

**CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU VÀ  
ĐẦU TƯ CHỢ LỚN (CHOLIMEX)**  
**CHO LON INVESTMENT AND IMPORT EXPORT  
CORPORATION (CHOLIMEX)**

Số/ No: **77** /CBTT-CHOLIMEX

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

Thành phố Hồ Chí Minh, ngày 16 tháng 4 năm 2025  
Ho Chi Minh City, 16 April 2025

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ**  
**PERIODIC INFORMATION DISCLOSURE**

**Kính gửi / To :** - Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*  
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

1. Tên tổ chức: Công ty Cổ phần Xuất nhập khẩu và Đầu tư Chợ Lớn  
*Name of organization: Cho Lon Investment and Import Export Corporation*

- Mã chứng khoán / *Stock code: CLX*

- Địa chỉ: 631- 633 Nguyễn Trãi, Phường 11, Quận 5, Thành phố Hồ Chí Minh  
*Address: 631 – 633 Nguyen Trai, Ward 11, District 5, Ho Chi Minh city*

- Điện thoại liên hệ/ *Tel.: 08.38547102* Fax: 08.38555682

- E-mail: [info@cholimex.vn](mailto:info@cholimex.vn)

2. Nội dung thông tin công bố/ *Contents of disclosure:*

Biên bản họp và Nghị quyết Đại hội đồng cổ đông thường niên năm 2025  
Công ty Xuất nhập khẩu và Đầu tư Chợ Lớn ngày 15/04/2025.

*The minutes and the resolution of the Annual General Meeting of Shareholders  
2025 of Cho Lon Investment and Import Export Corporation on 15 April 2025.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày  
16/4/2025 tại đường dẫn <https://www.cholimex.vn/vi/dai-hoi-dong-co-dong/>  
*This information was published on the company's website on 16 April 2025,  
as in the link https://www.cholimex.vn/vi/dai-hoi-dong-co-dong/*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn  
toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby certify that the information provided is true and correct and we bear  
the full responsibility to the law.*

**Nơi nhận/ Recipients:**

- Như trên/ As above;
- Lưu: VT/ Archived: Secretary.

**Tài liệu đính kèm/**

**Attached documents:**

*Biên bản và Nghị quyết /  
minutes and the resolution*

**NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN**  
**PERSON AUTHORIZED TO DISCLOSE INFORMATION**



**NGUYỄN THỊ THÙY TRÂM**

Thư ký công ty / *Company secretary*



*Ho Chi Minh City, April 15, 2025*

**MINUTES OF MEETING**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**Cho Lon Investment and Import Export Corporation (Cholimex)**

Name of organization: Cho Lon Investment and Import Export Corporation (Cholimex).

Stock code: CLX.

Head office: 631 – 633 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City.

Business Registration Certificate No. 0301307933 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on August 06, 2010, 14th change on February 23, 2022.

Time of the AGM: 09:00 AM on April 15, 2025.

Venue of the AGM: 272 Conference Center – 272 Vo Thi Sau Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City.

**PART I: PROCEDURES FOR OPENING THE MEETING**

**I. Participants in the Congress:**

- Shareholders and authorized representatives of shareholders of Cho Lon Investment and Import Export Corporation (Cholimex).
- Members of the Board of Directors, the Board of Supervisors, and the Board of Management of the Company.
- Representative of A & C Auditing and Consulting Co., Ltd.

**II. Report on the verification of shareholders attending the Congress:**

Ms. Le Thi Nguyet Hang - Head of the shareholder qualification verification team, reported the results of the shareholder qualification check:

- Total number of shareholders invited to attend the Congress: All shareholders named in the shareholder list finalized on March 14, 2025, provided by Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch, are 2,576 shareholders (including 2,555 individuals and 21 organizations), owning 86,600,000 voting shares of Cho Lon Investment and Import Export Corporation (Cholimex).

- The total number of shareholders and authorized representatives attending the Congress as of 9 hours 13 minutes is: 53 shareholders, owning and representing ownership of 69,196,679 voting shares, accounting for 79.9 % of the total number of voting shares of the Company.

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and the Charter on organization and operation of Cho Lon Investment and Import Export Corporation (Cholimex), the 2025 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) (hereinafter referred to as the General Meeting) is eligible to proceed legally and validly.

### **III. Approval of the composition of the Presidium, Vote Counting Board and Secretary of the Congress**

#### **1. The Presidium:**

- Ms. Tran Thi Thanh Nhan - Chairman of the Board - Chairperson
- Mr. Huynh An Trung - Member of BOD, General Director - Member

The Congress voted to approve the composition of the Presidium with the following voting results:

- In favor: 69,196,679 shares, accounting for 100%.
- Against: 0 shares.
- No comments: 0 shares.

#### **2. Vote Counting Board:**

- Mr. Than Ngoc Nghia - Head of the board
- Ms. Lam Thi Thu Thao - Member
- Ms. Tran Thi Thu Tram - Member
- Ms. Tran Thi Hanh - Member
- Ms. Pham Thanh Xuan - Member
- Mr. Truong Ngoc Hoang - Member
- Mr. Nguyen Tien Trung - Member
- Ms. Ho Phuong Linh - Member

The Congress voted to approve the composition of the Vote Counting Committee with the following voting results:

- In favor: 69,196,679 shares, accounting for 100%.
- Against: 0 shares.
- No comments: 0 shares.



### **3. Congress Secretary:**

The Presidium has appointed Ms. Nguyen Thi Thuy Tram as the Congress secretary.

### **IV. Opening remarks and approval of the Congress Agenda.**

Ms. Tran Thi Thanh Nhan, the Chairperson of the Congress, delivered the opening remarks and submitted the Congress Agenda for approval.

The Congress voted to approve the Congress Agenda with the following voting results:

- In favor: 69,196,679 shares, accounting for 100%.
- Against: 0 shares.
- No comments: 0 shares.

### **V. Approval of the Congress Organization Regulations**

Mr. Huynh An Trung, representing the Presidium, presented the draft Congress Organization Regulations.

The Congress voted to approve the Congress Organization Regulations with the following voting results:

- In favor: 69,196,679 shares, accounting for 100%.
- Against: 0 shares.
- No comments: 0 shares.

## **PART II. CONGRESS CONTENT**

### **I. Presentation of reports and submissions on issues for discussion and opinions at the Congress**

1. The Presidium presents the Business - Investment Activity Report for 2024 and the Business - Investment Plan for 2025 of the Company.

2. The Presidium presents the Activity Report for 2024 and the plan for the 2025 activities of the Board of Directors; Report on the Company's governance situation in 2024.

3. Mr. Vo Van Day, Director of Finance - Accounting cum Chief Accountant, presented the Company's separate and consolidated financial statements for 2024 audited by A&C Auditing and Consulting Co., Ltd.

Mr. Vo Van Day further explained and clarified to the Congress about the audit unit's qualified opinion and matters that need to be emphasized as stated in the Company's 2024 consolidated financial statements, specifically as follows:

\* Firstly: Regarding the basis for the qualified audit opinion: *"We have not obtained sufficient appropriate audit evidence regarding the investment in Cholimex*



*Food Joint Stock Company reflected in the consolidated financial statements using the equity method (see note V.2b on the financial statements). ”*

**The company explains this content as follows:**

According to Auditing Standard No. 600, Cholimex Food Joint Stock Company is an important member unit that the audit unit determines has a significant financial impact on Cholimex, or may create a significant risk of material misstatement to the Company's financial statements. At the time A&C Auditing and Consulting Co., Ltd. issued the 2024 consolidated audit report, our Company had not yet provided the audited financial statements for 2024 of Cholimex Food Joint Stock Company because, according to practice, this Company will not have an audit report until the end of March; specifically on March 26, 2025, Cholimex Food Joint Stock Company provided an audit report and disclosed information on the Company's website, the profit after tax decreased by 989 million VND (profit after tax of 250.105 billion VND) compared to the unit's self-prepared report (profit after tax of 251.094 billion VND), Cholimex accounted for 40.72% of the charter capital ratio, equivalent to a decrease in consolidated pre-tax and post-tax profit of 358 million VND.

*\* Secondly: Regarding the issue to be emphasized: "Without denying the above opinions, we would like to draw the reader's attention to explanation No. VIII.5 in the Explanatory Notes to the Consolidated Financial Statements regarding Cholimex waiting for the approval of the official transformation settlement by the People's Committee of Ho Chi Minh City. The data on the attached Consolidated Financial Statements may change when the official transformation settlement is approved."*

The company has the following explanation for this issue:

In 2020, the Company recorded certain contents determining the state capital at the time the Company officially transformed into a joint-stock company, according to the audit report dated 2020-06-01 of the State Audit Office.

The Company has fully and promptly reported to the People's Committee of Ho Chi Minh City all contents related to the preliminary determination of state capital at the time the Company officially transformed into a joint-stock company, State Audit Office Region VIII Report dated June 01, 2020. The Company has disclosed information explaining these contents in the qualified audit opinion of the 2020 audit report.

The Company is awaiting approval of the official transformation settlement from the People's Committee of Ho Chi Minh City and the figures presented in the separate and consolidated financial statements above may be subject to change upon approval official transformation settlement.

