

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:

Resolution No. 08/2026/NQ-CLX-HĐQT dated 13 May 2026 of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) regarding the adjustment of certain contents of the Investment Project for the construction of rental workshops L10 of Vinh Loc Industrial Park Co.,Ltd.

3. This information was published on the company's website on 13 May 2026, as in the link <https://www.cholimex.vn>

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:

- 08/2026/NQ-CLX-HĐQT

PERSON AUTHORIZED TO DISCLOSE INFORMATION



NGUYEN THI THUY TRAM
Company secretary