

**THE VIETNAM NATIONAL
GENERAL EXPORT - IMPORT
JOINT STOCK COMPANY NO.1**

No: 02/2026 -TH1-VP
*Re: Information Disclosure -
Announcement Regarding
Share Transfer*

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 13 January, 2026

**Dear: State Securities Commission
Hanoi Stock Exchange**

1. Company: The Vietnam National General Export - Import Joint Stock Company No.1
2. Stock code: TH1
3. Headquarters: No. 46 Ngo Quyen Street, Cua Nam Ward, Hanoi City
4. Phone number: 024.38265190
5. Person in charge of information disclosure: **Nguyen The Huyen Linh**

Dress: P408, Border Guard High Command Collective Housing Complex, Hanoi City.

6. Content of published information:

The Vietnam National General Export - Import Joint Stock Company No.1 hereby announces the *"Transfer of all shares of The Vietnam National General Export - Import Joint Stock Company No.1 in Rainbow Investment and Business Services Joint Stock Company"*.

This information was published on the company's website: www.gel.com.vn on January 13, 2026.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Best regards./.

Recipients:

- As addressed;
- Board of Directors, Supervisory Board;
- Posted on the Company Website;
- Filed in the Office



Nguyen Thi Huyen Linh

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JOINT STOCK COMPANY NO.1**

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No.: *80*/2026/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

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Hanoi, 13 January, 2026

**RESOLUTION
(Re: Share Transfer)**

**THE BOARD OF DIRECTORS
THE VIETNAM NATIONAL GENERAL EXPORT - IMPORT
JOINT STOCK COMPANY NO.1**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from January 1, 2021;
- Pursuant to the Charter of The Vietnam National General Export - Import Joint Stock Company No. 1;
- Pursuant to the Minutes of the Board of Directors' Meeting (Session No. 71, Term 2021–2026) dated 13 January, 2026.

DECISION

Article 1. To approve the transfer of the entire shareholding of Vietnam General Import – Export Joint Stock Company in Rainbow Investment and Service Trading Joint Stock Company, with the following details:

- Number of shares transferred: 16,000 shares, representing 80% of the charter capital of Rainbow Company;
- Type of shares: Ordinary shares;
- Par value: VND 10,000 per share;
- Transfer price: VND 10,000 per share;
- Total transfer value: VND 160,000,000;
- Payment method: In accordance with the agreement between the parties and in compliance with applicable laws;
- Effective date: From the completion of the share transfer agreement and relevant legal procedures.

Article 2. To authorize Ms. Vu Thi Phuong, General Director of the Company, to fully decide and organize the implementation of all matters related to the transfer of the



entire shareholding of Vietnam General Import – Export Joint Stock Company in Rainbow Company.

During the implementation process, Ms. Vu Thi Phuong is entitled to further authorize other persons to perform part or all of the procedures related to the above-mentioned share transfer.

Article 3. This Resolution consists of 02 pages and shall take effect from the date of signing. The General Director and all relevant departments/units of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 3;*
- *Filed at: Administration Office, Board of Directors.*

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Vinh Huy