**4. Mr. Huynh An Trung – General Director presented the submission on the profit distribution plan and appropriation of funds for 2024.**



5. Ms. Le Thi Nguyet Hang – Head of the Supervisory Board presented the Supervisory Board's Report for 2024 and the submission on the approval of the selection of the audit unit for 2025.

6. Mr. Huỳnh An Trung – General Director presented the submission on business-investment plan targets; profit distribution plan, appropriation of funds; remuneration and operating expenses of the Board of Directors and Board of Supervisors for 2025.

## **II. The Congress discussed the contents of the reports and submissions**

Ms. Tran Thi Thanh Nhan – Chairperson of the Congress, directed the discussion session.

### **1. Shareholder code 01810 – 12.200 shares:**

- Question 1: How far is the equitization process of the Company and the expected completion time?

- Question 2: Does the Company have any plans to transfer to another stock exchange?

- Question 3: What is the status of the Company's project implementation?

### **2. Shareholder code 07364 – 4.000 shares:**

- Question 4: The Vinh Loc A Industrial Park project is facing legal issues. What kind of legal assistance has the Company received from the city to resolve these issues?

- Question 5: The Company is currently holding shares of CMF, and CMF's business sector shows significant potential. I wonder if there are any plans to increase investment capital in this enterprise?

- Question 6: Does the Company have any orientation for expanding its operations?

### **3. Shareholder code 00671 - 300 shares:**

- Question 7: Does CMF's consumer goods product line export to the United States, and are they subject to high tariffs?

- Question 8: What is the implementation status of the 500ha project in Dong Nai? Is the Company's revenue and profit growth plan of over 1% for 2025 overly cautious?

### **4. Shareholder code 24639 – 560.000 shares:**

- Question 9: How much will the new CMF factory contribute to the Company's growth upon its commissioning?



## **5. Shareholder code 01478 – 1 share:**

- Question 10: How does the US countervailing duty affect the Company's business operations? What are the Q1/2025 business results?

### **The Presidium answered the shareholders' questions as follows:**

#### **1. Question of shareholder code 01810 – 12,200 shares:**

\* Question 1: The Company's equitization process still faces the following issues:

- Re-evaluation of site clearance costs, compensation costs, initial operating costs of the Industrial Park, and capitalized interest expenses of Vinh Loc Industrial Park.

- Revaluation of financial investments.

- Revaluation of the land use rights value of the Projects in Vinh Loc Industrial Park.

- Signing of a land lease contract with Cholon Investment and Import-Export Corporation.

- Land use plan.

- Approval of equitization expenses.

- Finalization of revenue corresponding to expenses at Vinh Loc Industrial Park.

- The Company is currently awaiting feedback from relevant Departments and Agencies on these issues.

\* Question 2: According to regulations, enterprises wishing to transfer their listing to a different stock exchange must meet certain mandatory conditions, one of which stipulates that their audited financial statements must not contain any qualified opinions from an independent auditing firm. However, the current audit report of Cholimex includes two matters leading to qualified opinions. Therefore, the transfer of listing during this period is unlikely to be feasible

\* Question 3: Status of the Company's project implementation:

- Cholimex Building Project at 629B-631-633 Nguyen Trai: The People's Committee of District 5 is finalizing the zoning plan (detailed adjustment) dossier at a scale of 1/2000 for the inter-ward residential area of Wards 10, 11, 12, District 5 for submission to the City People's Committee for approval as a basis for re-determining the functions and architectural planning indicators for this land plot.

- 44ha and 56ha Land Plot Projects, land nền (land plots with basic infrastructure) belonging to the resettlement area and worker accommodation area in Vinh Loc Industrial Park: The Company is awaiting evaluation from relevant Departments and Agencies regarding the re-evaluation of compensated costs for



these projects to carry out the finalization of the transformation from a State-Owned Enterprise to a Joint Stock Company.

- 200ha Vinh Loc 3 Industrial Park Project: A proposal has been submitted to Hepza and the City People's Committee to relocate the project to a more suitable location.

**2. Question of shareholder code 07364 – 4.000 shares:**

\* Question 4: This is the same as Question 3.

\* Question 5: CMF currently has 4 major shareholders holding 92.8% of the company's charter capital, and this enterprise operates effectively. Therefore, the major shareholders are not selling their shares, making it difficult to increase investment capital in CMF.

\* Question 6: Due to the Company's incomplete finalization of the transformation, it has not been able to implement projects. Currently, the Company is only engaged in financial investment and leasing of factories and warehouses.

**3. Question of shareholder code 00671 - 300 shares:**

\* Question 7: In 2024, CMF exported 30% of its products abroad, of which the United States accounted for 8%. Therefore, the US countervailing duty does not significantly affect CMF in particular and CLX in general.

\* Question 8: The implementation of the 500ha project in Dong Nai is undertaken by Vinh Loc - Ben Luc Industrial Park Investment and Construction JSC, an entity in which the Company has contributed capital, and it is not a direct project of the Company.

The Company has set a revenue and profit growth target of over 1% for 2025 because the finalization of the transformation has not been completed, preventing the implementation of projects.

**4. Question of shareholder code 24639 – 560,000 shares:**

\* Question 9: The operation of CMF's new factory will only increase CLX's profit when CMF distributes higher dividends.

**5. Question of shareholder code 01478 – 1 share:**

\* Question 10: Overlaps with Question 7.

- Consolidated business results in the first quarter of 2025:



Items	2025 Plan	Q1/2025	Q1/2025 vs 2025 Plan (%)
1. Total Revenue	662,000	166,100	25.09%
2. Profit Before Tax	224,000	56,505	25.22%
3. Profit After Tax	201,766	51,105	25.32%
4. Distributable Profit	104,000	26,112	25.11%

### **III. The Congress voted to approve the reports and contents submitted to the General Meeting of Shareholders**

1. The Ballot Counting Committee guided shareholders on how to exercise their voting rights.

2. The Congress proceeded to vote on the contents.

3. The Congress took a break.

4. Mr. Than Ngoc Nghia – Head of the Ballot Counting Committee, announced the results of the ballot counting for the contents submitted to the General Meeting of Shareholders, with details as follows:

Total number of votes participating in the voting 54 votes, equivalent to 69,428,861 shares, accounting for a rate of 80.17%. Among them:

- Total number of valid votes: 53 votes, equivalent to 69,428,761 shares.
- Total number of invalid votes: 01 votes, equivalent to 100 shares.

The results of the ballot counting to approve the contents are as follows:

1) Approve the 2024 Business and Investment Performance Report and the 2025 Business and Investment Plan of the Corporation:

- + Approve: 51 votes, equivalent to 69,424,661 shares, a rate of 99.99%.
- + Disapprove: 01 votes, equivalent to 3,900 shares, accounting for 0.0056%.
- + Abstain: 01 votes, equivalent to 200 shares, accounting for 0.0003%.

2) Approve the 2024 Performance Report and the 2025 Plan of the Board of Directors:

- + Approve: 51 votes, equivalent to 69,204,561 shares, a rate of 99.68%.
- + Disapprove: 0 votes.
- + Abstain: 02 votes, equivalent to 224,200 shares, accounting for 0.3%.

3) Approve the Report on Corporate Governance in 2024:

- + Approve: 52 votes, equivalent to 69,204,761 shares, a rate of 99.68%.



+ Disapprove: 0 votes.

+ Abstain: 01 votes, equivalent to 224,000 shares, accounting for 0.32%.

4) Approve the 2024 Separate and Consolidated Financial Statements audited by A & C Auditing and Consulting Company Limited:

+ Approve: 50 votes, equivalent to 69,200,661 shares, a rate of 99.67%.

+ Disapprove: 01 votes, equivalent to 3,900 shares, accounting for 0.0056%.

+ Abstain: 02 votes, equivalent to 224,200 shares, accounting for 0.32%.

5) Approve the Profit Distribution and Fund Appropriation Plan for 2024:

+ Approve: 52 votes, equivalent to 69,204,761 shares, a rate of 99.68 %.

+ Disapprove: 0 votes.

+ Abstain: 01 votes, equivalent to 224,000 shares, accounting for 0.32%.

6) Approve the 2024 Performance Report of the Supervisory Board:

+ Approve: 52 votes, equivalent to 69,204,761 shares, a rate of 99.68 %.

+ Disapprove: 0 votes

+ Abstain: 01 votes, equivalent to 224,000 shares, accounting for 0.32%.

7) Approve the Submission on the selection of an auditor for 2025:

+ Approve: 51 votes, equivalent to 69,202,561 shares, a rate of 99.67%.

+ Disapprove: 0 votes.

+ Abstain: 02 votes, equivalent to 226,200 shares, accounting for 0.33 %.

8) Approve the 2025 Business and Investment Plan targets:

+ Approve: 50 votes, equivalent to 69,200,661 shares, a rate of 99.67 %.

+ Disapprove: 01 votes, equivalent to 3,900 shares, accounting for 0.0056%.

+ Abstain: 02 votes, equivalent to 224,200 shares, accounting for 0.32 %.

9) Approve the Profit Distribution and Fund Appropriation Plan for 2025:

+ Approve: 52 votes, equivalent to 69,204,761 shares, a rate of 99.68 %.

+ Disapprove: 0 votes.

+ Abstain: 01 votes, equivalent to 224,000 shares, accounting for 0.32%.

