



GENERAL EXIM., JSC

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SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, April 24, 2026

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

**PART 1**

**PROCEDURES FOR STARTING A MEETING**

**1. Meeting time and location:**

The meeting will begin at 3:00 PM on April 24, 2026.

Location: 46 Ngo Quyen Street, Cua Nam Ward, Hanoi City, Vietnam.

**2. Meeting agenda and content:** Election of the Head of the Supervisory Board of Vietnam General Import-Export Corporation I for the term 2026 - 2031.

**3. Attendees:** All members of the Company's Supervisory Board for the 2026-2031 term, including:

- i. Mrs. Pham Thi Chien – Member of the Supervisory Board
- ii. Mrs. Le Thi Thu Huong – Member of the Supervisory Board
- iii. Mrs. Pham Thi Thao - Member of the Supervisory Board

**PART 2**

**AGENDA AND PROCEEDINGS OF THE MEETING**

**I/ The members of the Supervisory Board discussed and voted on the following matter:**

1. Election of the Head of the Supervisory Board for the 5th term (2026 – 2031):

The members of the Supervisory Board for the 2026-2031 term discussed and elected a person to hold the position of Head of the Supervisory Board in accordance with the Charter of Organization and Operation and the Regulations of the Supervisory Board of Vietnam General Import-Export Joint Stock Company I.

After the discussion, the members of the Supervisory Board for the 2026-2031 term unanimously elected Ms. Pham Thi Chien to the position of Head of the Supervisory Board for the 2026-2031 term.

2. Voting results:

Agree: 3/3 members

Disagree: 0

No opinion: 0



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## II/ VOTING ISSUES

The meeting approved the agenda:

**Through Mrs. Pham Thi Chien**

Identity Card Number: 036184009837 Date of Issue: 04/12/2025

Issuing Authority: Department of Police for Registration and Management of Residence and National Population Data

Address: HH1C – Linh Dam, Hoang Liet Ward, Hanoi City

Education Level: 12/12

Professional Qualification: Master of Finance – Banking

**Elected to the position of Head of the Supervisory Board of Vietnam General Import-Export Corporation I for the term 2026 – 2031.**

### PART 3

#### PROCEDURES FOR ENDING A MEETING

The members of the Supervisory Board present at the meeting unanimously voted 100% in favor of the entire content of the Meeting Minutes. The members of the Supervisory Board for the 2026-2031 term are responsible for the legality, accuracy, and truthfulness of these Minutes.

The Minutes were completed at 3:45 PM on the same day, read aloud to the attending Supervisory Board members, and signed below by the members of the Company's Supervisory Board. Three copies with equal legal validity are hereby made./.

#### **Signatures of the meeting participants**

**BOARD OF SUPERVISORS MEMBERS**

**SIGNATURE**

**Pham Thi Chien:**



**Le Thi Thu Huong:**



**Pham Thi Thao:**

