

EXTRAORDINARY INFORMATION DISCLOSURE

**To : - Vietnam Exchange;
- Hanoi Stock Exchange.**

1. Name of organization: Cho Lon Investment and Import Export Corporation (Cholimex)

- Stock code: CLX
- Address: 631 – 633 Nguyen Trai, Cho Lon Ward, Ho Chi Minh city.
- Tel.: 08.38547102 Fax: 08.38555682
- E-mail: info@cholimex.vn

2. Contents of disclosure:

Resolution No. 17/2026/NQ-CLX-HĐQT dated 06 July 2026 of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) regarding the approval of the policy to coordinate with the City's departments and agencies in studying the plan for converting the expanded Vinh Loc Industrial Park (56 hectares), located in Vinh Loc Commune, into land for social housing development.

3. This information was published on the company's website on 07 July 2026, as in the link <https://www.cholimex.vn>

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

Recipients:

- As above;
- Archived: Secretary.

Attached documents:

- 17/2026/NQ-CLX-HĐQT

PERSON AUTHORIZED TO DISCLOSE INFORMATION



NGUYỄN THỊ THUY TRAM

Company secretary