

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:

Resolution No. 03/NQ-HĐQT-2026 dated 20 March 2026 of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) approves the policy of hiring a consultant to prepare the Investment Consultation Report 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 30 March 2026, as in the link <https://www.cholimex.vn/vi/cong-bo-thong-tin/>

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:

- 03/NQ-HĐQT-2026

PERSON AUTHORIZED TO DISCLOSE INFORMATION



NGUYEN THI THUY TRAM
Company secretary