

**THE VIETNAM NATIONAL  
GENERAL EXPORT - IMPORT  
JOINT STOCK COMPANY NO.1**

No: 45/2026 -TH1-VP

*Re: Information Disclosure – Provision of  
personnel information for the Board of  
Directors and Supervisory Board*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Hanoi, May 5, 2026*

**Dear: State Securities Commission  
Hanoi Stock Exchange**

1. Company: The Vietnam National General Export - Import Joint Stock Company No.1
2. Stock code: TH1
3. Headquarters: No. 46 Ngo Quyen Street, Cua Nam Ward, Hanoi City
4. Phone number: 024.38265190
5. Person in charge of information disclosure: **Nguyen Thi Huyen Linh**  
Dress: P408, Border Guard High Command Collective Housing Complex, Hanoi City.
6. Content of published information:

The Vietnam National General Export - Import Joint Stock Company No.1 hereby announces the *"Information on the Board of Directors and Supervisory Board personnel for the term 2026-2031"*.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Best regards./.

**Recipients:**

- As addressed;
- Board of Directors, Supervisory Board;
- Filed in the Office

**Person in charge of  
information disclosure**



*Nguyen Thi Huyen Linh*