

No.: 17/2026/NQ-CLX-HĐQT

*Ho Chi Minh City, July 6, 2026*

## **RESOLUTION**

**On 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.**

### **BOARD OF DIRECTORS CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and Law No. 76/2025/QH15, the Law amending and supplementing a number of articles of the Law on Enterprises, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;*

*Pursuant to the Charter of Organization and Operation of Cho Lon Investment and Import Export Corporation (Cholimex) approved by the General Meeting of Shareholders of Cholimax Joint Stock Company (Cholimex) on April 15, 2026;*

*Pursuant to the Operating Regulations of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) on April 15, 2026;*

*Considering Proposal No. 144/TTr-CHOLIMEX-TGD dated July 6, 2026, submitted by the General Director of Cho Lon Investment and Import Export Corporation (Cholimex), regarding the request for approval of the policy to coordinate with the relevant departments and agencies of Ho Chi Minh City in implementing the conversion of the expanded Vinh Loc Industrial Park (56 ha), located in Vinh Loc Commune, into land for social housing development;*

*Pursuant to the Minutes of the Board of Directors meeting dated July 6, 2026.*

### **RESOLVES:**

**Article 1.** To unanimously approve 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.

**Article 2.** To authorize the General Director of Cho Lon Investment and Import Export Corporation (Cholimex) to organize the implementation in accordance with the provisions of the law.

**Article 3.** This Resolution shall take effect from the date of signing. The General Director of Cho Lon Investment and Import Export Corporation (Cholimex) and relevant departments shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As per Article 3;
- Board of Directors;
- Supervisory Board;
- Archived: Admin Office, Secretariat.

**ON BEHALF OF THE BOARD OF DIRECTORS**



**Fran Thi Thanh Nhan**