

No: 03/TB-CHOLIMEX

*Ho Chi Minh City, February 10, 2026*

## NOTICE

### **Regarding the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders**

To: Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex)


Pursuant to the Charter on organization and operation of Cho Lon Investment and Import Export Corporation (Cholimex).

Pursuant to Resolution No. 01/NQ-CHOLIMEX-HDQT dated January 6, 2026 of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex).

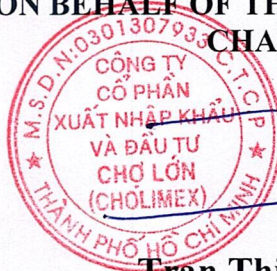
The Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) hereby announces to its shareholders the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, as follows:

- 1. Record date:** March 16, 2026
- 2. Date of the Annual General Meeting:** April 15, 2026
- 3. Venue:** The specific venue will be announced later.
- 4. Participants:** All shareholders whose names appear on the shareholder list of Cho Lon Investment and Import Export Corporation as of the record date for the 2026 Annual General Meeting of Shareholders.

The meeting invitation will be sent to shareholders, and meeting documents will be published on the Company's website ([www.cholimex.vn](http://www.cholimex.vn)) from March 24, 2026.

Sincerely announced./ 

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN



  
**Tran Thi Thanh Nhan**



No: 21 /TB-CHOLIMEX

*Ho Chi Minh City, February 10, 2026*

**NOTICE**

**Regarding the Record Date for Exercising the Right to Attend the 2026  
Annual General Meeting of Shareholders**

**To: Viet Nam Securities Depository and Clearing Corporation (VSDC)**

Name of the Securities Registration Organization: Cho Lon Investment and Import Export Corporation (Cholimex)

Trading Name: Cho Lon Investment and Import Export Corporation (Cholimex)

Head Office: 631–633 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City

Phone: 028.38547102

Fax: 028.38555682

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:**

Securities Name: Shares of Cho Lon Investment and Import Export Corporation (Cholimex)

Stock Code: CLX

Type of Securities: Common shares

Par Value: VND 10,000 per share

Trading Platform: UPCOM

Record Date: March 16, 2026

**1. Reason and Purpose**

To attend the 2026 Annual General Meeting of Shareholders

**2. Specific Details**

- Execution ratio: 01 share - 01 voting right
- Expected date: April 15, 2026
- Venue: The specific venue will be announced later.
- Meeting Agenda:
  - + Report on the 2025 business performance and the 2026 business plan;



- + Report on the activities of the Board of Directors;
- + Report on the activities of the Supervisory Board;
- + Other matters.

We kindly request VSDC to prepare and provide our Company, via VSDC's electronic communication portal, with the list of securities holders as of the above-mentioned record date. *yk*

**Recipients:**

- As stated above;
- Hanoi Stock Exchange;
- Archived.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Huỳnh An Trung**