

No: 11 /CBTT-CHOLIMEX

*Ho Chi Minh City, 30 January 2026*

## **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.: 08.38547102      Fax: 08.38555682
  - E-mail: info@cholimex.vn
2. Contents of disclosure: Report on corporate governance of 2025
3. This information was published on the company's website on 30 January 2026, as in the link <https://www.cholimex.vn/vi/cong-bo-thong-tin/>

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:***

Report on corporate governance of 2025.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION**



**NGUYỄN THỊ THÙY TRÂM**  
Company secretary