CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX)	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No: 31 /CBTT-CHOLIMEX	*Ho Chi Minh City, 10 February 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: Finalizing the list of shareholders attending the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on 10 February 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:
- *Notice 03/TB-CHOLIMEX;*
- *Notice 21/TB-CHOLIMEX*

PERSON AUTHORIZED
TO DISCLOSE INFORMATION

M.S.D.N: 0301307933 C.T.C.P CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX) THÀNH PHỐ HỒ CHÍ MINH

NGUYEN THI THUY TRAM
Company secretary

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

Digitally signed by CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX)
DN: C=VN, S=Hồ Chí Minh, O=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX), CN=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX), OID.0.9.2342.19200300.100.1.1=MST:0301307933
Reason: I am the author of this document
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Date: 2026.02.10 09:48:42+07'00'

CHO LON INVESTMENT AND IMPORT EXPORTCORPORATION (CHOLIMEX)	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No: 03 /TB-CHOLIMEX	*Ho Chi Minh City, February 10, 2026*

NOTICE

Regarding the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders

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

Pursuant to the Charter on organization and operation of Cho Lon Investment and Import Export Corporation (Cholimex).

Pursuant to Resolution No. 01/NQ-CHOLIMEX-HDQT dated January 6, 2026 of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex).

The Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) hereby announces to its shareholders the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, as follows:

1. Record date: March 16, 2026

2. Date of the Annual General Meeting: April 15, 2026

3. Venue: The specific venue will be announced later.

4. Participants: All shareholders whose names appear on the shareholder list of Cho Lon Investment and Import Export Corporation as of the record date for the 2026 Annual General Meeting of Shareholders.

The meeting invitation will be sent to shareholders, and meeting documents will be published on the Company's website (www.cholimex.vn) from March 24, 2026.

Sincerely announced./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 0301307933 C.T.C.P. CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX) THÀNH PHỐ HỒ CHÍ MINH

Tran Thi Thanh Nhan

CHO LON INVESTMENT AND IMPORT EXPORTCORPORATION (CHOLIMEX)

No: 21 /TB-CHOLIMEX

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, February 10, 2026

NOTICE
Regarding the Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders

To: Viet Nam Securities Depository and Clearing Corporation (VSDC)

Name of the Securities Registration Organization: Cho Lon Investment and Import Export Corporation (Cholimex)

Trading Name: Cho Lon Investment and Import Export Corporation (Cholimex)

Head Office: 631–633 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City

Phone: 028.38547102 Fax: 028.38555682

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:

Securities Name: Shares of Cho Lon Investment and Import Export Corporation (Cholimex)

Stock Code: CLX

Type of Securities: Common shares

Par Value: VND 10,000 per share

Trading Platform: UPCOM

Record Date: March 16, 2026

1. Reason and Purpose

To attend the 2026 Annual General Meeting of Shareholders

2. Specific Details

- Execution ratio: 01 share - 01 voting right
- Expected date: April 15, 2026
- Venue: The specific venue will be announced later.
- Meeting Agenda:

+ Report on the 2025 business performance and the 2026 business plan;

+ Report on the activities of the Board of Directors;

+ Report on the activities of the Supervisory Board;

+ Other matters.

We kindly request VSDC to prepare and provide our Company, via VSDC's electronic communication portal, with the list of securities holders as of the above-mentioned record date.

Recipients:
- As stated above;
- Hanoi Stock Exchange;
- Archived.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

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

Huynh An Trung