

No: *76* /CBTT-CHOLIMEX

*Ho Chi Minh City, April 16, 2026*

**CHANGE IN PERSONNEL**

**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:

- Pursuant to Resolution No. 01/NQ-CHOLIMEXH-DHDCD dated April 15, 2026, issued by the 2026 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (CHOLIMEX);

- Pursuant to Resolution No. 05/2026/NQ-CLX-HDQT dated April 15, 2026, issued by the Board of Directors of Cho Lon Investment and Import Export Corporation (CHOLIMEX) regarding the election of the Chairperson and Vice Chairperson of the Board of Directors for the 2026 - 2031 ;

- Pursuant to Decision No. 06/2026/QD-CLX-HDQT dated April 15, 2026, issued by the Board of Directors of Cho Lon Investment and Import Export Corporation (CHOLIMEX) regarding the reappointment of the General Director of Cho Lon Investment and Import Export Corporation (CHOLIMEX).

We would like to announce the change in personnel as follows:

**In case of appointment:**

No.	Name	Former position in the organization	Newly appointed position	Term	Effective date
1	Tran Thi Thanh Nhan	Chairperson of the BOD (2021 – 2026 )	Chairperson of the BOD	2026 – 2031	April 15, 2026

No.	Name	Former position in the organization	Newly appointed position	Term	Effective date
2	Bui Tuan Ngoc	Vice Chairperson of the BOD (2021 – 2026 )	Vice Chairperson of the BOD	2026 – 2031	April 15, 2026
3	Huynh An Trung	Member of the BOD (2021 – 2026 ) & General Director	- Member of the BOD - General Director	2026 – 2031	April 15, 2026
4	Phan Quynh Anh	Member of the Supervisory Board	Member of the BOD	2026 – 2031	April 15, 2026
5	Le Duy Hiep	Member of the BOD (2021 – 2026 )	Member of the BOD	2026 – 2031	April 15, 2026
6	Vo Van Than	Member of the BOD (2021 – 2026 )	Member of the BOD	2026 – 2031	April 15, 2026
7	Bui Minh Tuan	Member of the BOD (2021 – 2026 )	Member of the BOD	2026 – 2031	April 15, 2026
8	Le Thi Nguyet Hang	Member of the Supervisory Board (2021 – 2026 )	Head of the Supervisory Board	2026 – 2031	April 15, 2026
9	Le Van Hung	Member of the Supervisory Board (2021 – 2026 )	Member of the Supervisory Board	2026 – 2031	April 15, 2026
10	Trinh Minh Hoa		Member of the Supervisory Board	2026 – 2031	April 15, 2026

**In case of dismissal/resignation:**

- Ms Hoàng Thị Hồng Nhung
- Former position in the organization: Member of the Board of Directors
- Dismissed/Resigned position: Member of the Board of Directors
- After the dismissal/resignation, Mr./Ms ... is no longer an internal person of the company
- Reason: Expiration of term
- Effective date: 15/04/2026

3. This information was published on the company's website on 3 April 2026, as in the link <https://www.cholimex.vn/>

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No: 05/2026/NQ-CLX-HĐQT

Ho Chi Minh City, April 15, 2026

**RESOLUTION**

**Regarding the election of the Chairman and Vice Chairman of the Board of  
Director for the 2026 – 2031 term**

**BOARD OF DIRECTORS  
CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION**

*Pursuant to the Law on Enterprises 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 the Cho Lon Investment  
and Import Export Corporation (Cholimex);*

*Pursuant to Resolution No. 01/NQ-CHOLIMEX-GMS dated April 15, 2026, of the  
2026 Annual General Meeting of Shareholders of Cho Lon Investment and Import  
Export Corporation (Cholimex);*

*Pursuant to the Minutes of the Board of Directors meeting dated April 15, 2026*

**RESOLVES:**

**Article 1.** The Board of Directors unanimously elects Ms. Tran Thi Thanh Nhan to the position of Chairperson of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) for the 2026 – 2031 term.

**Article 2.** The Board of Directors unanimously elects Mr. Bui Tuan Ngoc to the position of Vice Chairman of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) for the 2026 – 2031 term.

**Article 3.** This Resolution takes effect from the date of signing. The Board of Directors the Board of Management of Cho Lon Investment and Import Export Corporation (Cholimex) and relevant departments and individuals are responsible for implementing this Resolution./.

**Recipients:**

- As in Article 3;
- Board of Supervisors;
- Archives: Office, Secretariat.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRWOMAN**



**Tran Thi Thanh Nhan**

No.: 06/2026/QĐ-CLX-HDQT

*Ho Chi Minh City, April 15, 2026*

**DECISION**

**Regarding the reappointment of the General Director  
Cho Lon Investment and Import Export Corporation (Cholimex)**

**BOARD OF DIRECTORS  
CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION**

*Pursuant to the Law on Enterprises 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 (Cholimex);*

*Pursuant to the Minutes of the Board of Directors meeting dated April 15, 2026.*

**DECISION:**

**Article 1. Appoint Mr. Huynh An Trung – Member of the Board of Directors**

Date of birth: 24/10/1967

Qualification: Fisheries Economic Engineer

Citizen identification number: \_\_\_\_\_ issued by the Police  
Department for Administrative Management of Social Order on

Permanent residence: \_\_\_\_\_, Ho  
Chi Minh City.

To hold the position of General Director of Cho Lon Investment and Import Export Corporation (Cholimex) for the 2026 – 2031 term.

