

CÔNG TY CỔ PHẦN GARMEX SÀI GÒN
/GARMEX SAIGON CORPORATION
(GARMEX SAIGON)
☸☸☸

Số: 19 /CBTT-2026

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness
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Tp. Hồ Chí Minh, ngày 06 tháng 02 năm 2026
HoChiMinh City, February 06, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG IRREGULAR INFORMATION DISCLOSURE

Kính gửi/ - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
To: - Sở Giao dịch chứng khoán Hà Nội/ *HaNoi Stock Exchange*

1. Tên tổ chức / *Organization name*: CÔNG TY CỔ PHẦN GARMEX SÀI GÒN
/GARMEX SAIGON CORPORATION

- Mã chứng khoán/ *Securities Symbol*: GMC
- Địa chỉ / *Address*: 252 Nguyễn Văn Lượng, Phường Gò Vấp, Thành phố Hồ Chí Minh/
252 Nguyen Van Luong, GoVap Ward, HoChiMinh City
- Điện thoại/ *Telephone*: 028-39844822 Fax: 028 – 39844746
- E-mail: headoffice@garmex.vn website: <https://www.garmex.vn>

2. Nội dung thông tin công bố/Content of Information disclosure:

Công ty cổ phần Garmex Sài Gòn công bố Nghị quyết Hội đồng quản trị số 03/NQ-HĐQT/2026 ngày 06/02/2026 về Hợp tác kinh doanh nhà hàng và các dịch vụ ăn uống phục vụ lưu động với tổ chức có liên quan đến người nội bộ/Garmex Saigon Corporation announces Board of Directors Resolution No. 03/NQ-HDQT/2026 dated February 06, 2026 regarding Business cooperation for restaurant and mobile catering services with an organization related to internal persons.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 06/02/2026 tại đường dẫn <https://www.garmex.vn/vi/quan-he-co-dong/>

This information has been published on Company's website on February 06, 2026 at the link: <https://www.garmex.vn/vi/quan-he-co-dong/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the above disclosed information is true and accurate and we are fully responsible before the law for the content of the disclosed information.

Tài liệu đính kèm :
Nghị quyết HĐQT số
03/NQ-HĐQT/2026
BOD Resolution
No. 03/NQ-HDQT/2026

Đại diện tổ chức/Organization representative
Đại diện theo pháp luật/Legal Representative of the Company
TỔNG GIÁM ĐỐC/General Director



NGUYỄN MINH HẰNG/NGUYEN MINH HANG

BOARD OF DIRECTORS RESOLUTION

*Re: Business cooperation for restaurant and mobile catering services
with an organization related to internal persons*

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Garmex Sai Gon Corporation;
- Pursuant to the Ballot summarizing of the pinions of the Board of Directors ("BOD") of Garmex Sai Gon Corporation ("Garmex SaiGon") dated February 06, 2026.

THE BOARD OF DIRECTORS OF GARMEX SAI GON CORPORATION RESOLVES

Article 1: Approving the transaction contract with an organization related to internal persons regarding business cooperation for restaurant and mobile catering services as follows:

Cooperation Partner : Phu Nhuan Trading Joint Stock Company

Phu Nhuan Trading Joint Stock Company is an organization related to internal persons – Mr. Le Van Hung and Mr. Bui Minh Tuan are members of the Board of Directors of Phu Nhuan Trading Joint Stock Company. Concurrently, Mr. Le Van Hung is the Chairman of the Board of Directors and Mr. Bui Minh Tuan is a member of the Board of Directors of Garmex Sai Gon Corporation.

Form of Cooperation:

Garmex SaiGon shall contribute an area of 734 m² (including 403 m² on the ground floor and 331 m² of yard) belonging to a part of the land area managed by Garmex SaiGon at 213 Hong Bang Street, Cho Lon Ward, Ho Chi Minh City, into business cooperation with Phu Nhuan Trading Joint Stock Company to operate a Restaurant and mobile catering services.

Phu Nhuan Trading Joint Stock Company shall independently manage and be responsible for all business operations in accordance with the provisions of law.

Cooperation Term: 12 months from the contract signing date, subject to review for extension based on actual conditions.

Profit Sharing: Phu Nhuan Trading Joint Stock Company shall pay Garmex SaiGon monthly regardless of the business results.

Estimated contract value for 12 months of cooperation: Accounts for 0.13% of the total assets of Garmex SaiGon according to the audited separate financial statements as of June 30, 2025 and accounts for 0.13% of the total assets of Garmex SaiGon according to the audited consolidated financial statements as of June 30, 2025.

Deadline for payment of profit sharing amount: From the 1st to the 5th of every month.



Article 2: The Board of Directors assigns the General Director of Garmex SaiGon to sign the contract with Phu Nhuan Trading Joint Stock Company to implement the business cooperation as stipulated in Article 1 of this Resolution and to consider extension based on the actual situation.

Article 3: The Board of Directors, the General Director of Garmex SaiGon, relevant units, departments and organizations, individuals are responsible for implementing this Resolution in strict compliance with the provisions of law and the Company Charter.

Article 4: This Resolution shall take effect from the date of signing.

Recipients:

- *As per Article 3*
- *BOS*
- *For BOD Office records.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



LE VAN HUNG

