

No: 45 /CBTT-CHOLIMEX

Ho Chi Minh City, April 16, 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: Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders
3. This information was published on the company's website on April 16, 2026, as in the link <https://www.cholimex.vn/vi/dai-hoi-dong-co-dong/>

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:

- Minutes
- Resolutions

PERSON AUTHORIZED TO DISCLOSE INFORMATION



NGUYEN THI THUY TRAM
Company secretary