10) Approve the remuneration and operating expenses of the Board of Directors and the Supervisory Board in 2025:

+ Approve: 50 votes, equivalent to 69,198,161 shares, a rate of 99.67%.

+ Disapprove: 01 votes, equivalent to 3,900 shares, accounting for 0.0056%.



+ Abstain: 02 votes, equivalent to 226,700 shares, accounting for 0.32%.

#### **IV. Items Approved by the General Meeting of Shareholders for Issuance Resolution of the General Meeting of Shareholders**

Based on the vote counting results, the following items were approved by the 2025 Annual General Meeting of Shareholders:

1. Approve the 2024 Business and Investment Performance Report and the 2025 Business and Investment Plan of the Corporation.
2. Approve the 2024 Performance Report and the 2025 Plan of the Board of Directors.
3. Approve the Report on Corporate Governance in 2024.
4. Approve the 2024 Separate and Consolidated Financial Statements audited by A & C Auditing and Consulting Company Limited.
5. Approve the Profit Distribution and Fund Appropriation Plan for 2024 as follows:

Unit: Million VND

No.	Content	Percentage	Amount
	<b>Profit Distribution</b>	<b>100%</b>	<b>102,482</b>
1	Enterprise Development Investment Fund	30%	30,745
2	Reward and Welfare Fund	4.5%	4,612
3	Business Management Bonus	1.5%	1,537
4	7% Par Value Dividend Distribution	59.2%	60,620
5	Remaining Profit	4.8%	4,968

6. Approve the 2024 Performance Report of the Supervisory Board.

7. Approve the list of 03 independent audit firms as proposed by the Supervisory Board as a basis for selecting the unit to provide audit services for the Corporation's 2025 Financial Statements as follows:

- A & C Auditing and Consulting Company Limited (A&C).
- KPMG Vietnam Company Limited (KPMG).
- PWC Vietnam Company Limited (PWC).

The General Meeting of Shareholders authorizes the Board of Directors to decide to select 01 of the 03 audit firms mentioned above to audit the Corporation's 2025 Financial Statements and assigns the General Director of the Corporation to sign the audit service contract with the selected audit firm.



8. Approve the 2025 Business and Investment Plan targets:

Unit: Million VND

No.	Criteria	2024 Performance	Plan Year 2025	Comparison PL2025/PE2024
1	Consolidated Total Revenue	655,920	662,000	100.93%
2	Consolidated Pre-tax Profit	220,214	224,000	101.72%
3	Consolidated Post-tax Profit	198,237	201,766	101.78%
4	Profit Distribution	102,482	104,000	101.48%

9. Approve the Profit Distribution and Fund Appropriation Plan for 2025 as follows:

No.	Content	Percentage
	<b>Profit Distribution (Separate Financial Statement Net Profit)</b>	<b>100%</b>
1	Enterprise Development Investment Fund	30.0%
2	Reward and Welfare Fund	4.5%
3	Business Management Bonus	1.5%
4	Minimum 7%/Par Value Dividend Distribution	
5	Remaining Profit	

10. Approve the remuneration and operating expenses of the Board of Directors and the Supervisory Board in 2025 as 1,500,000,000 VND (One billion five hundred million VND).

**V. Approval of the minutes and Resolution of the General Meeting**

Ms. Nguyen Thi Thuy Tram - Secretary of the General Meeting presented the minutes and Resolution of the General Meeting.

The General Meeting voted to approve the minutes and Resolution of the 2025 Annual General Meeting of Shareholders with the following voting results:

- Agree: 100%
- Disagree: 0%.
- No opinion: 0%.



### PART III. CLOSING THE MEETING

Ms. Tran Thi Thanh Nhan – Chairman of the Board of Directors delivered the closing speech of the General Meeting.

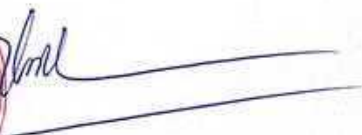
The General Meeting ended at 11 hours 30 minutes on the same day.

**SECRETARY**



**Nguyen Thi Thuy Tram**

**ON BEHALF OF THE AGM  
CHAIRPERSON**



**Tran Thi Thanh Nhan  
Chairperson of the Board of Directors**





*Ho Chi Minh City, April 15, 2025*

**MINUTES OF BALLOT COUNTING**  
**CONTENT OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION**  
**(CHOLIMEX)**

Today, at 10 hours 50 minutes on April 15, 2025, at 272 Convention Center (No. 272 Vo Thi Sau Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City), we – the Ballot Counting Committee for the contents of the 2025 Annual General Meeting of Shareholders of Cholimex (Cholon Import-Export and Investment Joint Stock Company) – were approved by the General Meeting of Shareholders and include the following members::

1. Mr. Than Ngoc Nghia	Director of Investment Planning	Head of Board
2. Mrs. Lam Thi Thu Thao	Director of HR and Administrative	Member
3. Mrs. Tran Thi Thu Tram	Director of CTC Center	Member
4. Mrs. Tran Thi Hanh	Deputy Director of Accounting	Member
5. Mrs. Pham Thanh Xuan	Deputy Director of HR and Administrative	Member
6. Mr. Truong Ngoc Hoang	Deputy Head of Project Management Unit	Member
7. Mr. Nguyen Tien Trung	Staff of Project Management Unit	Member
8. Ms. Ho Phuong Linh	General Planning and Accounting Staff	Member

The Ballot Counting Committee proceeded to count the ballots for the following matters:  
Total number of ballots submitted: 54 ballots, equivalent to 69.428.861 shares:

Of which

- + Total number of valid ballots: 53 ballots, equivalent to 69.428.761 shares
- + Total number of invalid ballots: 01 ballot, equivalent to 100 shares

The voting results for each matter are as follows

**1. Approval of Report on business-investment activities in 2024 and the business-investment plan for 2025**

Approve: 51 ballots, equivalent to 69.424.661 shares, accounting for 99,99%

Disapprove: 01 ballot, equivalent to 3.900 shares, accounting for 0,0056%

Abstain: 01 ballot, equivalent to 200 shares, accounting for 0,0003%



## **2. Approval of Report of the Board of Directors on activities in 2024 and plan for 2025**

Approve: 51 ballots, equivalent to 69.204.561 shares, accounting for 99,68%

Disapprove: 0 ballot

Abstain: 02 ballots, equivalent to 224.200 shares, accounting for 0,32%

## **3. Approval of report on corporate governance 2024**

Approve: 52 ballots, equivalent to 69.204.761 shares, accounting for 99,68%

Disapprove: 0 ballot

Abstain: 01 ballot, equivalent to 224.000 shares, accounting for 0.32%

## **4. Approval of the 2024 Audited Separate and Consolidated Financial Statements**

Approve: 50 ballots, equivalent to 69.200.661 shares, accounting for 99,67%

Disapprove: 01 ballot, equivalent to 3.900 shares, accounting for 0,0056%

Abstain: 02 ballots, equivalent to 224.200 shares, accounting for 0,32%

## **5. Approval of the profit distribution plan and fund allocation for the year 2024**

Approve: 52 ballots, equivalent to 69.204.761 shares, accounting for 99,68%

Disapprove: 0 ballot

Abstain: 01 ballot, equivalent to 224.000 shares, accounting for 0,32%

## **6. Approval of the 2024 Report of the Supervisory Board of the Company**

Approve: 52 ballots, equivalent to 69.204.761 shares, accounting for 99,68%

Disapprove: 0 ballot

Abstain: 01 ballot, equivalent to 224.000 shares, accounting for 0,32%

## **7. Approval of the Submission on the selection of an auditor for 2025**

Approve: 51 ballots, equivalent to 69.202.061 shares, accounting for 99,67%

Disapprove: 0 ballot

Abstain: 02 ballots, equivalent to 226.700 shares, accounting for 0,32%

## **8. Approval of proposal regarding business – investment plan targets for 2025**

Approve: 50 ballots, equivalent to 69.200.661 shares, accounting for 99,67%

Disapprove: 01 ballot, equivalent to 3.900 shares, accounting for 0,0056%

Abstain: 02 ballots, equivalent to 224.200 shares, accounting for 0,32%

## **9. Approval of the profit distribution plan and appropriation plan for 2025**

Approve: 52 ballots, equivalent to 69.204.761 shares, accounting for 99,68%

Disapprove: 0 ballot

Abstain: 01 ballot, equivalent to 224.000 shares, accounting for 0,32%





**10. Approval of the remuneration and operating expenses of the Board of Directors and Board of Supervisors in 2025**

Approve: 50 ballots, equivalent to 69.198.161 shares, accounting for 99,67%

Disapprove: 01 ballot, equivalent to 3.900 shares, accounting for 0,0056%

Abstain: 02 ballots, equivalent to 226.700 shares, accounting for 0,32%

These minutes were prepared at 11 hours 10 minutes on April 15, 2025.