**Article 2.** The powers and duties of the General Director shall be governed by the Company Charter and current legal regulations.

**Article 3.** The General Director shall receive a salary and other benefits in accordance with the Company's remuneration and bonus regulations.

**Article 4.** This Decision takes effect from the date of signing. The Board of Directors, the Board of Management of Cho Lon Investment and Import Export Corporation (Cholimex) Mr. Huynh An Trung, and relevant departments and individuals are responsible for implementing this Decision./.

**Recipients:**

- As in Article 4;
- Board of Supervisors;
- Archives: Office, Secretariat.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRWOMAN**



**Trần Thị Thanh Nhan**



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

*Ho Chi Minh City, April 15, 2026*

**CIRRICULLUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

- 1/ Full name : TRAN THI THANH NHAN
- 2/ Sex : Female
- 3/ Date of birth : 08/26/1974
- 4/ Place of birth : Trang Bang Ward, Tay Ninh Province.
- 5/ ID card No. (or Passport No.):                      Date of issue:                      Place of issue:
- 6/ Nationality : Vietnam
- 7/ Ethnic : Kinh
- 8/ Permanent residence:
- 9/ Telephone number :
- 10/ Email :
- 11/ Organisation's name subject to information disclosure rules: Cho Lon Investment and Import Export Corporation (Cholimex)
- 12/ Current position in an organization subject to information disclosure: Chairwoman of the Board of Directors
- 13/ Positions in other companies:
- + Member of the Board of Directors of Tan Binh Import - Export Joint Stock Corporation (Tanimex).
- 14/ Number of owning shares: 11,268,000 shares, accounting for 13.012% of charter capital, of which:
- + Owning on behalf of (Ho Chi Minh City Finance and Investment State owned Company (HFIC)): 11,258,000 shares, accounting for 13% of charter capital.
- + Owning by Individual: 10,000 shares, accounting for 0.012% of charter capital.
- 15/ Other owning commitments (if any): None
- 16/ List of affiliated persons of declarant: According to the attached list.
- \* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019

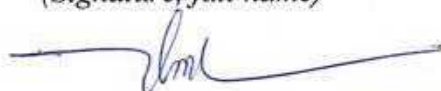
17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*

A handwritten signature in blue ink, appearing to be 'Tm', is written over a horizontal line.

**Tran Thi Thanh Nhan**

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents ( ID/Passport/ Business Registration Certificate	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CLX	Tran Thi Thanh Nhan		Chairwoman of the BOD	Internal person	ID card					10,000	0.012 %				
1.1	CLX	Tran Thanh Buong			Father	ID card					0	0				
1.2	CLX	Le Van Lam			Father-in-law	ID card					0	0				
1.3	CLX	Nguyen Thi Nhung			Mother-in-law	ID card					0	0				
1.4	CLX	Le Minh Khoa			Husband	ID card					0	0				
1.5	CLX	Le Tran Khanh			Child	ID card					0	0				
1.6	CLX	Le Tran Thanh Nhi			Child	ID card					0	0				
1.7	CLX	Tran Thi Kim Ba			Older sister	ID card					0	0				
1.8	CLX	Tran Quang Cam			Older brother	ID card					0	0				
1.9	CLX	Tran Thi Kim Thinh			Older sister	ID card					0	0				
1.10	CLX	Tran Huu Thanh			Older brother	ID card					0	0				
1.11	CLX	Tran Van Huu			Older brother	ID card					0	0				
1.12	CLX	Tran Thanh Thong			Older brother	ID card					0	0				
1.13	CLX	Tran Trong Khiem			Older brother	ID card					0	0				
1.14	CLX	Tran Thi Kim Thoa			Older sister	ID card					0	0				



1.15	CLX	Tran Chi Nhon			Older brother	ID card					0	0				
1.16	CLX	Tran Thi Kieu Oanh			Older sister	ID card					0	0				
1.17	CLX	Tran Trong Nghiep			Older brother	ID card					0	0				
1.18	CLX	Huynh Van Ro			Brother-in-law	ID card					0	0				
1.19	CLX	Duong Tan Tai			Brother-in-law	ID card					0	0				
1.20	CLX	Nguyen Thi Xiec			Sister-in-law	ID card					0	0				
1.21	CLX	Nguyen Hong Khanh			Brother-in-law	ID card					0	0				
1.22	CLX	Tran Thi Kieu			Sister-in-law	ID card					0	0				
1.23	CLX	Nguyen Thi Kim Tinh			Sister-in-law	ID card					0	0				
1.24	CLX	Le Thi Truong			Sister-in-law	ID card					0	0				
1.25	CLX	Tran Thi Ich			Sister-in-law	ID card					0	0				
1.26	CLX	Pham Quang Minh			Brother-in-law	ID card					0	0				
1.27	CLX	Tran Thi Dep			Sister-in-law	ID card					0	0				
1.28	CLX	Doan Van Trung			Brother-in-law	ID card					0	0				
1.29	CLX	Pham Thi Hoa			Sister-in-law	ID card					0	0				
1.30	CLX	Tan Binh Import - Export Joint Stock Corporation (Tanimex)			Member of the BOD	BRC	0301464904	07/18/2006	Department of Planning and Investment of HCMc	325 Ly Thuong Kiet Street, Tan Hoa Ward, Ho Chi Minh City	0	0				

