

No.: 10/2026/NQ-CLX-HĐQT

*Ho Chi Minh City, July 6, 2026*

**RESOLUTION**

**Regarding the selection of an auditing firm for the 2026 financial statements**

**BOARD OF DIRECTORS**

**CHOLIMEX IMPORT EXPORT AND INVESTMENT 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 Cho Lon Investment and Import Export Corporation (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;*

*Pursuant to Resolution No. 01/NQ-CHOLIMEX-ĐHĐCĐ dated April 15, 2026, of the 2026 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex);*

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

**RESOLVES:**

**Article 1.** To approve the selection of A&C Auditing and Consulting Co., Ltd. to perform the review of the 6-month financial statements and the audit of the 2026 financial statements of Cho Lon Investment and Import Export Corporation (Cholimex) in accordance with the law.

**Article 2.** To authorize the General Director to sign the contract for audit services with A&C Auditing and Consulting Co., Ltd.

**Article 3.** This Resolution shall take effect from the date of signing. The General Director of Cholimex Corporation, along with relevant departments and individuals, 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**   
**CHAIRWOMEN**



**Fran Thi Thanh Nhan**