**Head of Board**



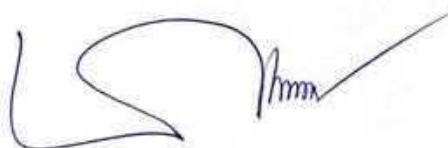
**Than Ngoc Nghia**



**Members**



**Tran Thi Thu Tram**



**Lam Thi Thu Thao**



**Tran Thi Hanh**



**Pham Thanh Xuan**



**Truong Ngoc Hoang**



**Nguyen Tien Trung**



**Ho Phuong Linh**

## **RESOLUTION**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 Cho Lon Investment and Import Export Corporation (Cholimex)**

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 and Law No. 03/2022/QH15 on 2022-01-11;

Pursuant to the Charter of organization and operation and the Internal Governance Regulations of Cho Lon Import-Export and Investment Joint Stock Company (Cholimex) as approved by the General Meeting of Shareholders of Cho Lon Import-Export and Investment Joint Stock Company (Cholimex) on April 14, 2023;

Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) on April 15, 2025,

#### **RESOLVES:**

**Article 1.** Approve the 2024 Business and Investment Performance Report and the 2025 Business and Investment Plan of the Corporation.

**Article 2.** Approve the 2024 Performance Report and the 2025 Plan of the Board of Directors.

**Article 3.** Approve the Report on Corporate Governance in 2024.

**Article 4.** Approve the 2024 Separate and Consolidated Financial Statements audited by A & C Auditing and Consulting Company Limited.

**Article 5.** Approve the Profit Distribution and Fund Appropriation Plan for 2024 as follows:

Unit: Million VND

No.	Content	Percentage	Amount
	<b>Profit Distribution</b>	<b>100%</b>	<b>102,482</b>
1	Enterprise Development Investment Fund	30%	30,745
2	Reward and Welfare Fund	4.5%	4,612
3	Business Management Bonus	1.5%	1,537
4	7% Par Value Dividend Distribution	59.2%	60,620
5	Remaining Profit	4.8%	4,968

**Article 6.** Approve the 2024 Performance Report of the Supervisory Board.

**Article 7.** Approve the list of 03 independent audit firms as proposed by the Supervisory Board as a basis for selecting the unit to provide audit services for the Corporation's 2025 Financial Statements as follows:

- A & C Auditing and Consulting Company Limited (A&C).
- KPMG Vietnam Company Limited (KPMG).
- PWC Vietnam Company Limited (PWC).



The General Meeting of Shareholders authorizes the Board of Directors to decide to select 01 of the 03 audit firms mentioned above to audit the Corporation's 2025 Financial Statements and assigns the General Director of the Corporation to sign the audit service contract with the selected audit firm.

**Article 8.** Approve the 2025 Business and Investment Plan targets:

Unit: Million VND

No.	Criteria	2024 Performance	Plan Year 2025	Comparison PL2025/PE2024
1	Consolidated Total Revenue	655,920	662,000	100.93%
2	Consolidated Pre-tax Profit	220,214	224,000	101.72%
3	Consolidated Post-tax Profit	198,237	201,766	101.78%
4	Profit Distribution	102,482	104,000	101.48%

**Article 9.** Approve the Profit Distribution and Fund Appropriation Plan for 2025 as follows:

No.	Content	Percentage
	<b>Profit Distribution (Separate Financial Statement Net Profit)</b>	<b>100%</b>
1	Enterprise Development Investment Fund	30.0%
2	Reward and Welfare Fund	4.5%
3	Business Management Bonus	1.5%
4	Minimum 7%/Par Value Dividend Distribution	
5	Remaining Profit	

**Article 10.** Approve the remuneration and operating expenses of the Board of Directors and the Supervisory Board in 2025 as 1,500,000,000 VND (One billion five hundred million VND).

**Article 11.** Implementation Clause

1. The Resolution of the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) was approved by the 2025 Annual General Meeting of Shareholders and takes effect from the date of signing.

2. The Board of Directors and the Executive Board of Cho Lon Investment and Import Export Corporation (Cholimex) are responsible for implementing this resolution./.

**Recipients:**

- As Clause 2, Article 11;
- State Securities Commission, Hanoi Stock Exchange;
- Company Shareholders;
- General Meeting Records;
- For filing: Office Records.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS**



**Trần Thị Thanh Nhan**  
Chairperson of the Board of Directors

## **PROPOSAL**

**Regarding the approval of the Meeting Agenda, the list of the Presidium, and  
the list of the Vote Counting Board for the 2025 Annual General Meeting of Shareholders**

To: General Meeting of Shareholders  
Cho Lon Investment and Import Export Corporation (Cholimex)

Pursuant to the Enterprise Law No. 59/2020/QH14, approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of Cho Lon Investment and Import Export Corporation (Cholimex).

The Board of Directors submits to the General Meeting of Shareholders for approval the following contents:

1. Agenda of the 2025 Annual General Meeting of Shareholders (attached).

2. List of the Presidium: including the following individuals:

- Ms. Tran Thi Thanh Nhan	Chairwoman of the Board of Directors	Chairperson
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- Mr. Huynh An Trung	General Director	Member
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3. Vote Counting Board: including the following individuals:

- Mr. Than Ngoc Nghia	Director of Investment Planning	Head of the Board
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- Ms. Lam Thi Thu Thao	Director of Human Resources and Administration	Member
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- Ms. Tran Thi Thu Tram	Director of the CTC Center	Member
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- Mrs. Tran Thi Hanh	Deputy Director of Accounting	Member
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- Ms. Pham Thanh Xuan	Deputy Director of Human Resources and Administration	Member
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- Mr. Truong Ngoc Hoang	Deputy Head of the Project Management Board	Member
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- Mr. Nguyen Tien Trung	Employee of the Project Management Board	Member
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- Ms. Ho Phuong Linh	Employee of the Accounting and Finance Department	Member
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Respectfully submitted to the General Meeting for consideration and approval.  
Sincerely./.

***Recipients:***

- As above;
- Archive: Administration.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRWOMAN** *LN*



*[Signature]*  
**Trần Thị Thanh Nhan**



## AGENDA

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

CHOLON INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX)

**Time:** 9:00 AM - April 15, 2025 (Tuesday)  
**Venue:** 272 Conference Center  
**Address:** 272 Vo Thi Sau, Vo Thi Sau Ward, District 3, HCMC

Time	No.	Content
08:30 AM – 09:00 AM	<b>I. Preparation:</b>	
	1	Registration and welcoming guests
	2	Verifying guests' eligibility to attend the AGM, distributing AGM documents
09:00 AM – 09:30 AM	<b>II. Opening:</b>	
	1	Declaration of reasons, introduction of delegates and the Shareholder Verification Board.
	2	Report on the verification of shareholders attending the General Meeting.
	3	Introduction and voting on the Presidium, appointment of the Secretary of the General Meeting.
	4	Introduction and voting on the Vote Counting Board.
09:30 AM – 11:00 AM	<b>III. Content of the General Meeting:</b>	
	1	Opening Speech
	2	Introduce and vote to approve the Agenda of the General Meeting.
	3	Approve the Rules of Procedure for the 2025 Annual General Meeting of Shareholders.
	4	Business - Investment Performance Report in 2024 and Business - Investment Plan in 2025.
	5	Report of the Board of Directors on the 2024 activities and 2025 plan.
	6	Report on Corporate Governance 2024.
	7	Proposal regarding the approval of the audited 2024 separate and consolidated financial statements.
	8	Proposal regarding profit distribution and fund allocation for 2024.
	9	Report regarding the activities of the Board of Supervisors in 2024.
	10	Proposal regarding the selection of the 2025 audit unit
	11	Proposal on business and investment plan targets, profit distribution plan, fund allocation, remuneration and operating expenses of the Board of Directors and the Supervisory Board for 2025
	12	Other arising matters (if any) under the authority of the General Meeting
	13	Discuss and vote to approve the contents submitted to the General Meeting for consideration



Time	No.	Content
	14	Break - Vote Counting
	15	Announce the voting results
	16	Approve the Draft Minutes of Meeting and Resolution of the General Meeting
	17	Vote to approve the Minutes of Meeting and Resolution of the General Meeting
11:00 AM	<b>IV</b>	<b>Declare the closing of the General Meeting</b>

*Ho Chi Minh City, 24 March, 2025*

## **REGULATIONS**

### **ORGANIZATION OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX)**

#### **CHAPTER I. GENERAL PROVISIONS**

##### **Article 1. Regulated Subjects and Scope of Application**

1. These regulations apply to the organization of the 2025 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex).

2. These regulations stipulate the rights and obligations of shareholders, shareholder representatives, and attendees; conditions and procedures for conducting the meeting; and the voting process for matters within the General Meeting's authority.

##### **Article 2. Objectives**

1. Ensuring the principles of openness and transparency in the organization of the General Meeting.

2. Ensuring compliance with legal regulations.

##### **Article 3. Explanation of Terminology**

In these Regulations, the following terms shall be construed as follows:

- Company : Cho Lon Investment and Import Export Corporation (Cholimex)
- General Meeting : 2025 Annual General Meeting of Shareholders
- BOD : Board of Directors
- OC : Organizing Committee of the General Meeting
- BOS : Board of Supervisors
- GMS : General Meeting of Shareholders
- Delegates : Shareholders, representatives (authorized persons)

#### **CHAPTER II. RIGHTS AND OBLIGATIONS OF GENERAL MEETING ATTENDEES**

##### **Article 4. Conditions for Attending the General Meeting**

1. Individual shareholders and authorized representatives of institutional shareholders whose names appear on the shareholder list at the record date for attending



the General Meeting are deemed to attend and vote at the General Meeting of Shareholders in the following cases:

- a) Attending and voting in person at the General Meeting.
- b) Authorize in writing one or several other individuals or organizations to attend and vote at the General Meeting.

