

**IRREGULAR INFORMATION DISCLOSURE**

**To: - State Securities Commission**  
**- Hanoi Stock Exchange**

**1. Name of Organization: GARMEX SAIGON CORPORATION**

- Stock Code: **GMC**
- Address: 252 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City
- Contact phone: 028 39844822 Fax: 028 39844746
- E-mail: headoffice@garmex.vn website: <https://www.garmex.vn>

**2. Content of Disclosure:**

Garmex Saigon Corporation announces Board of Directors Resolution No. 05/NQ-HDQT/2026 dated February 09, 2026 regarding Plan for organizing the 2026 Annual General Meeting of Shareholders as follows:

- Record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders: **March 27, 2026.**
- Meeting Time : **April 27, 2026.**
- Meeting Venue : **GARMEX SAIGON CORPORATION**  
No. 252 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City.
- Meeting Agenda:
  - + Approving Report on the operation of the Board of Directors, the Board of Management's Report, the Board of Supervisors' Report and the Audited Financial Statements for 2025;
  - + Profit distribution for 2025;
  - + Business plan for 2026;
  - + Remuneration for the Board of Directors and the Board of Supervisors in for 2026;
  - + Selecting the Auditing Company for the 2026 Financial Statements;
  - + Other matters within the competence of the General Meeting of Shareholders.

**3. This information was disclosed on the Company's website on February 09, 2026 at the link <https://www.garmex.vn/vi/quan-he-co-dong/>**

We hereby commit that the information disclosed above is true and accurate and take full legal responsibility for the content of the disclosed information.

**Attached Document:**

BOD Resolution No.  
05/NQ-HDQT/2026

**Representative of the Organization**

**Legal Representative**

**GENERAL DIRECTOR**



**NGUYEN MINH HANG**

GARMEX SAIGON CORPORATION  
(GARMEX SAIGON)

☸☸☸

No: 05/NQ-HDQT/2026

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

☸☸☸

Ho Chi Minh City, February 09, 2026

## BOARD OF DIRECTORS RESOLUTION

*Re: Plan for organizing the 2026 Annual General Meeting of Shareholders*

- 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 ("the Company") dated February 09, 2026 regarding the Plan for organizing the 2026 Annual General Meeting of Shareholders.

## BOARD OF DIRECTORS OF GARMEX SAIGON CORPORATION

### RESOLVES

**Article 1:** Approves the plan for organizing the 2026 Annual General Meeting of Shareholders as follows:

- Record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders: **March 27, 2026.**
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  - + Remuneration for the Board of Directors and the Board of Supervisors in for 2026;
  - + Selecting the Auditing Company for the 2026 Financial Statements;
  - + Other matters within the competence of the General Meeting of Shareholders.



**Article 2:** The Board of Directors authorizes the Chairman of the Board of Directors of the Company to decide on specific contents to organize the 2026 Annual General Meeting of Shareholders in accordance with the law and the Company's Charter.

**Article 3:** The Board of Directors assigns the General Director of the Company to carry out other related procedures necessary to organize the 2026 Annual General Meeting of Shareholders in accordance with the law and the Company's Charter.

**Article 4:** The Board of Directors, the General Director of the Company and relevant departments, individuals are responsible for implementing this Resolution.

**Article 5:** This Resolution takes effect from the date of signing.

**Recipients:**

- As per Article 4
- BOS
- For BOD Office records.

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



**LE VAN HUNG**

