

No: 31 /CBTT-CHOLIMEX

Ho Chi Minh City, 10 February 2026

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.: 028.38547102 Fax: 028.38555682
 - E-mail: info@cholimex.vn
2. Contents of disclosure: Finalizing the list of shareholders attending the 2026 Annual General Meeting of Shareholders.
3. This information was published on the company's website on 10 February 2026, as in the link <https://www.cholimex.vn/vi/dai-hoi-dong-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

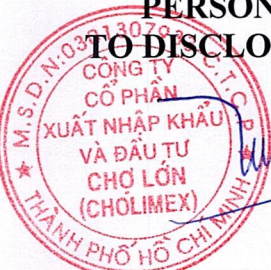
Recipients:

- As above;
- Archived: Secretary.

Attached documents:

- Notice 03/TB-CHOLIMEX;
- Notice 21/TB-CHOLIMEX

**PERSON AUTHORIZED
TO DISCLOSE INFORMATION**



[Signature]

NGUYEN THI THUY TRAM
Company secretary