The written authorization must be prepared in accordance with civil law regulations and must clearly state the name of the authorizing shareholder, the name of the authorized individual or organization, the number of shares authorized, the content, scope, and duration of the authorization, as well as the signatures of both the authorizing party and the authorized party.

The authorized person must present the written authorization before attending the General Meeting.

2. Authorized individuals or organizations attending the General Meeting must not make decisions exceeding the scope of their authorization.

3. If there is more than one authorized representative, the number of shares and votes authorized to each representative must be specifically defined.

#### **Article 5. Shareholder Rights at the General Meeting**

1. Attend the General Meeting in person or authorize another person to attend, taking responsibility for the decisions of the authorized person within the scope of the authorization.

2. Shareholders have the right to vote on all matters within the authority of the General Meeting as stipulated in the Company Charter and legal regulations.

3. Be informed of the content and agenda of the General Meeting.

4. Receive voting cards and ballot papers after registering for the General Meeting with the Shareholder Eligibility Verification Committee.

The voting value corresponds to the percentage of voting shares held or represented by the attendee, as registered at the General Meeting, divided by the total number of voting shares held by delegates present at the General Meeting.

5. Shareholders arriving after the opening of the General Meeting are still entitled to register for participation and vote on the remaining agenda items. The Chairperson of the Meeting is not responsible for pausing the Meeting to wait for late shareholders to register. The validity of resolutions already passed prior to their arrival remains unaffected. The Vote Counting Committee is responsible for adding the number of voting shares held by the latecomers to the total number of voting shares at the Meeting for the purpose of calculating the approval ratio for the remaining voting matters.

#### **Article 6. Shareholder Obligations upon Attending the General Meeting**

1. Carry all necessary documents as regulated, including:

- a) The General Meeting invitation notice;
- b) Identity card, or passport (still valid);
- c) Registration/proxy form for attendance, as per the template attached to the Meeting invitation notice;

d) Shareholders are only officially permitted to attend the General Meeting and vote after completing the registration procedures with the Shareholder Eligibility Verification Board;



d) In the event that a shareholder who has granted proxy to another individual still attends the General Meeting without prior written notification of proxy cancellation, said shareholder shall not receive a voting card, ballot, or be permitted to participate in the General Meeting.

2. Diligently comply with the General Meeting Regulations, respect the outcomes of the General Meeting, and the Presiding Officer's conduct of the proceedings.

3. Should a shareholder, for personal reasons, depart the General Meeting before voting commences, the shareholder must contact the Ballot Counting Board to submit their written opinion regarding the matters subject to a vote at the General Meeting. Failure to provide notification shall be deemed as abstention from voting.

#### **Article 7. Shareholder Eligibility Verification Board**

1. The Shareholder Eligibility Verification Board, appointed by the Organizing Committee, has the following rights and responsibilities:

a) Verify shareholder attendance eligibility based on presented documentation and in accordance with Article 6 of these Regulations.

b) Issue voting cards and ballots to shareholders or their authorized representatives.

c) Provide guidance and seating arrangements for shareholders or their authorized representatives who fulfill the attendance eligibility criteria.

d) Summarize verification results and report the outcome of shareholder eligibility verification to the General Meeting.

2. In case the attendee does not fully meet the eligibility requirements for participation as stipulated in Article 6 of this Regulation, the Shareholder Eligibility Verification Committee has the right to refuse the issuance of the Voting Card, Ballot, and Meeting materials.

#### **Article 8. The Presidium and the Secretary of the General Meeting**

##### **1. Presidium:**

a) The Chairperson of the Board of Directors shall preside over the Meeting or may authorize another member of the Board of Directors to act as the presiding officer. The presiding officer shall appoint one or two other members of the Board of Directors to join the Presidium and designate one or more individuals to serve as the Secretary of the Meeting. The Presidium is responsible for conducting the General Meeting.

In case the Chairperson is absent or temporarily incapacitated, the remaining members of the Board of Directors shall elect one among themselves to act as the presiding officer, based on the majority rule. If no one is elected, the Head of the Board of Supervisors shall preside over the election by the General Meeting of Shareholders to choose a presiding officer among the attendees, and the person receiving the highest number of votes shall serve as the presiding officer.

b) Except for the case specified in Point a of this Clause, the individual who signs the notice convening the General Meeting of Shareholders shall preside over the Meeting to organize the election of the presiding officer. The person receiving the highest number of votes shall be elected as the presiding officer.

##### **2. Rights and Responsibilities of the Presiding Officer of the General Meeting:**



a) Take all necessary and reasonable measures to conduct the General Meeting of Shareholders in an orderly manner, in accordance with the approved agenda, and in a way that reflects the will of the majority of participants.

- Arrange seating at the meeting venue.
- Present drafts and make conclusions on matters that require voting by the General Meeting.
- Address arising issues throughout the course of the Meeting..

The presiding officer has full authority to modify the aforementioned measures and implement any necessary actions. These measures may include issuing admission cards or applying other appropriate methods.

b) Request that all attendees submit to inspections or other lawful and reasonable security measures.

c) Request that the competent authorities maintain order; expel from the General Meeting of Shareholders those who disregard the chairperson's authority, deliberately disrupt order, obstruct the normal proceedings, or fail to comply with security requirements.

d) Has the right to postpone the General Meeting of Shareholders provided that the required number of registered attendees has been met for a maximum of 03 working days from the scheduled opening date. The postponement or change of meeting venue is only permitted under the following circumstances:

- The meeting venue lacks sufficient and convenient seating for all attendees.
- The communication facilities at the meeting venue are inadequate for shareholders to participate, discuss, and vote.
- Attendees obstruct or disrupt order, jeopardizing the fair and lawful conduct of the meeting.

Should the chairperson postpone or adjourn the General Meeting of Shareholders contrary to these provisions, the General Meeting of Shareholders shall elect a replacement from among the attendees to preside until its conclusion; all resolutions adopted at such meeting shall be valid and enforceable.

#### **Article 9. Vote Counting Committee**

1. The Vote Counting Committee is nominated by the Chairperson and approved by the General Meeting.

2. The Vote Counting Committee's duties include:

- a) Providing instructions on the use of Voting Cards and Ballots.
- b) Determining the percentage of voting shares in favor, against, and abstaining on each matter discussed at the General Meeting.

3. The Vote Counting Committee is responsible for the accuracy and integrity of the announced voting results.

### **CHAPTER III PROCEDURES AND FORMAT FOR CONDUCTING THE GENERAL MEETING**

#### **Article 10. Conditions for Conducting the General Meeting**

1. The General Meeting of Shareholders shall be conducted when the attending shareholders represent more than 50% of the total voting shares.



2. In case the first meeting does not meet the conditions specified in Clause 1 of this Article, a second meeting invitation must be sent within 30 days from the scheduled date of the first meeting. The second General Meeting of Shareholders shall be conducted when the attending shareholders represent at least 33% of the total voting shares.

3. If the second meeting still fails to meet the conditions specified in Clause 2 of this Article, a third meeting invitation must be sent within 20 days from the scheduled date of the second meeting. The third General Meeting of Shareholders may be conducted regardless of the total voting shares represented by the attending shareholders.

#### **Article 11. Voting Cards and Ballots**

1. Voting Cards, bearing the Company's seal, are distributed by the Shareholder Eligibility Verification Committee to attending shareholders or their authorized representatives. These cards display the shareholder's name, code, number of voting shares, and other technical elements facilitating accurate and efficient counting. The voting value of a Voting Card corresponds to the number of voting shares held by or represented by the attending shareholder or authorized representative.

2. Ballot papers, bearing the Company's seal and distributed by the Shareholder Eligibility Verification Committee, shall be provided to shareholders or their authorized representatives attending the General Meeting. The ballot paper shall contain the following key information: shareholder's full name, number of voting shares, matters requiring a vote, and other technical elements facilitating accurate and convenient counting.

#### **Article 12. Procedures for Conducting Meetings and Voting at the General Meeting**

1. Prior to the opening of the meeting, shareholder registration for attendance at the General Meeting of Shareholders must be carried out.

2. The election of the Presidium and the Vote Counting Committee shall be governed by Clause 1, Article 8, and Article 9 of these Regulations.

3. The agenda and content of the General Meeting must be approved by the General Meeting during the opening session. The agenda must clearly and specifically define the time allotted for each item within the General Meeting's program.

4. All matters on the General Meeting's agenda shall be subject to a vote by all attending shareholders, either by raising voting cards or by ballot.

##### **a) Voting by Ballot:**

Voting on matters presented at the General Meeting shall be conducted via ballot. The voting matters listed on the ballot shall be voted upon by shareholders or their authorized representatives by selecting either "Approve," "Disapprove," or "Abstain" for each item.

Votes on each item within the ballot are independent of one another, and the validity of a vote on one item shall not affect the validity of votes on other items.

Vote counting shall be conducted immediately after the conclusion of voting. The Chairman shall announce the voting results immediately prior to the adjournment of the meeting.

