

No: 68 /CBTT-CHOLIMEX

Ho Chi Minh City, April 3, 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.: 08.38547102 Fax: 08.38555682

- E-mail: info@cholimex.vn

2. Contents of disclosure:

- As of 16:00 on April 3, 2026, the Company has received nominations from shareholders and candidacy dossiers from 07 individuals for the position of Board of Directors member and 03 individuals for the position of Board of Supervisors member.

- The Company is supplementing the 2026 Annual General Meeting of Shareholders documents with: the Proposal for approval of the candidate list, voting ballots for members of the Board of Directors, voting ballots for members of the Board of Supervisors, and voting ballots for the meeting's agenda items.

3. This information was published on the company's website on 3 April 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:

- 2026 Annual General Meeting of Shareholders Documents (supplementary)

PERSON AUTHORIZED TO DISCLOSE INFORMATION



NGUYỄN THỊ THÙY TRÂM
Company secretary

No.: 14 /TTr-CHOLIMEX-HĐQT

Ho Chi Minh City, April 03, 2026

PROPOSAL

List of Candidates for Election to the Board of Directors and the Supervisory Board Cho Lon Investment and Import Export Corporation (Cholimex)

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

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

Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the Charter of organization and operation and the Internal Governance Regulations of Cho Lon Investment and Import Export Corporation (Cholimex) as approved by the General Meeting of Shareholders on April 14, 2023;

Pursuant to Notice No. 13/TB-CHOLIMEX-HĐQT dated March 23, 2026 of Cho Lon Investment and Import Export Corporation (Cholimex) regarding nomination and self-nomination for candidates for the Board of Directors and the Board of Supervisors of Cho Lon Investment and Import Export Corporation (Cholimex) for the 2026–2031 term;

The Board of Directors respectfully submits to the General Meeting of Shareholders the list of candidates for election to the Board of Directors and the Board of Supervisors for the 2026–2031 term, as follows:

1. List of candidates for election to the Board of Directors for the 2026–2031 term: As detailed in Appendix I attached hereto.

2. List of candidates for election to the Supervisory Board for the 2026–2031 term: As detailed in Appendix II attached hereto.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above;
- Admin for filing.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMEN**



Trần Thị Thanh Nhan



**CHỢ LỚN INVESTMENT AND IMPORT
EXPORT CORPORATION (CHOLIMEX)**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, April 03, 2026

APPENDIX I

LIST OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS FOR THE 2026–2031 TERM

(Attached is Proposal No...../TTr-CHOLIMEX-HĐQT dated April 3, 2026 of Cho Lon Investment and Import Export Corporation (Cholimex))

No	Full name	Date of birth	Gender	Professional qualifications	Position at the Company (if any)	Position(s) at other company(ies)	Nomination method
1	Tran Thi Thanh Nhan	26/08/1974	Female	Bachelor of English; Bachelor of Economics and Law; Master of Business Administration	Chairwoman of the Board of Directors	Board of Directors' members of Tan Binh Import - Export Joint Stock Corporation (Tanimex)	Nominated by Ho Chi Minh City State Financial Investment Company (HFIC), owning 49% of Charter capital
2	Huynh An Trung	24/10/1967	Male	Engineer in Fisheries Economics	Member of the Board of Directors	+ Chairman Of The Board Of Directors of Cholimex Food Joint Stock Company; + Chairman Of The Board Of Directors of Special Aquatic Products Joint Stock Company; + Vice Chairman Of The Board Of Directors of Vinh Loc Logistics Corporation;	Nominated by Ho Chi Minh City State Financial Investment Company (HFIC), owning 49% of Charter capital

No	Full name	Date of birth	Gender	Professional qualifications	Position at the Company (if any)	Position(s) at other company(ies)	Nomination method
						+ Member of the Board of Directors, of Thang Long Logistics Services Corporation; + Independent members of the Board of Directors of Transimex Corporation	
3	Vo Van Than	03/11/1973	Male	Civil Engineer; Bachelor of Economics	Member of the Board of Directors,, General Director	+ Chairman of the Member Council of Vinh Loc Industrial Park Co.,Ltd. + Chairman of The Board Of Directors cum General Director of Vinh Loc – Ben Thanh Services Joint Stock Company. + Chairman of The Board Of Directors of Cholimex Commercial Services Joint Stock Company. + Member of the Board of Directors, of Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation. + Member of the Board of Directors, of Vinh Loc Logistics Corporation.	Nominated by Ho Chi Minh City State Financial Investment Company (HFIC), owning 49% of Charter capital

