

## **IRREGULAR INFORMATION DISCLOSURE**

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

**1. Name of Organization: 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 Disclosure:**

**Garmex Saigon Corporation announces:**

- Board of Directors Resolution No. 12/NQ-HDQT/2026 dated June 12, 2026 regarding closing the list of shareholders to collect shareholders' written opinions;
- Announcement of the record date for exercising the right to collect shareholders' written opinions.

**Accordingly:**

- Record date for exercising the right to collect shareholders' written opinions: **July 07, 2026**
- Exercise ratio : 1:1 (01 share - 1 voting right)
- Exercise period : **From July 17, 2026 to July 30, 2026**
- Exercise location : GARMEX SAIGON CORPORATION  
No. 252 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City.
- Content of opinion collection : Approve the dismissal based on the resignation letter of Mr. BUI MINH TUAN from the position of member of the Board of Directors and elect 01 additional member to the Board of Directors for the remaining period of the 2024 - 2029 term.

**3. This information was disclosed on the Company's website on June 12, 2026 at the link <https://www.garmex.vn/vi/quan-he-co-dong/>**

We hereby commit that the information disclosed above is true and accurate and take full legal responsibility for the content of the disclosed information.

**Attached Document:**

- BOD Resolution No. 12/NQ-HDQT/2026
- Announcement of the record date for exercising the right to collect shareholders' written opinions

**Representative of the Organization**

**Legal Representative**  
**GENERAL DIRECTOR**



**NGUYEN MINH HANG**

**GARMEX SAIGON CORPORATION**  
**(GARMEX SAIGON)**



**No.: 12/NQ-HDQT/2026**

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



*Ho Chi Minh City, June 12, 2026*

## **RESOLUTION**

***Re: Closing the list of shareholders to collect shareholders' written opinions***

### **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 Ballot summarizing of the pinions of the Board of Directors ("BOD") of Garmex Sai Gon Corporation ("the Company") dated June 12, 2026 regarding the closing the list of shareholders to collect shareholders' written opinions.

## **RESOLVES**

**Article 1:** Close the list of shareholders for exercising the right to collect shareholders' written opinions as follows:

- Record date : **July 07, 2026**
- Exercise ratio : 1:1 (01 share - 1 voting right)
- Exercise period : **From July 17, 2026 to July 30, 2026**
- Exercise location : GARMEX SAIGON CORPORATION  
No. 252 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City.
- Content of opinion collection : Approve the dismissal based on the resignation letter of Mr. BUI MINH TUAN from the position of member of the Board of Directors and elect 01 additional member to the Board of Directors for the remaining period of the 2024 - 2029 term.

**Article 2:** The Board of Directors authorizes the Chairman of the Board of Directors of Garmex SaiGon Corporation to decide on the implementation of necessary procedures for obtaining written opinions of shareholders in accordance with the provisions of law and the Company's Charter.

**Article 3:** The Board of Directors assigns the General Director of the Company to carry out the procedures for closing the shareholder list as specified in Article 1 of this Resolution in accordance with the provisions of law and the Company's Charter.

**Article 4:** The Board of Directors, the General Director of the Company, relevant departments and individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.



ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN

Recipients:

- As per Article 4
- BOS
- For BOD Office records



LE VAN HUNG



**GARMEX SAIGON CORPORATION**

**No.: 75/TB/2026**

*Re: Announcement of the record date  
for exercising the right to collect  
shareholders' written opinions*

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Ho Chi Minh City, June 12 , 2026*

**ANNOUNCEMENT**

***(Regarding the record date for exercising the right to collect  
shareholders' written opinions)***

**To: - Vietnam Securities Depository and Clearing Corporation (VSDC)  
- Hanoi Stock Exchange**

Securities registration institution's name: GARMEX SAIGON CORPORATION

Trading Name : GARMEX SAIGON CORPORATION

Headquarters : 252 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City

Tel : (028) 9844 822 Fax: (028) 9844 746

**We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of owners of the following securities:**

Securities name : Garmex SaiGon Corporation Shares

Securities Code : GMC

Securities Type : Common shares

Par Value : 10,000 VND

Trading platform : UPCoM

Record Date : **July 07, 2026**

**1. Reason and Purpose:** Collecting shareholders' written opinions

**2. Specific Content: Exercising the collection of shareholders' written opinions**

- Exercise ratio : 1:1 (01 share - 1 voting right)
- Exercise period : **From July 17, 2026 to July 30, 2026**
- Exercise location : GARMEX SAIGON CORPORATION  
No. 252 Nguyen Van Luong, Go Vap Ward, Ho Chi Minh City.
- Content of opinion collection : Approve the dismissal based on the resignation letter of Mr. BUI MINH TUAN from the position of member of the Board of Directors and elect 01 additional member to the Board of Directors for the remaining period of the 2024 - 2029 term.



We kindly request that VSDC compile and send to our Company the list of securities owners as of the aforementioned record date via VSDC's electronic communication portal system.

**Recipients:**

- As above;
- Hanoi Stock Exchange
- Office archives

**\* Attachment**

Board of Directors Resolution No. 12/NQ-HDQT/2026 regarding closing the list of shareholders to collect shareholders' written opinions.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**NGUYEN MINH HANG**

