

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi / To :** - Sở Giao dịch chứng khoán Việt Nam/ Vietnam Exchange  
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Xuất nhập khẩu và Đầu tư Chợ Lớn  
Name of organization: Cho Lon Investment and Import Export Corporation

- Mã chứng khoán / Stock code: CLX

- Địa chỉ: 631- 633 Nguyễn Trãi, Phường 11, Quận 5, Thành phố Hồ Chí Minh  
Address: 631 – 633 Nguyen Trai, Ward 11, District 5, Ho Chi Minh city

- Điện thoại liên hệ/Tel.: 08.38547102 Fax: 08.38555682

- E-mail: info@cholimex.vn

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

Nghị quyết số 05/NQ-CHOLIMEX-HĐQT ngày 27 tháng 6 năm 2025 của Hội đồng quản trị Công ty Cổ phần Xuất nhập khẩu và Đầu tư Chợ Lớn (Cholimex)  
Resolution No. 05/NQ-CHOLIMEX-HĐQT on 27/6/2025 of Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 27/6/2025 tại đường dẫn <https://www.cholimex.vn/vi/cong-bo-thong-tin/>  
This information was published on the company's website on 27 June 2025, as in the link <https://www.cholimex.vn/vi/cong-bo-thong-tin/>

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 information provided is true and correct and we bear the full responsibility to the law.

**Nơi nhận/ Recipients:**

- Như trên/ As above;
- Lưu: VT/ Archived: Secretary.

**Tài liệu đính kèm/**

**Attached documents:**

05/NQ-CHOLIMEX-HĐQT

**NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN  
PERSON AUTHORIZED TO DISCLOSE INFORMATION**



**NGUYỄN THỊ THÙY TRÂM**

Thư ký công ty / Company secretary



No: 05 /NQ-CHOLIMEX-HĐQT

*Ho Chi Minh City, June 27, 2025*

**RESOLUTION**  
**BOARD OF DIRECTORS**  
**CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION**

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

Pursuant to the Charter of 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 Regulations on Governance 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 Resolution No. 01/NQ-CHOLIMEX-ĐHĐCĐ dated April 15, 2025, of the 2025 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex);

Pursuant to the Minutes of the Board of Directors' meeting dated June 27, 2025.

**RESOLVES:**

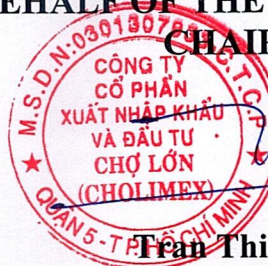
**Article 1.** Unanimously approved the appointment of A & C Auditing and Consulting Company Limited to conduct the review of the semi-annual report and the audit of the 2025 financial statements of Cho Lon Import-Export and Investment Joint Stock Company (Cholimex) in accordance with legal regulations, and to authorize the General Director to sign the audit service contract with A & C Auditing and Consulting Company Limited.

**Article 2.** This Resolution shall be effective from the signing date. The Board of Directors the General Director of Cho Lon Investment and Import Export Corporation (Cholimex) relevant departments and individuals shall be responsible for implementing this Resolution./.

**Recipients:**

- As in Article 2;
- Board of Supervisors;
- Archive: Office, Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRWOMAN**



**Trần Thị Thanh Nhan**