

**GARMEX SAIGON CORPORATION
(GARMEX SAIGON)**



No: 69/CBTT-2026

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



Ho Chi Minh City, May 18, 2026

IRREGULAR INFORMATION DISCLOSURE

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Organization Name: GARMEX SAIGON CORPORATION

- Stock Code : **GMC**
- Address : 252 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City
- Contact Phone : 028 39844822 Fax: 028 39844746
- E-mail : headoffice@garmex.vn website: <https://www.garmex.vn>

2. Content of the disclosure:

Garmex Saigon Corporation discloses Board of Directors Resolution No. 10/NQ-HDQT/2026 dated May 18, 2026 regarding termination of pharmaceutical business operations at the branch of Garmex Saigon Corporation - Hong Bang Logistics Center, address: 213 Hong Bang, Cho Lon Ward, Ho Chi Minh City.

3. This information has been published on the Company's website on May 18, 2026 at the link <https://www.garmex.vn/vi/quan-he-co-dong/>

We hereby certify that the above information is true and accurate and take full responsibility before the law for the content of the disclosed information.

Attached document:

Board of Directors Resolution No.
10/NQ-HDQT/2026

**Organization Representative
Legal Representative
GENERAL DIRECTOR**



NGUYEN MINH HANG

GARMEX SAIGON CORPORATION
(GARMEX SAIGON)



No: 10/NQ-HDQT/2026

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Ho Chi Minh City, May 18, 2026

RESOLUTION

***Re: Termination of pharmaceutical business operations at the branch of
Garmex Saigon Corporation - Hong Bang Logistics Center,
address: 213 Hong Bang, Cho Lon Ward, Ho Chi Minh City***

BOARD OF DIRECTORS OF GARMEX SAIGON CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Garmex Saigon Corporation;
- Pursuant to the Summary Sheet of opinions collected from the Board of Directors of Garmex Saigon Corporation ("the Company") dated May 18, 2026 regarding termination of pharmaceutical business operations at the branch of Garmex Saigon Corporation - Hong Bang Logistics Center, address: 213 Hong Bang, Cho Lon Ward, Ho Chi Minh City.

RESOLVED

Article 1: To terminate pharmaceutical business operations at the branch of Garmex Saigon Corporation - Hong Bang Logistics Center, address: 213 Hong Bang, Cho Lon Ward, Ho Chi Minh City.

Expected date of termination: June 01, 2026.

Reason: Ineffective business operations.

Article 2: The Board of Directors authorizes the General Director of the Company to carry out the procedures for the termination of pharmaceutical business operations at the branch of Garmex Saigon Corporation - Hong Bang Logistics Center, address: 213 Hong Bang, Cho Lon Ward, Ho Chi Minh City, as stipulated in Article 1 of this Resolution.

Article 3: The Board of Directors, the General Director of the Company, relevant departments and individuals are responsible for the implementation of this Resolution. This Resolution takes effect from the date of signing./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As Article 3
- BOD Office's records



LE VAN HUNG