

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

No: 50/2026 -TH1-VP

*Re: Announcement regarding  
Changes to the Articles of  
Organization and Operation  
of the Company*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Hanoi, May 19, 2026*

**Dear: State Securities Commission  
Hanoi Stock Exchange**

1. Company: The Vietnam National General Export - Import Joint Stock Company No.1
2. Stock code: TH1
3. Headquarters: No. 46 Ngo Quyen Street, Cua Nam Ward, Hanoi City
4. Phone number: 024.38265190
5. Person in charge of information disclosure: **Nguyen Thi Huyen Linh**  
Dress: P408, Border Guard High Command Collective Housing Complex, Hanoi City.
6. Content of published information:

The Vietnam National General Export - Import Joint Stock Company No.1 hereby announces the "*Amendments to the Charter of Organization and Operation of The Vietnam National General Export - Import Joint Stock Company No.1*".

This information was published on the company's website: [www.gel.com.vn](http://www.gel.com.vn) on May 19, 2026.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Best regards./.

**Recipients:**

- As addressed;
- Board of Directors, Supervisory Board;
- Posted on the Company Website;
- Filed in the Office

**Person in charge of  
information disclosure**



*Nguyen Thi Huyen Linh*

GENERALEXIM.,JSC

-----o0o-----

No: ...03/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

-----o0o-----

Hanoi, May 18, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
THE VIETNAM NATIONAL GENERAL  
EXPORT IMPORT JOINT STOCK COMPANY NO.1**  
*(Re: Amendments to the Company's Articles of Organization and Operation)*

**COMPANY BOARD OF DIRECTORS**

- Based on the Enterprise Law No. 59/2020/QH14 effective from January 1, 2021;
- Based on the Charter of Organization and Operation of The Vietnam National General Export Import Joint Stock Company No.1;
- Based on Resolution No. 01/NQ-ĐHĐCĐ-2026 dated April 24, 2026 of the Annual General Meeting of Shareholders 2026;
- Based on the Minutes of the 3rd Board of Directors meeting of the 2026-2031 term May 18, 2026 of The Vietnam National General Export Import Joint Stock Company No.1;
- Considering the proposal of the General Director of the Company.

**RESOLUTION**

**Article 1:** Approval of the amendment and promulgation of the Charter of Organization and Operation of The Vietnam National General Export Import Joint Stock Company No.1.

*(Full text of the Charter is attached to this Resolution)*

**Article 2:** The Company's Charter takes effect from May 18, 2026 and replaces all previous documents.

**Article 3:** Mrs. Vu Thi Phuong - General Director of The Vietnam National General Export Import Joint Stock Company No.1 is hereby appointed to sign and be responsible for carrying out the procedures related to the amendment of the Company's Charter of Organization and Operation.

Ms. Vu Thi Phuong is permitted to delegate to another person the authority to perform related tasks as stipulated in this Resolution.





**Article 4. Enforcement Clause:**

This Resolution, consisting of 2 pages, takes effect from the date of signing.

The members of the Board of Directors, the Executive Board, departments/divisions, and individuals within The Vietnam National General Export Import Joint Stock Company No.1 are responsible for implementing this Resolution.

**Recipient:**

- As per Article 4,
- File in the Secretariat, Board of Directors.

ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN



Nguyễn Vinh Huy

