



**THE VIET NAM NATIONAL GENERAL EXPORT -
IMPORT JOINT STOCK COMPANY NO.1**

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Hanoi, April, 2026



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

REPORT TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(Election of Board of Directors and Supervisory Board members for the 2026-2031 term)

Respectfully submitted to: The General Meeting of Shareholders

Base:

- Law on Enterprises No. 59/2020/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020, effective from January 1, 2021, and related implementing regulations;

- Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and amendments, supplements, and implementing regulations by Law No. 56/2024/QH15, passed by the National Assembly on November 29, 2024;

- Charter of Organization and Operation of The Vietnam National General Export Import Joint Stock Company No.1;

- Applications for membership in the Board of Directors and Supervisory Board of The Vietnam National General Export Import Joint Stock Company No.1 for the term 2026-2031 from the candidates;

- Based on the internal regulations on corporate governance of The Vietnam National General Export Import Joint Stock Company No.1.

The Board of Directors and the Supervisory Board of Vietnam General Import-Export Corporation I for the term 2021-2026 will end immediately upon the election of the Board of Directors for the term 2026-2031 by the 2026 Annual General Meeting of Shareholders.

To ensure effective corporate governance, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and voting the election of members of the Board of Directors and the Supervisory Board for the 5th term (2026-2031) at the 2026 Annual General Meeting of Shareholders.

The standards and conditions for members of the Board of Directors and the Supervisory Board are stipulated in Articles 25 and 36 of the Company's Charter.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Recipient:

- As above;
- Save: Office

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

NGUYỄN VĂN HUY