1.31	CLX	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			Capital representative	BRC	0300535140	04/13/2010	Department of Planning and Investment of HCMC	67-73 Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City	42,434,000	49%				
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**THE SOCIALIST REPUBLIC OF VIETNAM**  
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*Ho Chi Minh City, April 15, 2026*

**CIRRICULLUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

- 1/ Full name : BUI TUAN NGOC
- 2/ Sex : Male
- 3/ Date of birth : 02/21/1965
- 4/ Place of birth : Ha Noi
- 5/ ID card No. (or Passport No.):                      Date of issue:                      Place of issue:
- 6/ Nationality : Vietnam
- 7/ Ethnic : Kinh
- 8/ Permanent residence:
- 9/ Telephone number :
- 10/ Email :
- 11/ Organisation's name subject to information disclosure rules: Cho Lon Investment and Import Export Corporation (Cholimex)
- 12/ Current position in an organization subject to information disclosure: Vice Chairman of the Board of Directors
- 13/ Positions in other companies:
- + Chairman of the Board of Directors of Transimex Corporation.
  - + Chairman of the Board of Directors of Transimex Logistics Corporation.
  - + Chairman of the Board of Directors of Phu Nhuan Trading Joint Stock Company.
  - + Chairman of the Board of Directors of Vinh Loc Logistics Corporation.
  - + Member of the Board of Directors of Mipec Port Corporation.
  - + Chairman of the Members' Council of Thien Hai Investment And Trading Company Limited.
  - + Chairman of the Members' Council of Transimex Hi Tech Park Logistics Company Limited.
  - + Chairman of the Members' Council of Long An Investment Single-Member Limited Liability Company.
  - + Company President of Transimex Property Company Limited.
  - + General Director of Toan Viet Investment Corporation.
- 14/ Number of owning shares 0 , accounting for 0% of charter capital, of which::
- + Owning on behalf of (the State/strategic investor/other organisation): 0.
  - + Owning by Individual: 0.
- 15/ Other owning commitments (if any): None
- 16/ List of affiliated persons of declarant: According to the attached list.
- \* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019

17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*

A handwritten signature in blue ink, appearing to be 'Bui Tuan Ngoc', written over a horizontal line.

**Bui Tuan Ngoc**



No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CLX	Bui Tuan Ngoc		Vice Chairman of the BOD	Internal person	ID card					0	0				
1.1	CLX	Nguyen Thanh Huyen			Wife	ID card					0	0				
1.2	CLX	Bui Tran Yen Chau			Child	ID card					0	0				
1.3	CLX	Bui Ngoc Thach			Child	ID card					0	0				
1.4	CLX	Bui Ngoc Han			Child	ID card					0	0				
1.5	CLX	Bui Ngoc Tuong			Child	ID card					0	0				
1.6	CLX	Bui Minh Tuan			Younger Brother	ID card					0	0				
1.7	CLX	Hoang Thi My Quyen			Sister-in-law	ID card					0	0				
1.8	CLX	Transimex Corporation			Chairman of the BOD	BRC	0301874259	12/03/1999	Department of Finance of HCMc	172 (9th-10th floor) Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City	24,346,700	28.11 %				
1.9	CLX	Transimex Logistics Corporation			Chairman of the BOD	BRC	0307821849	03/18/2009	Department of Finance of HCMc	2nd Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City	0	0				
1.10	CLX	Phu Nhuan Trading Joint Stock Company			Chairman of the BOD	BRC	0301428617	06/11/2004	Department of Finance of HCMc	314 - 316 - 318 Phan Dinh Phung Street, Cau Kieu Ward, Ho Chi Minh City	0	0				

1.11	CLX	Vinh Loc Logistics Corporation			Chairman of the BOD	BRC	0316114557	01/16/2020	Department of Finance of HCMc	A part of Lot 1.9/1, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City	0	0				
1.12	CLX	Mipec Port Corporation			Member of the BOD	BRC	0201641148	06/29/2015	Department of Finance of Hai Phong	Dinh Vu Peninsula, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City	0	0				
1.13	CLX	Thien Hai Investment And Trading Company Limited			Chairman of the Members' Council	BRC	0300989419	11/29/1993	Department of Finance of HCMc	56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City	0	0				
1.14	CLX	Transimex Hi Tech Park Logistics Company Limited			Chairman of the Members' Council	BRC	0312967522	09/29/2014	Department of Finance of HCMc	Lot BT, D2 Street, Ho Chi Minh City Hi-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City	0	0				
1.15	CLX	Long An Investment Single-Member Limited Liability Company			Chairman of the Members' Council	BRC	1101991912	09/29/2021	Department of Finance of Tay Ninh	Lot E2-E3, VL7 Street, Vinh Loc 2 Industrial Park, My Yen Commune, Tay Ninh Province						
1.16	CLX	Transimex Property Company Limited			Company President	BRC	0309428263	10/14/2009	Department of Finance of HCMc	172 Hai Ba Trung, Tan Dinh Ward, Ho Chi Minh City	0	0				
1.17	CLX	Toan Viet Investment Corporation			General Director	BRC	0309587030	11/19/2009	Department of Finance of HCMc	56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City	0	0				



**THE SOCIALIST REPUBLIC OF VIETNAM**  
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*Ho Chi Minh City, April 15, 2026*

**CIRRICULLUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

- 1/ Full name : HUYNH AN TRUNG
- 2/ Sex : Male
- 3/ Date of birth : 10/24/1967
- 4/ Place of birth : Hung Yen Province.
- 5/ ID card No. (or Passport No.):                      Date of issue:                      Place of issue:
- 6/ Nationality : Vietnam
- 7/ Ethnic : Kinh
- 8/ Permanent residence:
- 9/ Telephone number :
- 10/ Email :
- 11/ Organisation's name subject to information disclosure rules: Cho Lon Investment and Import Export Corporation (Cholimex)
- 12/ Current position in an organization subject to information disclosure: Member of the Board of Directors
- 13/ Positions in other companies:
- + Chairman of the Board of Directors of Cholimex Food Joint Stock Company.
  - + Chairman of the Board of Directors of Special Aquatic Products Joint Stock Company.
  - + Vice Chairman of the Board of Directors of Vinh Loc Logistics Corporation.
  - + Member of the Board of Directors of Thang Long Logistics Services Corporation.
  - + Member of the Board of Directors of Transimex Corporation.
- 14/ Number of owning shares: 11,411,000 shares, accounting for 13.177% of charter capital, of which:
- + Owning on behalf of (Ho Chi Minh City Finance and Investment State owned Company (HFIC)): 11,258,000 shares, accounting for 13% of charter capital.
  - + Owning by Individual: 153,000 shares, accounting for 0.177% of charter capital.
- 15/ Other owning commitments (if any): None
- 16/ List of affiliated persons of declarant: According to the attached list.
- \* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019

17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*

A handwritten signature in blue ink, appearing to read 'mluux', written over a horizontal line.

**Huynh An Trung**

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents ( ID/Passport/ Business Registration Certificate	NSH No.	Date of issue	Place of issue	Address I Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CLX	Huynh An Trung		Member of the BOD, General Director	Internal person	ID card					0	0				
1.1	CLX	Tran Thi Huong			Mother-in-law	ID card					0	0				Old and weak, lost ID card, born in 1939
1.2	CLX	Huynh Thi Yen Khanh			Wife	ID card					0	0				
1.3	CLX	Huynh Song Gia Han			Child	ID card					0	0				
1.4	CLX	Huynh Thanh Tung			Younger brother	ID card					0	0				
1.5	CLX	Huynh Thanh Tra			Younger brother	ID card					0	0				
1.6	CLX	Phan Thi Hong Van			Sister-in-law	ID card					0	0				
1.7	CLX	Le Hong Thuy Trang			Sister-in-law	ID card					0	0				
1.8	CLX	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			Capital representative	BRC	0300535140	04/13/2010	Department of Planning and Investment of HCMC	67-73 Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City	42,434,000	49%				



1.9	CLX	Thang Long Logistics Services Corporation			Member of the BOD	BRC	0900989442	12/04/2016	Department of Finance of Hung Yen Province	Buoi Residential Group, Duong Hao Ward, Hung Yen Province	0	0				
1.10	CLX	Vinh Loc Logistics Corporation			Vice Chairman of the BOD	BRC	0316114557	01/16/2020	Department of Planning and Investment of HCMC	A part of Lot 1.9/1, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City	0	0				
1.11	CLX	Special Aquatic Products Joint Stock Company			Chairman of the BOD	BRC	0302598530	04/15/2002	Department of Planning and Investment of HCMC	51/14 Hoa Binh Street, Tan Phu Ward, Ho Chi Minh City	0	0				
1.12	CLX	Cholimex Food Joint Stock Company			Chairman of the BOD	BRC	0304475742	07/19/2006	Department of Planning and Investment of HCMC	Lot C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City	0	0				
1.13	CLX	Transimex Corporation			Member of the BOD	BRC	0301874259	12/03/1999	Department of Finance of HCMC	172 (9th-10th floor) Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City	24,346,700	28.11 %				

**THE SOCIALIST REPUBLIC OF VIETNAM**  
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*Ho Chi Minh City, April 15, 2026*

**CIRRICULLUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

1/ Full name : PHAN QUYNH ANH

2/ Sex : Female

3/ Date of birth : 11/16/1979

4/ Place of birth : Ho Chi Minh City

5/ ID card No. (or Passport No.):

Date of issue:                      Place of issue:

6/ Nationality : Vietnam

7/ Ethnic : Kinh

8/ Permanent residence:

9/ Telephone number :

10/ Email :

11/ Organisation's name subject to information disclosure rules: Cho Lon Investment and Import Export Corporation (Cholimex)

12/ Current position in an organization subject to information disclosure: Member of the Board of Directors

13/ Positions in other companies:

+ Member of the Board of Directors of Sai Gon Medical Investment Joint Stock Company.

+ Member of the Board of Directors of Ho Chi Minh City Securities Corporation.

+ Chief of Office of Ho Chi Minh City Finance and Investment State owned Company (HFIC).

14/ Number of owning shares: 8,660,000 shares, accounting for 10% of charter capital, of which:

+ Owning on behalf of (Ho Chi Minh City Finance and Investment State owned Company (HFIC)): 8,660,000 shares, accounting for 10% of charter capital.

+ Owning by Individual: 0.

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant: According to the attached list.

\* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019

17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*

A handwritten signature in blue ink, appearing to be 'Phan Quynh Anh', written in a cursive style.

