

No: 01 /NQ-HĐQT-2026

Ho Chi Minh City, January 06, 2026

RESOLUTION
BOARD OF DIRECTORS
CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION

Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of The Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on 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 14, 2023;

Pursuant to the Internal Corporate Governance Regulations and the Regulations on Operation 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 14, 2023;

Pursuant to the Minutes of the Board of Directors' meeting dated January 6, 2026,

RESOLVES:

Article 1. Approval is hereby granted for the organization of the 2026 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) as follows:

1. Record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: March 16, 2026.

2. Time for convening the 2026 Annual General Meeting of Shareholders: April 15, 2026.

Article 2. The General Director is assigned to direct the implementation and preparation of all contents to be submitted to the Board of Directors for organizing the 2026 Annual General Meeting of Shareholders in accordance with applicable regulations.

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

Recipients:

- As stated in Article 3;
- Board of Directors;
- Board of Supervisors;
- Archive: Office, Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



Trần Thị Thanh Nhan