

No: 02 /NQ-HĐQT-2026

Ho Chi Minh City, January 06, 2026

RESOLUTION
BOARD OF DIRECTORS
CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION

Pursuant to Enterprise Law 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 (Cholimax) approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimax) on April 14, 2023;

Pursuant to the Internal Corporate Governance Regulations and the Regulations on Operation of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimax) approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimax) on April 14, 2023;

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

Pursuant to the Minutes of the Board of Directors' meeting dated January 6, 2026,

RESOLVES:

Article 1. Approval is hereby granted for the contracts and transactions between Cho Lon Investment and Import Export Corporation (Cholimax) and related organizations and related persons in 2026 as follows:

No.	Organization	Relationship	Contract content	Total annual contract value (excluding VAT)
1	Vinh Loc Industrial Park Company Limited	Subsidiary; related person of BoD	Warehouses and workshops for rent	< 5 billion VND
2	Cholimax Trading - Service Joint Stock Company	Subsidiary; related person of BoD	Construction of perimeter embankments, boundary fencing, and security patrol for land boundaries of two projects: the 56-hectare Industrial Park expansion and the 44-hectare Resettlement Area.	< 1.5 billion VND

3	Cholimex Food Stock Joint Company	Affiliated company; related person of BoD, Chief Accountant	- Warehouse for rent - Commercial contracts; distribution contracts for selling food products, spices, and canned goods produced by Cholimex Food Joint Stock Company	< 10 billion VND
4	Special Aquatic Products Joint Stock Company (Seaspimex)	Related persons of BoD, BoS	Commercial contracts; Distribution contracts for the sale of food products, spices and canned foods produced by Seaspimex	< 10 billion VND
5	Phu Nhuan Trading Joint Stock Company	Related persons of BoD, BoS	Contracts and transactions for the purchase and sale of goods and the provision of services	< 500 million VND
6	The Ho Chi Minh City Finance and Investment State-owned Company (HFIC)	Related persons of BoD, BoS	Contracts and transactions for the purchase and sale of goods and the provision of services	< 01 billion VND

The Board of Directors authorizes the General Director, as the legal representative of the Company, to sign contracts and transactions with the related parties mentioned above and ensure the interests of the Company.

Article 2. This Resolution shall be effective from the date of signing. Board of Directors, The General Director of Cho Lon Investment and Import Export Corporation (Cholimex), together with relevant departments and individuals, shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 2;
- Board of Supervisors;
- Archive: Office, Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



Tran Thi Thanh Nhan