##### **b) Voting by Raising Voting Cards:**

Voting on matters at the General Meeting shall be conducted by raising voting cards, as announced by the Presidium of the General Meeting. Delegates shall vote on



each matter by raising their voting cards when prompted by the Presidium to indicate approval, disapproval, or abstention on each specific item. In the event that a delegate does not raise their voting card during all three voting calls (Approve, Disapprove, or Abstain) for a particular matter, their vote shall be considered as approval for that matter.

Delegates may only raise their voting card once for each matter. The Chairman shall announce the results following the vote.

### **Article 13. Discussion and Expression of Opinions at the General Meeting**

1. Based on the number of attending shareholders and the allotted time for the General Meeting, the Chairperson shall determine the appropriate method of conducting the meeting. Delegates attending the General Meeting may express their opinions, discuss, and question by raising their voting card to request to speak and receiving approval from the Chairman, or by submitting written questions to the Presidium.

2. At any given time, only one delegate shall have the right to speak. In the event that multiple delegates wish to speak simultaneously, the Chairperson shall invite each delegate to speak sequentially.

3. Delegates shall speak concisely and focus on the matters approved by the General Meeting during the opening session.

4. The Chairperson reserves the right not to respond to or only acknowledge delegate contributions if such contributions or proposals fall outside the scope of the matters submitted for consideration by the General Meeting.

The Chairperson has the authority to request a representative to cease speaking if the representative exceeds the allotted speaking time or if their comments deviate from the Congress's agenda or are redundant, duplicated.

### **Article 14. Resolution Approval Procedures of the Congress**

1. A Resolution concerning the following content is adopted if it receives affirmative votes from shareholders representing at least 65% of the total voting shares of all shareholders present and voting at the meeting, except as stipulated in points b, c, and d of clause 2 of this Article:

- a) Class and total number of shares of each class;
- b) Changes in business lines, sectors, and fields;
- c) Changes in the company's management organizational structure;
- d) Investment projects or asset sales with a value equal to or greater than 35% of the total asset value recorded in the company's most recent audited consolidated financial statements, unless the company's Charter stipulates a different percentage or value;
- dd) Company reorganization or dissolution.

2. Resolutions are adopted if they receive affirmative votes from shareholders holding more than 50% of the total voting shares of all shareholders present and voting at the meeting, except in the following cases:

- a) As stipulated in Clause 1 of this Article;
- b) Election of members of the Board of Directors and the Supervisory Board in accordance with Article 42 and Article 57 of Cholimex's Charter of Organization and Operation;
- c) Approval of resolutions through written opinions as stipulated in Clause 9, Article 37 of Cholimex's Charter of Organization and Operation;



d) Approval of content that adversely alters the rights and obligations of preferred shareholders as stipulated in clause 1, Article 32 of Cholimex's Charter of Organization and Operation.

In cases where matters arise at the Congress outside of the Congress's Agenda, the approval rate shall be based on the provisions of the Enterprise Law and the Company's Charter.

3. A General Meeting of Shareholders Resolution adopted with 100% of the total voting shares is legally valid and effective even if the procedures for convening the meeting and adopting the Resolution violate the Enterprise Law and the Company's Charter.

#### **Article 15. Congress Minutes**

1. The proceedings of the Congress shall be documented in Minutes, which must include the content specified in the Company's Charter. The Chairperson and Secretary of the Congress are responsible for the accuracy and integrity of the Congress Minutes.

2. The Congress Minutes must be disclosed before the Congress and approved by the Congress before its adjournment.

3. The Congress Minutes, shareholder eligibility verification minutes, ballot counting minutes, and other documents recording the proceedings and results of the Congress must be kept at the Company's headquarters.

4. The Congress Minutes must be published on the Company's website within twenty-four (24) hours or sent to all shareholders within fifteen (15) days of the Congress's conclusion.

5. The Congress Minutes serve as the basis for issuing Congress Resolutions.

#### **Article 16. Congress Resolution**

Based on the Congress's results, the Chairperson prepares the Congress Resolution on the matters approved by the Congress. The Congress Resolution must be read at the Congress for shareholder approval and published on the Company's website within twenty-four (24) hours or sent to all shareholders within fifteen (15) days of the Congress's conclusion.

### **CHAPTER IV. IMPLEMENTATION CLAUSES**

#### **Article 17. Implementation Clauses**

1. The Chairperson of the General Meeting is responsible for conducting the General Meeting in accordance with the provisions of these Regulations.

2. Delegates and attendees of the General Meeting are responsible for complying with the provisions of these Regulations.

3. Matters arising at the General Meeting that are not stipulated in these Regulations shall be governed by the Company's Charter and the provisions of the law.

#### **Article 18. Effectiveness of the Regulations**

1. These Regulations, comprising four (04) Chapters and eighteen (18) Articles, shall take effect immediately after being approved by a vote of more than 50% of the total votes of all delegates attending the General Meeting.

2. The General Meeting shall decide on the amendment and supplementation of these Regulations.



The above are the regulations for organizing the 2025 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex), respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

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**ORGANIZING COMMITTEE**

**REPORT**  
**ON BUSINESS – INVESTMENT ACTIVITIES IN 2024 AND**  
**BUSINESS – INVESTMENT PLAN FOR 2025**

To: General Meeting of Shareholders  
Cho Lon Investment and Import Export Corporation (Cholimex)

**PART ONE**  
**IMPLEMENTATION OF THE 2024 PLAN**

**I. General Assessment:**

In 2024, the global and regional situation continued to experience rapid, complex, and unpredictable fluctuations, with numerous risk factors, uncertainties, and unforeseen developments that impacted the operations of several units within the Cholimex system. However, the socio-economic situation in Vietnam in 2024 continued to show positive trends; macroeconomic stability was maintained, and inflation was controlled.

During 2024, Cho Lon Investment and Import Export Corporation (Cholimex) and its affiliated units continuously strived to achieve the planned targets assigned by the General Meeting of Shareholders (according to Resolution No. 01/NQ-CHOLIMEX-ĐHĐCĐ dated April 15, 2024) as follows:

- Consolidated Revenue: 655.92 billion VND, reaching 99.38% of the plan;
- Consolidated Profit Before Tax: 220.21 billion VND, reaching 108.48% of the plan;
- Consolidated Profit After Tax: 198.24 billion VND, reaching 107.77% of the plan;
- Distributed Profit: 102.48 billion VND, reaching 104.57% of the plan.





## II. Implementation Results:

Unit: billion VND

Item	Implemented 2023	2024		Percentage (%)	
		Plan	Implemented	Implemented /Plan (5=3/2)	Compared to the same period (6=3/1)
A	1	2	3	4	5
<b>I. Summary data</b>					
<b>1. Total revenue (1.1 + 1.2)</b>	<b>652.47</b>	<b>647.27</b>	<b>655.45</b>	<b>101.26</b>	<b>100.46</b>
1.1. Parent Company Cholimex	143.27	147.27	154.43	104.86	107.79
1.2. Vinh Loc Industrial Park Subsidiary	509.20	500.00	501.02	100.20	98.39
<b>2. Profit before tax (2.1 + 2.2)</b>	<b>199.52</b>	<b>197.08</b>	<b>214.04</b>	<b>108.61</b>	<b>107.28</b>
2.1. Parent Company Cholimex	97.00	98.08	102.48	104.49	105.65
2.2. Vinh Loc Industrial Park Subsidiary	102.52	99.00	111.56	112.69	108.82
<b>3. Taxes and payments to the State budget</b>	<b>41.54</b>	<b>-</b>	<b>46.28</b>		<b>111.41</b>
3.1. Parent Company Cholimex	5.25	-	5.87		111.81
3.2. Vinh Loc Industrial Park Subsidiary	36.29	-	40.41		111.35
<b>II. Consolidated figures</b>					
1. Total Revenue	648.25	660.00	655.92	99.38	101.18
2. Profit before tax	201.25	203.00	220.21	108.48	109.42
3. Profit after tax	181.29	183.94	198.24	107.77	109.35
4. Distributable profit	97.00	98.00	102.48	104.57	105.65

### **III. Business – Investment Activities**

#### **1. Production and Business Activities**

**1.1 Parent Company Cholimex:** In 2024, the Company's business activities remained stable; office and warehouse leasing services exceeded the plan by 18.78% due to effective utilization of leasable area, with an occupancy rate of 94.26% for office leasing and 93.69% for warehouse leasing.

**1.2 Vinh Loc Industrial Park Subsidiary:** In 2024, the unit's main business activities remained stable and experienced growth, with total revenue reaching 100.20% of the plan. Profit reached 112.69% of the plan.

Regarding petroleum trading activities: In 2024, global oil prices were still affected by the Russia-Ukraine war and the conflict between Israel and Hamas, leading to difficulties for key petroleum trading enterprises. However, with the efforts of the Company's personnel, the profit from petroleum trading in 2024 surpassed the plan by 66.97%, contributing to the overall improved performance of the Company.

#### **2. Project Investment:**

In 2024, the Company carried out investment preparation and implementation for projects such as:

##### **- Implemented investment preparation for projects:**

+ Workshops for lease L8.NX2; L9 with a scale of 7,000m<sup>2</sup> and L10 with a scale of 10,000m<sup>2</sup>; these projects are expected to be implemented in 2025.

+ Solar power system at the Water Supply Station, expected to be completed in Quarter I/2025.