**Phan Quynh Anh**



No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents ( ID/Passport/ Business Registration Certificate	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CLX	Phan Quynh Anh		Member of the BOD	Internal person	ID card					0	0				
1.1	CLX	Phan Hong Quan			Father	ID card					0	0				
1.2	CLX	Dang Thuc Trinh			Mother	ID card					0	0				
1.3	CLX	Huynh Ngoc Cuong			Father-in-law	ID card					0	0				
1.4	CLX	Nguyen Thi Truyen			Mother-in-law	ID card					0	0				
1.5	CLX	Huynh Nguyen An Khuong			Husband	ID card					0	0				
1.6	CLX	Huynh Ngoc Phuc An			Child	ID card					0	0				
1.7	CLX	Huynh Ngoc Phan Anh			Child	None					0	0				Minor
1.8	CLX	Phan Quynh Mai			Younger sister	ID card					0	0				
1.9	CLX	Bui Duc Khiem			Brother-in-law	ID card					0	0				
1.10	CLX	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			Capital representative	BRC	0300535140	04/13/2010	Department of Planning and Investment of HCMC	67-73 Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City	0	0				

1.11	CLX	Ho Chi Minh City Securities Corporation			Member of the BOD	BRC	4103001573	04/23/2003	Department of Planning and Investment of HCMc	Floors 2, 5, 6, 7, 11 and 12, AB Building, 76A Le Lai Street, Ben Thanh Ward, Ho Chi Minh City	0	0				
1.12	CLX	Sai Gon Medical Investment Joint Stock Company			Member of the BOD	BRC	0303649428	09/21/2016	Department of Planning and Investment of HCMc	205 Nguyen Xi Street, Binh Thanh Ward, Ho Chi Minh City	0	0				

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

*Ho Chi Minh City, April 15, 2026*

**CIRRICULLUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

1/ Full name : LE DUY HIEP

2/ Sex : Male

3/ Date of birth : 12/05/1963

4/ Place of birth : Tay Ninh

5/ ID card No. (or Passport No.):                      Date of issue:                      Place of issue:

6/ Nationality : Vietnam

7/ Ethnic : Kinh

8/ Permanent residence:

9/ Telephone number :

10/ Email :

11/ Organisation's name subject to information disclosure rules: Cho Lon Investment and Import Export Corporation (Cholimex)

12/ Current position in an organization subject to information disclosure: Member of the Board of Directors

13/ Positions in other companies:

+ Vice Chairman of the Board of Directors, General Director of Transimex Corporation.

+ Chairman of the Board of Directors of Macs Shipping Corporation.

+ Member of the Board of Directors of Vinafreight Joint Stock Company.

+ Member of the Board of Directors of Vinaprint Corporation.

+ Member of the Board of Directors of The Van Cargoes And Foreign Trade Logistics Joint Stock Company.

+ Chairman of the Members' Council of Nippon Express Vietnam Co., Ltd.

+ Chairman of the Members' Council of Vector International Aviation Service Co.,Ltd.

+ Member of the Members' Council of Long An Investment Single-Member Limited Liability Company.

14/ Number of owning shares: 58.013 shares, accounting for 0.07% of charter capital, of which::

+ Owning on behalf of (the State/strategic investor/other organisation): 0.

+ Owning by Individual: 58.013 shares, accounting for 0.07% of charter capital.

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant: According to the attached list.

\* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019



17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*

A handwritten signature in blue ink, appearing to read 'Le Duy Hiep', is written over a horizontal line.

**Le Duy Hiep**

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

*Ho Chi Minh City, April 15, 2026*

**CIRRICULLUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

1/ Full name : VO VAN THAN

2/ Sex : Male

3/ Date of birth : 11/03/1973

4/ Place of birth : Thuong Lac Ward, Dong Thap Province.

5/ ID card No. (or Passport No.):                      Date of issue:                      Place of issue:

6/ Nationality : Vietnam

7/ Ethnic : Kinh

8/ Permanent residence:

9/ Telephone number :

10/ Email :

11/ Organisation's name subject to information disclosure rules: Cho Lon Investment and Import Export Corporation (Cholimex)

12/ Current position in an organization subject to information disclosure: Member of the Board of Directors

13/ Positions in other companies:

+ Chairman of the Members' Council of Vinh Loc Industrial Park Co.,Ltd.

+ Chairman of the Board of Directors, General Director of Vinh Loc – Ben Thanh Services Joint Stock Company.

+ Chairman of the Board of Directors of Cholimex Trading – Service Joint Stock Company.

+ Member of the Board of Directors of Vinh Loc - Ben Luc Industrial Zone Construction And Investment Corporation.

+ Member of the Board of Directors of Vinh Loc Logistics Corporation.

14/ Number of owning shares: 8,699,000 shares, accounting for 10.045% of charter capital, of which:

+ Owning on behalf of (Ho Chi Minh City Finance and Investment State owned Company (HFIC)): 8,660,000 shares, accounting for 10% of charter capital.

+ Owning by Individual: 39,000 shares, accounting for 0.045% of charter capital.

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant: According to the attached list.

\* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019

17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*



**Vo Van Than**



No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents ( ID/Passport/ Business Registration Certificate	NSH No.	Date of issue	Place of issue	Address I Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CLX	Vo Van Than		Member of the BOD	Internal person	ID card					39,000	0.045 %				
1.1	CLX	Truong Thi Anh Tuyet			Mother	ID card					0	0				
1.2	CLX	Pham Thi Kim Thoa			Mother-in-law	ID card					0	0				
1.3	CLX	Ho Thi Thu Ha			Wife	ID card					0	0				
1.4	CLX	Vo Chi Thien			Child	ID card					0	0				
1.5	CLX	Vo Minh Thien			Child	ID card					0	0				
1.6	CLX	Vo Van Quoc			Younger brother	ID card					0	0				
1.7	CLX	Nguyen Thi Diem Phuong			Sister-in-law	ID card					0	0				
1.8	CLX	Vo Van Vu Ca			Younger brother	ID card					0	0				
1.9	CLX	Ho Phuoc Dien			Younger brother	ID card					0	0				
1.10	CLX	Huynh Thi Ngoc Quynh			Sister-in-law	ID card					0	0				
1.11	CLX	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			Capital representative	BRC	0300535140	04/13/2010	Department of Planning and Investment of HCMC	67-73 Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City	42,434,000	49%				

1.12	CLX	Vinh Loc Industrial Park Co.,Ltd			Chairman of the Members' Council	BRC	0305073316	07/03/2007	Department of Planning and Investment of HCMc	Lot A59/1, Street No. 7, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City	0	0				
1.13	CLX	Vinh Loc – Ben Thanh Services Joint Stock Company			Chairman of the BOD, General Director	BRC	0315958861	10/14/2019	Department of Planning and Investment of HCMc	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City	0	0				
1.14	CLX	Cholimex Trading – Service Joint Stock Company			Chairman of the BOD	BRC	0304424152	06/21/2006	Department of Planning and Investment of HCMc	Lot C71/II, Street No. 6, Vinh Loc Industrial Park, Vinh Loc Commune, Ho Chi Minh City	0	0				
1.15	CLX	Vinh Loc - Ben Luc Industrial Zone Construction And Investment Corporation			Member of the BOD	BRC	1100839263	04/04/2008	Department of Planning and Investment of Long An Province	National Route 1, Voi La Hamlet, My Yen Commune, Tay Ninh Province	0	0				
1.16	CLX	Vinh Loc Logistics Corporation			Member of the BOD	BRC	0316114557	01/16/2020	Department of Planning and Investment of HCMc	A part of Lot I.9/1, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City	0	0				

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

*Ho Chi Minh City, April 15, 2026*

**CIRRICULLUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

1/ Full name : BUI MINH TUAN

2/ Sex : Male

3/ Date of birth : 02/28/1971

4/ Place of birth : Ha Noi

5/ ID card No. (or Passport No.):

Date of issue:

Place of issue:

6/ Nationality : Australia

7/ Ethnic : Kinh

8/ Permanent residence:

9/ Telephone number :

10/ Email :

11/ Organisation's name subject to information disclosure rules: Cho Lon Investment and Import Export Corporation (Cholimex)

12/ Current position in an organization subject to information disclosure: Members of the Board of Directors

13/ Positions in other companies:

+ General Director of Vina Investment Corporation.

+ Member of the Board of Directors of Transimex Corporation.

+ Member of the Board of Directors of Phu Nhuan Trading Joint Stock Company

+ Member of the Board of Directors of Merufa Joint Stock Company.

+ Member of the Board of Directors of Garmex SaiGon Corporation.

+ Chairman of the Board of Directors of Vinaprint Corporation.

+ Member of the Members' Council of Thien Hai Investment And Trading Company Limited.

14/ Number of owning shares 0 , accounting for 0% of charter capital, of which::

+ Owning on behalf of (the State/strategic investor/other organisation): 0.

+ Owning by Individual: 0.

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant: According to the attached list.

\* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019



17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*



**Bui Minh Tuan**

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CLX	Bui Minh Tuan		Member of the BOD	Internal person	Passport					0	0				
1.1	CLX	Hoang Thi My Quyen			Wife	Passport					0	0				
1.2	CLX	Bui Hoang Tuan Khang			Child	Passport					0	0				
1.3	CLX	Bui Tuan Ngoc			Older Brother	ID card					0	0				
1.4	CLX	Nguyen Thanh Huyen			Sister-in-law	ID card					0	0				
1.5	CLX	Vina Investment Corporation			General Director	BRC	0305012923	05/14/2007	Department of Finance of HCMc	56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City	0	0				
1.6	CLX	Transimex Corporation			Member of the BOD	BRC	0301874259	12/03/1999	Department of Finance of HCMc	172 (9th-10th floor) Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City	24,346,700	28.11 %				
1.7	CLX	Phu Nhuan Trading Joint Stock Company			Member of the BOD	BRC	0301428617	06/11/2004	Department of Finance of HCMc	314 - 316 - 318 Phan Dinh Phung Street, Cau Kieu Ward, Ho Chi Minh City	0	0				
1.8	CLX	Merufa Joint Stock Company			Member of the BOD	BRC	0300478598	01/20/2003	Department of Finance of HCMc	38 Truong Quoc Dung Street, Phu Nhuan Ward, Ho Chi Minh City	0	0				
1.9	CLX	Garmex SaiGon Corporation			Member of the BOD	BRC	0300742387	01/07/2004	Department of Finance of HCMc	252 Nguyen Van Luong Street, Go Vap Ward, Ho Chi Minh City	0	0				

1.10	CLX	Vinaprint Corporation			Chairman of the BOD	BRC	0301306457	09/08/2006	Department of Finance of HCMc	56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City	0	0				
1.11	CLX	Thien Hai Investment And Trading Company Limited			Member of the Members' Council	BRC	03009889419	11/29/1993	Department of Finance of HCMc	56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City	0	0				



**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
**Độc lập - Tự do - Hạnh phúc**  
**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

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*TP.HCM, ngày 15 tháng 4 năm 2026.*

**BẢN CUNG CẤP THÔNG TIN/ *CIRRICULLUM VITAE***

Kính gửi: - Ủy ban Chứng khoán Nhà nước;  
- Sở Giao dịch chứng khoán.