No	Full name	Date of birth	Gender	Professional qualifications	Position at the Company (if any)	Position(s) at other company(ies)	Nomination method
4	Phan Quynh Anh	16/11/1979	Female	Master of Business Administration	Member of the Board of Supervisors	+ Member of the Board of Directors, of Ho Chi Minh City Securities Corporation. + Member of the Board of Directors, of Saigon Medical Investment Joint Stock Company. + Chief of Office of Ho Chi Minh City Finance and Investment State owned Company (HFIC)	Nominated by Ho Chi Minh City State Financial Investment Company (HFIC), owning 49% of Charter capital
5	Bui Tuan Ngoc	21/02/1965	Male	Bachelor of Foreign Trade Economics, Civil Engineering	Vice Chairman of the Board of Directors	+ Chairman of The Board Of Directors of Transimex Corporation; + Chairman of The Board Of Directors of Transimex Logistics Corporation; + Chairman of The Board Of Directors of Phu Nhuan Trading Joint Stock Company; + Chairman of The Board Of Directors of Vinh Loc Logistics Corporation;	Nominated by a group of shareholders owning 30.03% of Charter capital

No	Full name	Date of birth	Gender	Professional qualifications	Position at the Company (if any)	Position(s) at other company(ies)	Nomination method
						+ Member of the Board of Directors, of Mipec Port Corporation; + Chairman of the Member Council of Thien Hai Investment and Trading Company Limited; + Chairman of the Member Council of Transimex Hi Tech Park Logistics Co., Ltd; + Chairman of the Member Council of Long An Investment One-Member Limited Liability Company; + Chairman of the Member Council of Transimex Real Estate One-Member Limited Liability Company; + General Director of Toan Viet Investment Joint Stock Company	
6	Le Duy Hiep	05/12/1963	Male	Bachelor of Economics	Member of the Board of Directors	+ Vice Chairman Of The Board Of Directors, General Director of Transimex Joint Stock Company;	Nominated by a group of shareholders owning 30.03% of Charter capital

No	Full name	Date of birth	Gender	Professional qualifications	Position at the Company (if any)	Position(s) at other company(ies)	Nomination method
						+ Chairman Of The Board Of Directors of Macs Maritime Joint Stock Company; + Member of the Board of Directors, of Vinafreight Joint Stock Company; + Member of the Board of Directors, of Vinaprint Joint Stock Company; + Member of the Board of Directors, of Foreign Trade Forwarding and Transport Joint Stock Company; + Chairman of the Member Council of Nippon Express Vietnam Company Limited; + Chairman of the Member Council of Vector International Aviation Services Company Limited; + Member of the Member Council of Long An Investment One-Member Limited Liability Company.	

No	Full name	Date of birth	Gender	Professional qualifications	Position at the Company (if any)	Position(s) at other company(ies)	Nomination method
7	Bui Minh Tuan	28/02/1971	Male	Bachelor of Finance and Banking	Member of the Board of Directors	<ul style="list-style-type: none"> + Member of the Board of Directors, of Transimex Joint Stock Company; + Member of the Board of Directors, of Phu Nhuan Trade Joint Stock Company; + Member of the Board of Directors, of Merufa Joint Stock Company; + Member of the Board of Directors, of Garmex Saigon Joint Stock Company; + Member of the Board of Directors, of Vinaprint Joint Stock Company; + Member of the Member Council of Thien Hai Investment and Trading Company Limited; + General Director of Vina Investment Joint Stock Company. 	Nominated by a group of shareholders owning 30.03% of Charter capital

**JOINT STOCK COMPANY FOR IMPORT EXPORT
AND INVESTMENT CHO LON (CHOLIMEX)**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, April 3, 2026

APPENDIX II
LIST OF CANDIDATES FOR ELECTION TO THE BOARD OF SUPERVISORS
2026 – 2031 TERM

*(Attached to Proposal No. /TTr-CHOLIMEX-HĐQT dated April 3, 2026 of Cho Lon Investment and Import Export Corporation
(Cholimex))*

No.	Name	Date of birth	Gender	Qualification	Position at the Company (If any)	Position at other companies	Nomination method
1	Le Van Hung	02/06/1975	Male	Bachelor of Accounting	Member of the Board of Supervisors	+ Chairman of the Board of Directors of Ben Thanh Service Joint Stock Company; + Chairman of the Board of Directors of Garmex Saigon Joint Stock Company; + Chairman of the Board of Directors of Mien Trung Transport Joint Stock Company; + Board of Directors' members of Vinafreight Joint Stock Company;	Transimex Joint Stock Company, owning 28.11% of Charter capital, nominated

