/2025/NQHDQT

Đại diện tổ chức
Organization representative
Chủ tịch Hội Đồng Quản Trị
The Chairman of The Board of Directors
CÔNG TY CỔ PHẦN MIRAE
SHIN YOUNG SIK



No.:06/2025/NQ-HĐQT

Ho Chi Minh City, December 15, 2025

RESOLUTION

*On the Approval of a Loan from the Vietnam Bank for Agriculture and Rural
Development (Song Than Industrial Park Branch)*

BOARD OF DIRECTORS OF MIRAE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of Organization and Operation of Mirae Joint Stock
Company;
Pursuant to the Minutes of the Meeting No. 06/2025/BBH-BOD of the Board of
Directors dated December 15, 2025.

RESOLUTION

Article 1:

- To approve the plan for the use of loan proceeds for production and business activities of polyester padding and quilted padding products, opening Letters of Credit (L/C), and addressing accumulated losses for the period 2025–2026.

- To approve the application for a loan and the provision of collateral at the Vietnam Bank for Agriculture and Rural Development – Song Than Industrial Park Branch (hereinafter referred to as the “Bank”) with the following details:

a) The maximum credit limit in Vietnamese Dong equivalent: VND 25,000,000,000 (twenty-five billion Vietnamese Dong).

b) Loan purpose: To supplement working capital for purchasing raw materials, production and business expenses of polyester padding and quilted padding products, and opening Letters of Credit (L/C) for the period 2025–2026.

c) Security for the loan: Mortgage of lawful assets of Mirae Joint Stock Company, including:

+ The entire land use rights, ownership of houses and other assets attached to land located at Quarter 1B, An Phu Ward, Thuan An City, Binh Duong Province (now Quarter 1B, An Phu Ward, Ho Chi Minh City), under Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. BE300144 issued by



the Department of Natural Resources and Environment of Binh Duong Province on July 18, 2011, with a total area of 15,862 m², land use purpose: land for production and business facilities.

+ Machinery, equipment, receivables, inventories, vehicles, and other assets owned by Mirae Joint Stock Company pledged to the Bank as security for all obligations of the Company, including principal, interest, fees, and other payable amounts.

Article 2: To approve that members of the Board of Directors shall bear personal liability using assets under their ownership or lawful use for loan amounts exceeding the charter capital of Mirae Joint Stock Company at the Bank.

Article 3: To nominate and fully authorize Mr. SHIN YOUNG SIK, Position: Chairman of the Board of Directors, to organize the implementation of all matters approved herein and to negotiate, execute, and perform all agreements, contracts, and related documents with the Bank in accordance with the law.

Mr. SHIN YOUNG SIK is entitled to further delegate such authority to other executive officers of the Company (such delegation shall be made in a separate written authorization in accordance with the Bank's requirements)

The Company shall have all rights and obligations arising from contracts and documents executed by Mr. SHIN YOUNG SIK or the duly authorized representatives of the Company

Article 4: In the event that the Company breaches any credit agreements, security agreements, or commitments with the Bank, resulting in failure to repay any debt when due, including principal, interest, and fees, the Bank shall be fully entitled to dispose of the Company's mortgaged assets and any third-party guarantee assets (if any) to recover outstanding debts.


Article 5: This resolution takes effect from the date of signing ./.

Recipient:

- Board of Directors;
- The Bank (for information);
- Saved: HR Department.

FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS

Chairman of the Board



SHIN YOUNG SIK

