

No: 03/NQ-HĐQT-2026

Ho Chi Minh City, Date March 20, 2026

RESOLUTION

**Regarding the engagement of a consulting firm to prepare the Investment
Consulting Report**

**BOARD OF DIRECTORS
CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION
(CHOLIMEX)**

Pursuant to 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 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 14, 2023;

Pursuant to the Regulations on Operation 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 14, 2023;

Pursuant to the Financial Management Regulations of Cho Lon Investment and Import Export Corporation (Cholimex) issued under Decision No. 14/QĐ-CHOLIMEX-HĐQT dated July 30, 2021 of the Board of Directors;

Considering Proposal No. 38/TTr-CHOLIMEX-TGD dated March 9, 2026 of the General Director regarding the approval of the policy to hire 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;

Pursuant to the Minutes of the Board of Directors meeting dated March 20, 2026.

RESOLVED:

Article 1. Approve 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.

Article 2. Assign the General Director of the Corporation to decide on issues related to the selection of a consultant to prepare the Investment Consultation Report and report the results to the Board of Directors in accordance with legal regulations.

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

Recipients:

- As Article 3;
- Board of Supervisors;
- Archived: Administration Dept,
Secretary Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



Tran Thi Thanh Nhan