1/ Họ và tên /*Full name*: LE THI NGUYET HANG

2/ Giới tính/*Sex*: Female

3/ Ngày tháng năm sinh/*Date of birth*: 07/15/1969

4/ Nơi sinh/*Place of birth*: Ho Chi Minh City

5/ Số CMND (hoặc số hộ chiếu)/ *ID card No. (or Passport No.)*:

Ngày cấp:                      Nơi cấp:

6/ Quốc tịch/*Nationality*: Vietnam

7/ Dân tộc/*Ethnic*: Kinh

8/ Địa chỉ thường trú/*Permanent residence*:

9/ Số điện thoại/*Telephone number*:

10/ Địa chỉ email/*Email*:

11/ Tên tổ chức là đối tượng công bố thông tin/ *Organisation's name subject to information disclosure rules*: Cho Lon Investment and Import Export Corporation (Cholimex)

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ *Current position in an organization subject to information disclosure*: Head of the Board of Supervisors.

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/*Positions in other companies*: None

14/ Số CP nắm giữ: ....cổ phần chiếm ... % vốn điều lệ, trong đó/ *Number of owning shares 0 , accounting for 0% of charter capital, of which*:

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/*Owning on behalf of (the State/strategic investor/other organisation)*: 0

+ Cá nhân sở hữu/ *Owning by Individual*: 0

15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any)*: None

16/ Danh sách người có liên quan của người khai\* /*List of affiliated persons of declarant*:

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\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019.

St t No	Mã CK Sec uriti es sym bol	Họ tên Name	Tài khoán giao dịch chứng khoán (nếu có) Securiti es trading account s (if availab le)	Chức vụ tại công ty (nếu có) Position at the compan y (if availabl e)	Mối quan hệ đối với công ty/ người nội bộ Relations hip with the company / internal person	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type of document (ID/Passp ort/ Business Registrati on Certificat e)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trú số chính/ Địa chỉ liên hệ Address I Head office addresses	Số cổ phiếu sở hữu cuối kỳ Number of shares owne d at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of share s owne d at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ Time the person became an affiliate d person/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ Time the person ceased to be an affiliate d person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reason s (when arising change s related to section s of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e not in posessi on of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Le Quang Thien			Father	ID card					0					
2		Nguyen Vinh Toan			Husband	ID card					0					
3		Nguyen Le Quang Huy			Child	ID card					0					
4		Nguyen Le Quang Hung			Child	ID card					0					
5		Le Thien Thanh			Older brother	ID card					0					
6		Le Thi Nguyet Hamh			Younger sister	ID card					0					
7		Le Phuoc Truong			Younger brother	ID card					0					
8		Truong Thi Tung			Sister-in- law	ID card					0					
9		Thai Anh Huy			Brother - in-law	ID card					0					
10		Nguyen Thi Huong Thao			Sister-in- law	ID card					0					

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/Related interest with public company, public fund (if any): None

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ Interest in conflict with public company, public fund (if any): None

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**NGƯỜI KHAI /  
DECLARANT**  
(Ký, ghi rõ họ tên)  
(Signature, full name)

  
**Lê Thị Nguyệt Hằng**

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

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*Ho Chi Minh City, April 15, 2026*

**CIRRICULLUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

- 1/ Full name : LE VAN HUNG
- 2/ Sex : Male
- 3/ Date of birth : 06/02/1975
- 4/ Place of birth : Ho Chi Minh City
- 5/ ID card No. (or Passport No.):                      Date of issue:                      Place of issue:
- 6/ Nationality : Vietnam
- 7/ Ethnic : Kinh
- 8/ Permanent residence:
- 9/ Telephone number :
- 10/ Email :
- 11/ Organisation's name subject to information disclosure rules: Cho Lon Investment and Import Export Corporation (Cholimex)
- 12/ Current position in an organization subject to information disclosure: Member of the Board of Supervisors
- 13/ Positions in other companies:
- + Chief Financial Officer of Transimex Corporation.
  - + Chairman of the Board of Directors of Ben Thanh Services Joint Stock Company.
  - + Chairman of the Board of Directors of Garmex SaiGon Corporation.
  - + Chairman of the Board of Directors of VinaTrans DaNang.
  - + Member of the Board of Directors of Vinafreight Joint Stock Company.
  - + Member of the Board of Directors of Phu Nhuan Trading Joint Stock Company.
  - + Member of the Board of Directors of Special Aquatic Products Joint Stock Company.
- 14/ Number of owning shares 0 , accounting for 0% of charter capital, of which::
- + Owning on behalf of (the State/strategic investor/other organisation): 0.
  - + Owning by Individual: 0.
- 15/ Other owning commitments (if any): None
- 16/ List of affiliated persons of declarant: According to the attached list.
- \* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019



17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*

A handwritten signature in blue ink, appearing to be 'Le Van Hung', written over a horizontal line.