+ Solar power system at the Wastewater Treatment Plant, expected to be completed in Quarter II/2025.

##### **- Implementation of investment:**

Rooftop solar power projects at the 631-633 Nguyen Trai Office and Ninh Thuan Shrimp Hatchery, both projects have been completed and put into operation.

In addition, the Company continues to implement measures to manage the land plots that have been transferred under the Vinh Loc Industrial Park Expansion Project (56ha), and the Vinh Loc A Residential - Resettlement Project (44ha). At the same time, the Company regularly works with relevant state agencies to carry out tasks related to the Company's other projects to soon implement investment in these projects.

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### **3. Long-term financial investment:**

#### **3.1 Investment capital:**

In 2024, Cholimex's investment capital in other enterprises remained unchanged. The Company is investing in 9 enterprises (excluding Vinh Loc Industrial Park Co.,Ltd) with a total contributed capital of 545.86 billion VND.

#### **3.2 Investment efficiency:**

Cholimex is currently investing 545.86 billion VND in 9 joint-stock companies. Dividends recorded in 2024 were 37.54 billion VND, equivalent to 6.9% of the investment capital.

In which, effectively operating companies with dividend payments include: Cholimex Food JSC; Tanimex Joint Stock Company; Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation; and Thang Long Logistics Service Joint Stock Company. Companies that are in the investment and construction phase, such as Vinh Loc - Ben Thanh Service JSC and Vinh Loc Logistics JSC, have not yet distributed dividends.

### **IV. CLX Stock Trading Situation:**

Cholimex's CLX shares are being traded on the UPCOM market. In 2024, the Company's operations remained stable and efficient. The book value per share (BV) of the Parent Company alone increased from 14,943 VND/share to 15,360 VND/share (a 2.8% increase), ROE reached 7.7% (7.5% in 2023), and EPS reached 1,113 VND/share (1,053 VND/share in 2023). Cholimex's market capitalization reached 1,420 billion VND.

### **V. Operational Activities:**

In 2024, the Executive Board actively monitored the activities of the Company and its invested companies. The Board implemented synchronous and consistent work throughout the company system to promptly resolve arising issues, seize business opportunities, and achieve the Company's planned targets.

In addition, the Company also took good care of its employees and implemented the regimes according to the Labor Code in accordance with regulations. The Company also carried out tasks related to information disclosure and reporting as required in accordance with regulations and company rules.

## PART TWO

### BUSINESS – INVESTMENT PLAN FOR 2025

#### I. Forecast of the economic situation and advantages and difficulties in 2025

In 2025, the domestic economy is forecast to have many positive signals with strong export growth, manufacturing and processing sectors serving exports, and FDI inflows into Vietnam,... However, the economy still faces many challenges, including prolonged geopolitical tensions, the risk of the US expanding tariff policies that may affect the global value chain and major trading partners, and interest rates may have to be anchored at a high level under pressure from a strong dollar;...

##### a. Advantages of Cholimex Company

- Business – Investment activities are in line with the general development trend.
- High consensus from shareholders to cooperate for mutual development.
- Party – mass organization activities are associated with business activities.

##### b. Difficulties of Cholimex Company

- Continuing to carry out the finalization of the conversion of state-owned enterprises to joint-stock companies, so projects cannot be implemented yet.
- The procedures for project investment are complex and encounter many difficulties, affecting the project implementation progress.

#### II. Main planned targets for 2025

Item	Implemented in 2024 (Billion VND)	Expected 2025 Plan (Billion VND)	Compared to 2024 (Percentage %) (3=2/1)
A	1	2	3
1. Consolidated total revenue	655.920	662.000	100.93
2. Consolidated profit before tax	220.214	224.000	101.72
3. Consolidated profit after tax	198.240	201.766	101.78
4. Distributable profit	102.482	104.000	101.48

#### III. Core tasks

- Complete the 2025 business plan targets.
- Carry out legal procedures to prepare for the investment implementation of the company's projects. Seek, research, and consider the possibility of participating in bidding for new investment projects.
- Apply digital transformation software to effectively manage transferred projects. Support the implementation of projects of associated companies in Vinh Loc.



- Implement periodic reports, financial reports; reports as requested, disclose information in accordance with regulations and prepare contents for periodic meetings of the Board of Directors, annual General Meeting of Shareholders, etc.

Above is the report on the operational situation in 2024 and the plan for 2025. *gh*

**Recipients:**

- BOD, BOS;
- The Company's Executive Board;
- Company Archives.

**GENERAL DIRECTOR**



*Nguyễn An Trung*

**REPORT OF THE BOARD OF DIRECTORS  
ON ACTIVITIES IN 2024 AND PLAN FOR 2025**

To: General Meeting of Shareholders

Cho Lon Investment and Import Export Corporation (Cholimex)

Pursuant to the Charter of Organization and Operation of Cho Lon Investment and Import Export Corporation (Cholimex) and relevant legal regulations, the Board of Directors reports to the General Meeting of Shareholders on the operating results of the Board of Directors in 2024 and the plan for 2025 as follows:

**A. Report on Activities in 2024**

**I. Company's Operating Results in 2024**

Unit: Million VND

Item	Year 2024		Compared to the plan (3=2/1)
	Plan	Implemented	
A	1	2	3
1. Total consolidated revenue	660,000	655,920	99.38%
2. Consolidated profit before tax	203,000	220,214	108.48%
3. Consolidated profit after tax	183,940	198,237	107.77%
4. Distributable profit	98,000	102,482	104.57%
5. Dividend	Minimum 7% of par value	7%/par value	100%

**II. Operating Results of the Board of Directors in 2024**

**1. Information on Members of the Board of Directors**

No.	Board of Directors' members	Position	Start date/date no longer a member of the BOD	
			Date of appointment	Date of dismissal
1	Mrs. Tran Thi Thanh Nhan	Chairwoman of the BOD	Reappointed on April 15, 2021	
2	Mr. Bui Tuan Ngoc	Non-executive Vice	Reappointed on	



		Chairman of the BOD	April 15, 2021	
3	Mr. Huynh An Trung	Member of BOD, General Director	Reappointed on April 15, 2021	
4	Mr. Le Duy Hiep	Non-executive Member of the BOD	Reappointed on April 15, 2021	
5	Mr. Bui Minh Tuan	Non-executive Member of the BOD Directors	Reappointed on April 15, 2021	
6	Mr. Vo Van Than	Member of the BOD, Deputy General Director	Reappointed on April 15, 2021	
7	Mrs. Hoang Thi Hong Nhung	Non-executive Member of the BOD	Reappointed on April 15, 2021	

## 2. Activities of the Board of Directors in 2024

- The Board of Directors operates in compliance with the Company's Charter of Organization and Operation, the Board of Directors' Working Regulations, the Company's regulations, and current legal regulations, with high consensus and agreement between the Board of Directors and the Executive Board in deploying the Company's business and investment activities, ensuring benefits for shareholders.

- The Members of the Board of Directors fulfilled their responsibilities and roles in fully participating in Board of Directors meetings as well as making timely decisions for the deployment of the Company's business and investment activities. Maintaining regular operations through various forms such as periodic meetings, telephone exchanges, emails, etc., to provide timely and complete information on the Company's operating situation to perform the tasks assigned by the General Meeting of Shareholders.

- The Board of Directors ensures the organization of periodic meetings every quarter. During the year, the Board of Directors held 04 periodic meetings to direct, review and decide on tasks within the authority of the Board of Directors, issue resolutions and decisions, and approve the following contents:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/NQ-CHOLIMEX-HĐQT	January 15, 2024	Approve the organization of the 2024 Annual General Meeting of Shareholders.	100%
2	02/NQ-CHOLIMEX-HĐQT	March 18, 2024	1. Approve the contents submitted to the 2024 Annual General Meeting of Shareholders. 2. Approve the venue for the 2024 Annual General Meeting of Shareholders.	100%

3	03/NQ-CHOLIMEX-HĐQT	July 1, 2024	Approve the payment of 2023 dividends.	100%
4	04/NQ-CHOLIMEX-HĐQT	July 1, 2024	Approve the selection of A & C Auditing and Consulting Co., Ltd. to review the 6-month report and audit the 2024 financial statements.	100%
5	05/NQ-CHOLIMEX-HĐQT	July 1, 2024	Approve the amendment and supplement to the Charter of Vinh Loc Industrial Park Co.,Ltd.	100%
6	06/QĐ-CHOLIMEX-HĐQT	July 1, 2024	Regarding the change of business lines of Vinh Loc Industrial Park Co.,Ltd.	100%
7	04/BB-HĐQT.2024 (Meeting Minutes)	October 16, 2024	The fourth quarter 2024 Board of Directors meeting heard the Company's Executive Board report on the business – investment performance results for the first nine months of 2024 and the work program plan for the fourth quarter of 2024.	100%

- Attendance of the Members of the Board of Directors at the meetings is as follows:

No.	Board of Directors' members	Position	Number of meetings attended by Board of Directors attended	Percentage of meetings attended	Reasons for not attending the meetings
1	Mrs. Tran Thi Thanh Nhan	Chairwoman	04	100%	
2	Mr. Bui Tuan Ngoc	Vice Chairman	04	100%	
3	Mr. Huynh An Trung	Member	04	100%	
4	Mr. Le Duy Hiep	Member	04	100%	
5	Mr. Bui Minh Tuan	Member	04	100%	



7	Mr. Vo Van Than	Member	04	100%	
8	Mrs. Hoang Thi Hong Nhung	Member	04	100%	

#### **4. Results of Implementing the Resolution of the General Meeting of Shareholders in 2024**

The Board of Directors has implemented the Resolution of the Annual General Meeting of Shareholders in 2024 with the following results:

No.	Decision of the General Meeting of Shareholders	Implementation Result
1	2024 Business Plan	Implemented
2	2023 Profit Distribution and Fund Allocation	Implemented
3	Selection of Independent Audit Firm to Audit the 2024 Financial Statements	A & C Auditing and Consulting Co., Ltd. has been selected
4	2024 Dividend distribution of at least 7%/par value	Submit to the 2025 General Meeting of Shareholders for approval of 2024 dividend distribution of 7%/par value

#### **4. Supervision Results of the Board of Directors over the General Director**

The supervisory activities of the Board of Directors over the General Director are carried out in accordance with the provisions of the Charter and Internal Regulations on Corporate Governance. Issues arising in the management and administration within the competence of the Board of Directors are resolved promptly.

