CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX)

No: 468/CBTT-CHOLIMEX

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, November 13, 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:

Resolution No. 18/2026/NQ-CLX-HĐQT dated November 13, 2026 of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) regarding the approval of the functional plan, capital structure, and the implementation of investment preparation procedures for the Cholimex Building Project at 629B - 631 - 633 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City.

3. This information was published on the company's website on November 13, 2026 at the link https://www.cholimex.vn

We hereby certify that the information disclosed above is true and correct, and we take full responsibility before the law for the content of the disclosed information./.

Recipients:
- As above;
- Archived: Office.

Attached documents:
- 18/2026/NQ-CLX-HĐQT

PERSON AUTHORIZED TO DISCLOSE INFORMATION

CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX)

NGUYEN THI THUY TRAM
Company Secretary

Digitally signed by CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX)
DN: C=VN, CN=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX), O=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX), ST=Hồ Chí Minh, UID=MST:0301307033
Reason: I am the author of this document
Location: CHOLIMEX
Date: 2026.11.13 14:17:16+07'00'

CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX)	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No: 18/2026/NQ-CLX-HĐQT	*Ho Chi Minh City, November 13, 2026*

RESOLUTION

On approving the functional plan, capital structure, and the implementation of investment preparation procedures for the Cholimex Building Project at 629B – 631 – 633 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City

BOARD OF DIRECTORS
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, and Law No. 76/2025/QH15, Law amending and supplementing a number of articles of the Law on Enterprises, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;

Pursuant to the Charter on Organization and Operation of Cho Lon Investment and Import Export Corporation (Cholimex) approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) on April 15, 2026;

Pursuant to the Operating Regulations of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) on April 15, 2026;

Considering Proposal No. 234/TTr-CHOLIMEX-TGĐ dated October 27, 2026, of the General Director of Cho Lon Investment and Import Export Corporation (Cholimex) on determining the functions, expected investment capital structure, and proceeding with investment preparation steps for the Cholimex Building Project at No. 629B - 631 - 633 Nguyen Trai, Cho Lon Ward;

Pursuant to the Minutes of the Board of Directors' Meeting dated November 13, 2026.

RESOLVES:

Article 1. To unanimously approve the policy to implement the Cholimex Building Project at 629B – 631 – 633 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City with several orientations as follows:

1. Project functional plan: 3 basements; 22 above-ground floors: the 1st floor: Retail space, the 2nd to 4th floors: Flexible-use space (commercial, service, and office functions), the 5th to 22nd floors: Office space for lease.

2. Expected capital structure: The Company's equity capital accounts for 30% of the total investment.

3. Carry out project investment preparation procedures in accordance with regulations.

Article 2. To assign the General Director to organize the selection of a qualified consulting unit for execution in compliance with regulations, and report to the Board of Directors the total investment and financial plan upon completion of the Project Feasibility Study Report.

Article 3. This Resolution takes effect from the date of signing. The General Director of Cho Lon Investment and Import Export Corporation (Cholimex) and relevant units are responsible for implementing this Resolution./.

Recipients:
- As stated in Article 3;
- Board of Directors;
- Board of Supervisors;
- Archived: Office, Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



Tran Thi Thanh Nhan