**Le Van Hung**

No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	NSH Paper Number (*)	Date of Issue	Place of Issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time to start as a related person of the company/ internal person	Time the person became an affiliated person/ internal person	Reason (when changes arise in relation to sections 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CLX	Le Van Hung		Member of the Supervisory Board	Insider	CCCD					0	0				
1.1	CLX	Tran Thi Muoi			Biological mother	CCCD					0	0				
1.2	CLX	Vo Thi Kim Ngan			Wife	CCCD					0	0				
1.3	CLX	Le Tri Dung			Biological children	CCCD					0	0				
1.4	CLX	Le Ngan Ha			Biological children	CCCD					0	0				
1.5	CLX	Le Van Hien			Brother	CCCD					0	0				
1.6	CLX	Vo Thi Phuong Oanh			Sister-in-law	CCCD					0	0				
1.7	CLX	Le Thi Huong			Siblings	CCCD					0	0				
1.8	CLX	Le Thi Huong			Siblings	CCCD					0	0				
1.9	CLX	Tran Van Binh			Brother-in-law	CCCD					0	0				
1.10	CLX	Nguyen Thanh Tuan			Brother-in-law	CCCD					0	0				
1.11	CLX	Transimex Joint Stock Company	011C056666		Chief Financial Officer	Business Registration Certificate	0301874259	03/12/1999	The Department of Finance of Ho Chi Minh City, HCMC	172 (9th-10th floor) Hai Ba Trung, Tan Dinh Ward, HCMC HCMC	24.346.700	28,11 %				
1.12	CLX	Ben Thanh Service			Chairman of the Board of	Business Registration Certificate	0305246978	04/10/2007	The Department of	390 Nguyen Cong Tru, Ben Thanh	0	0				

		Joint Stock Company			Directors				Finance of Ho Chi Minh City. HCMC	Ward, Ho Chi Minh City HCMC						
1.13	CLX	Garmex Saigon Joint Stock Company			Chairman of the Board of Directors	Business Registration Certificate	0300742387	07/01/2004	The Department of Finance of Ho Chi Minh City. HCMC	252 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City HCMC	0	0				
1.14	CLX	Central Freight Forwarding Joint Stock Company			Chairman of the Board of Directors	Business Registration Certificate	0400426836	12/08/2002	Department of Finance of Da Nang City	Street No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City	0	0				
1.15	CLX	Vinafreight Joint Stock Company			Member of the Board of Directors	Business Registration Certificate	0302511219	14/01/2002	The Department of Finance of Ho Chi Minh City. HCMC	8th Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City. HCMC	120.600	0,139 %				
1.16	CLX	Phu Nhuan Trading Joint Stock Company			Member of the Board of Directors	Business Registration Certificate	0301428617	11/06/2004	The Department of Finance of Ho Chi Minh City. HCMC	314 - 316 - 318 Phan Dinh Phung Street, Cau Kieu Ward, Ho Chi Minh City HCMC	0	0				
1.17	CLX	Seafood Specialty Joint Stock Company (Seapimex)			Member of the Board of Directors	Business Registration Certificate	0302598530	15/04/2002	The Department of Planning and Investment of Ho Chi Minh City. HCMC	51/14 Hoa Binh, Tan Phu Ward, Ho Chi Minh City HCMC	0	0				



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

*Ho Chi Minh City, April 15, 2026*

**CIRRICULLUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

1/ Full name : TRINH MINH HOA

2/ Sex : Female

3/ Date of birth : 02/01/1982

4/ Place of birth : Ho Chi Minh City

5/ ID card No. (or Passport No.):

Date of issue:

Place of issue:

6/ Nationality : Vietnam

7/ Ethnic : Kinh

8/ Permanent residence:

9/ Telephone number :

10/ Email :

11/ Organisation's name subject to information disclosure rules: Cho Lon Investment and Import Export Corporation (Cholimex)

12/ Current position in an organization subject to information disclosure: Member of the Board of Supervisors

13/ Positions in other companies:

+ Member of the Board of Directors of Ho Chi Minh City Rubber Corporation.

+ Deputy Head of Credit Department of Ho Chi Minh City Finance and Investment State owned Company (HFIC).

14/ Number of owning shares: 2.598.000 shares, accounting for 3% of charter capital, of which:

+ Owning on behalf of (Ho Chi Minh City Finance and Investment State owned Company (HFIC)): 2.598.000 shares, accounting for 3% of charter capital.

+ Owning by Individual: 0.

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant: According to the attached list.

\* Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019

17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**DECLARANT**

*(Signature, full name)*

A handwritten signature in blue ink, appearing to read 'Trinh Minh Hoa', written over a horizontal line.

**Trinh Minh Hoa**

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents ( ID/Passport/ Business Registration Certificate	NSH No.	Date of issue	Place of issue	Address / Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CLX	Trinh Minh Hoa		Member of the BOS	Internal person	ID card					0	0				
1.1	CLX	Trinh Minh Hai			Father	ID card					0	0				
1.2	CLX	Phan Thi Nhung			Mother	ID card					0	0				
1.3	CLX	Trinh Minh Hung			Older Brother	ID card					0	0				
1.4	CLX	Tran Vo Dung Nghi			Sister-in-law	ID card					0	0				
1.5	CLX	Trinh Minh Hien			Older sister	ID card					0	0				
1.6	CLX	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			Capital representative	BRC	0300535140	04/13/2010	Department of Planning and Investment of HCMC	67-73 Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City	42,434,000	49%				
1.7	CLX	Ho Chi Minh City Rubber Corporation			Member of the BOD	BRC	0305095221	07/20/2007	Department of Planning and Investment of HCMC	636 Vo Van Kiet Street, Cho Quan Ward, Ho Chi Minh City	0	0				