No.	Name	Date of birth	Gender	Qualification	Position at the Company (If any)	Position at other companies	Nomination method
						+ Board of Directors' members of Phu Nhuan Trade Joint Stock Company; + Board of Directors' members of Thuy Dac San Joint Stock Company. + Chief Financial Officer of Transimex Joint Stock Company.	
2	Trinh Minh Hoa	01/02/1982	Female	Master of Economics		+ Board of Directors' members of HCMC Rubber Joint Stock Company + Deputy Head of Credit Department, HFIC	Ho Chi Minh City Financial Investment Company (HFIC), owning 49% of Charter capital, nominated
3	Le Thi Nguyet Hang	15/07/1969	Female	Master of Finance and Banking	Head of the Board of Supervisors		Board of Supervisors nominated



CHOLIMEX INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX)
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VOTING BALLOT FOR MEMBERS OF THE BOARD OF DIRECTORS
TERM 2026 – 2031

Shareholder Name:

Shareholder Code: CLX

Number of Shares Owned/Represented: shares

Total Votes (number of shares x 7):votes

I agree to elect members of the Board of Directors as follows:

No.	Candidate Name	Number of Votes
1	Tran Thi Thanh Nhan	
2	Huynh An Trung	
3	Vo Van Than	
4	Phan Quynh Anh	
5	Bui Tuan Ngoc	
6	Le Duy Hiep	
7	Bui Minh Tuan	

Instructions:

- Shareholders/Authorized Representatives have the right to cast all their votes for one (01) candidate, divide them equally among all seven (07) candidates, or divide them among fewer than seven (07) candidates.

- Shareholders/Authorized Representatives must ensure that the sum of votes cast for all candidates on each ballot does not exceed their Total Votes entitlement.

April 15, 2026

SHAREHOLDER /
AUTHORIZED REPRESENTATIVE
(Signature and Full Name)



CHOLIMEX INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX)
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VOTING BALLOT FOR MEMBERS OF THE BOARD OF SUPERVISORS
TERM 2026 – 2031

Shareholder Name:

Shareholder Code: CLX

Number of Shares Owned/Represented:shares

Total Votes (number of shares x 3):votes

I agree to elect members of the Board of Supervisors as follows:

No.	Candidate Name	Number of Votes
1	Le Van Hung	
2	Trinh Minh Hoa	
3	Le Thi Nguyet Hang	

Instructions:

- Shareholders/Authorized Representatives have the right to cast all their votes for one (01) candidate, divide them equally among all three (03) candidates, or divide them among fewer than three (03) candidates.

- Shareholders/Authorized Representatives must ensure that the sum of votes cast for all candidates on each ballot does not exceed their Total Votes entitlement..

April 15, 2026
SHAREHOLDER /
AUTHORIZED REPRESENTATIVE
(Signature and Full Name)



CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX) 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VOTING BALLOT

Shareholder Name:

Shareholder Code:

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Number of Shares: shares

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Voting on the contents of the 2026 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (CHOLIMEX) as follows:

VOTING CONTENT

No.	Voting Contents	Agree	Disagree	Abstain
1	Approval of the Report on business and investment performance in 2025 and the business and investment plan for 2026			
2	Approval of the Report on the Board of Directors' activities in 2025 and orientations for 2026			
3	Approval of the Report on Corporate Governance in 2025			
4	Approval of the 2025 audited separate and consolidated financial statements			
5	Approval of the 2025 profit distribution and fund appropriation plan			
6	Approval of the Report on the Board of Supervisors' activities in 2025			
7	Approval of the selection of an independent auditing firm for the 2026 financial statements			
8	Approval of the 2026 business and investment plan targets			
9	Approval of the 2026 profit distribution and fund appropriation plan			
10	Approval of the remuneration and operating expenses for the Board of Directors and the Board of Supervisors in 2026			
11	Approval of the amendments and supplements to the Charter of Organization and Operation of Cholimex			
12	Approval of the amendments and supplements to the Internal Regulations on Corporate Governance and the Board of Directors' Working Regulations			

No.	Voting Contents	Agree	Disagree	Abstain
13	Approval of the amendments and supplements to the Board of Supervisors' Working Regulations			

Instructions:

- Delegates shall vote by marking (x) or (✓) in one of the following options: "Agree", "Disagree", or "Abstain" for each voting content item.
- Any voting ballot that does not contain a mark (x) or (✓) in any of the voting boxes shall automatically be considered as an "Abstain" vote.

April 15, 2026

**SHAREHOLDER /
AUTHORIZED REPRESENTATIVE**
(Signature and Full Name)