

No: 147 /CBTT-CHOLIMEX

Ho Chi Minh City, July 06, 2026

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. 10/2026/NQ-CLX-HĐQT dated 06 July 2026 of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) regarding the selection of an auditing firm for the 2026 financial statements.

3. This information was published on the company's website on 06 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:

- 10/2026/NQ-CLX-HĐQT

PERSON AUTHORIZED TO DISCLOSE INFORMATION



NGUYEN THI THUY TRAM
Company secretary