

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

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

No: 14/2026 -TH1-VP

*Re: Announcement of the record date for  
exercising the right to attend the 2026  
Annual General Meeting of Shareholders.*

*Hanoi, March 03, 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 Thi 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 "*Announcement of business performance results for 2025, business plan for 2026, and plan for organizing the Annual General Meeting of Shareholders in 2026.*".

This information was published on the company's website: [www.gel.com.vn](http://www.gel.com.vn) on March 03, 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*

**GENERALEXIM.,JSC**

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

No: *15* /2026-TH1-VP  
Re: The last registration date to  
exercise the right to attend the 2026  
Annual General Meeting of  
Shareholders.

Hanoi, March 03, 2026

**NOTIFICATION**

***(Regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)***

**Dear: Vietnam Securities Depository and Clearing Corporation.**

Company: **The Vietnam National General Export Import Joint Stock Company No.I**

Trade name: The Vietnam National General Export Import Joint Stock Company No.I

Headquarters: No. 46 Ngo Quyen Street, Cua Nam Ward, Hanoi City

Phone Number: 024.38265190.

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders for the following securities:**

Securities name : Shares of The Vietnam National General Export Import Joint Stock Company No.I  
Stock code : **TH1**  
Type of security : Common stock  
Transaction value : **10.000 vnd**  
Exchange : **Upcom**  
Last day to register : **24/3/2026**

**1. Reason and purpose:** To attend the 2026 Annual General Meeting of Shareholders.

**2. Specific details:** Organizing the 2026 Annual General Meeting of Shareholders.

Voting rate:

For common stock: 01 share - 01 voting right.

- Execution time: **8h30 - 24/04/2026.**

- Proposed venue for the Congress: Conference Room - A25 Luxury Hotel, 12 Ngo Sy Lien Street, Van Mieu National University Ward, Hanoi City.

- The company will send the meeting agenda to shareholders via meeting invitation.

The meeting agenda includes:

+ Report on business performance in 2025 and business plan for 2026.

+ Proposal for the election of the Board of Directors and Supervisory Board for



**Vu Thi Phuong**