

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

No: 04/2026 -TH1-VP

*Re: Announcement regarding the
establishment of a representative
office in Dak Lak*

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 21 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 *"Establishing a representative office of The Vietnam National General Export - Import Joint Stock Company No.1 in Dak Lak province"*.

This information was published on the company's website: www.ge1.com.vn on January 21, 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

**Person in charge of
information disclosure**



Nguyen Thi Huyen Linh

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No.: *21*./2026/NQ-HDQT

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Independence – Freedom – Happiness

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Hanoi, 21 January, 2026

RESOLUTION

(Re: Establish a representative office of the company)

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. 72, Term 2021–2026) dated 21 January, 2026.

QUYẾT NGHỊ

Article 1. Approval of the Establishment of the Company's Representative Office: **CONG TY CO PHAN XUAT NHAP KHAU**

TONG HOP I VIET NAM – VAN PHONG DAI DIEN TAI DAK LAK

- Name of the Representative Office: **CONG TY CO PHAN XUAT NHAP KHAU**
- Address: 219 Ngo Quyen Street, Tan An Ward, Dak Lak Province
- Business sector:
Wholesale trade of agricultural and forestry raw materials (excluding wood, bamboo, and rattan) and live animals.

Detail:

Wholesale trade of other agricultural and forestry raw materials (excluding wood, bamboo, and rattan).

- Activity content: Representing and supporting the parent company in local trade promotion activities..

- Người đứng đầu địa chỉ văn phòng đại diện:

Mr. Mai Le Thuong – Current position: Regional Sales Director for the Central Highlands

Citizen Identification Card: 0386078001690.

Date issued: 24/8/2022 - Issuing authority: Department of Administrative



Management of Social Order.

Address: No. 09, Lane 160, Luong The Vinh Street, Thanh Xuan Ward, Hanoi City.

Article 2. Ms. Vu Thi Phuong, the General Director of the Company, is hereby authorized to make decisions and organize the implementation of all matters related to the establishment of the Company's representative office in Dak Lak.

During the implementation process, Ms. Vu Thi Phuong may authorize others to perform part and/or all of the tasks related to the procedures for establishing the representative office.

Article 3. This Resolution consists of 02 pages and shall take effect from the date of signing. The General Director, Mr. Mai Le Thuong 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