Supervision Results of the Board of Directors over the General Director are as follows:

- The General Director has managed the Company within the authorized competence, responsibly, submitted periodic reports on the Company's business and investment activities to the Board of Directors, reported and sought opinions from the Board of Directors on matters within the decision-making authority of the Board of Directors. Fully implementing the resolutions of the Board of Directors and the General Meeting of Shareholders; continuing to carry out procedures for project investment preparation.

- Performing well the financial management, ensuring the balance of capital sources to serve the investment and development of the Company's activities.

- Strictly and fully comply with periodic or ad hoc reports as requested by state management agencies.

- Diligently execute information disclosure in accordance with regulations.

- Fully implement the Company's policies for employees, taking good care of the material and spiritual life of employees.

### III. Remuneration of the Board of Directors and Board of Supervisors for the year 2024 (pre-tax)

Unit: Dong

No.	Name	Position	Remuneration in 2024	Note
1	Ms. Tran Thi Thanh Nhan	Chairwoman of the BOD	203,389,830	
2	Mr. Bui Tuan Ngoc	Vice Chairman of the BOD	190,677,965	
3	Mr. Huynh An Trung	Member of the BOD	190,677,965	
4	Mr. Le Duy Hiep	Member of the BOD	165,254,235	
5	Mr. Bui Minh Tuan	Member of the BOD	165,254,235	
6	Mr. Vo Van Than	Member of the BOD	165,254,235	
7	Ms. Hoang Thi Hong Nhung	Member of the BOD	165,254,235	
8	Mr. Le Van Hung	Member of the BOS	127,118,649	
9	Ms. Phan Quynh Anh	Member of the BOS	127,118,649	
	<b>Total</b>		<b>1,499,999,998</b>	

### IV. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons

No.	Name of organization/ individual	Relationship with the Company	NSH No, Date of issue, Place of issue of NSH	Address of head office / Contact address	Time of transaction with the company	Resolution No. or Decision No. approved by GMS/ BOD (if any, please specify the date of issuance)	Content, quantity, total value of transaction
1	Vinh Loc Industrial Park Co.,Ltd	Affiliated persons of the Company and BOD' members	0305073316, dated July 3, 2007, issued by the Ho Chi Minh City Department of Planning and Investment	Lot A59/I, Road No. 7, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam	Year 2024	06/NQ-CHOLIMEX-HDQT dated June 16, 2023	Warehouse lease, the total transaction value is 3,671,827,200 VND  - Trademark management fee, total transaction value is 10,185,185 VND. - Sale of goods, total transaction



							<p>value is 216,624,803 VND.</p> <p>- Profit distributed, total transaction value is 83,507,050,155 VND.</p> <p>- Purchase of goods, total transaction value is 8,802,545 VND</p>
2	Cholimex Trading – Service Joint Stock Company	Affiliated persons of the Company and Members of the BOD	0304424152 dated June 21, 2006 Department of Planning and Investment of Ho Chi Minh City, 9th change dated May 20, 2021	Lot C71/II, Road No. 6, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam	Year 2024	03/NQ-CHOLIMEX-HDQT dated March 23, 2022	<p>Receipt of service provision, total transaction value is 715,289,341 VND</p>
							<p>- Trademark management fee, total transaction value is 10,000,000 VND.</p> <p>- Sale of goods, total transaction value is 30,716,886 VND.</p>
3	Cholimex Food Joint Stock Company	The list of affiliated persons of the Company and Members of the BOD, Deputy General Director, Chief Accountant	0304475742 dated July 19, 2006 Department of Planning and Investment of Ho Chi Minh City, 4th change dated August 03, 2016	Lot C40-43/I, C51-55/II, Road No. 7, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam	Year 2024	03/NQ-CHOLIMEX-HDQT dated March 23, 2022	<p>- Warehouse rental, total transaction value is 605,835,161 VND.</p> <p>- Service provision, total transaction value is 69,133,220 VND.</p> <p>- Trademark management fee, total transaction value is</p>

						<p>80,000,000 VND.</p> <p>- Purchase of goods, total transaction value is 2,854,389,162 VND.</p> <p>- Received display support and sales bonus, total transaction value is 30,652,641 VND.</p> <p>- Sale of goods, total value is 347,787,778 VND.</p>
						Dividends distributed, total value is 16,490,000,000 VND
4	Tan Binh Import - Export Joint Stock Corporation (Tanimex)	The list of affiliated persons of the Company and Chairman of the BOD	0301464904 dated July 18, 2006, Department of Planning and Investment of Ho Chi Minh City	325 Ly Thuong Kiet, Ward 9, Tan Binh District, Ho Chi Minh City, Vietnam	Year 2024	Dividends distributed, total value is 18,044,664,000 VND.
5	Vinh Loc-Ben Luc Industrial Zone Construction And Investment Corporation	The list of affiliated persons of the Company and Members of the BOD, Deputy General Director	1100839263 dated April 04, 2008 Department of Planning and Investment of Long An	National Highway 1, Voi La Hamlet, Long Hiep Commune, Ben Luc District, Long An Province, Vietnam	Year 2024	<p>- Dividends distributed, total value is 2,400,000,000 VND.</p> <p>- Sale of goods, total transaction value is 59,594,548 VND.</p>
6	Transimex Corporation	Major shareholder of the company; affiliated person of the	0301874259 dated December 03, 1999 Department of Planning and Investment of	172 (9th-10th floor) Hai Ba Trung, Da Kao Ward, District 1,	Year 2024	- Sale of goods, total transaction value is 38,792,593



		Vice Chairman of the BOD, Member of the BOD, Member of the BOS	Ho Chi Minh City	Ho Chi Minh City, Vietnam			VND. - Dividend distribution, total value is 17,770,970,000 VND.
7	Special Aquatic Products Joint Stock Company (Seaspimex)	Affiliated person of the BOD, Member of the BOS	0302598530 dated April 15, 2002 Department of Planning and Investment of Ho Chi Minh City	51/14 Hoa Binh, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City, Vietnam	Year 2024	03/NQ-CHOLIMEX-HĐQT dated March 23, 2022	- Purchase of goods, total transaction value is 832,313,573 VND. - Sale of goods, total transaction value is 497,843,810 VND.
8	Ho Chi Minh City Finance and Investment State owned Company (HFIC)	Major shareholder of the Company, affiliated person of the Member of the BOD, Member of the BOS	0300535140 dated April 13, 2010, Department of Planning and Investment of Ho Chi Minh City	67-73 Nguyen Du Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	Year 2024		- Sale of goods, total transaction value is 120,816,653 VND. - Dividend distribution, total value is 29,703,800,000 VND.
9	Vinh Loc – Ben Thanh Service Joint Stock Company	Affiliated person of the Company and Member of the BOD, Deputy General Director	0315958861 dated October 14, 2019, Department of Planning and Investment of Ho Chi Minh City	Lot II.11, Road No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam	Year 2024		Sale of goods, total transaction value is 9,237,368 VND
10	Branch of Phu Nhuan Trading Joint Stock Company - Hoa Vien Tri Ky Restaurant	Affiliated person of the Member of the BOD, Member of the BOS	0301428617-005 dated July 16, 2012, Department of Planning and Investment of Ho Chi Minh City	123 Hong Ha Street, Ward 9, Phu Nhuan District, Ho Chi Minh City, Vietnam	Year 2024		- Received service provision, total transaction value is 114,200,943 VND. - Sale of goods, total

							transaction value is 88,269,455 VND.
11	Cholimex Investment and Construction Joint Stock Company	Affiliated person of the Company and Deputy General Director	0305412784 dated December 20, 2007, Department of Planning and Investment of Ho Chi Minh City	23-25 An Diem Street, Ward 10, District 5, Ho Chi Minh City, Vietnam	Year 2024		<ul style="list-style-type: none"> <li>- Trademark management fee, total transaction value is 20,000,000 VND.</li> <li>- Sale of goods, total transaction value is 39,784,150 VND.</li> </ul>
12	Thang Long Logistics Service Joint Stock Company	Affiliated person of the Company and Member of the BOD	0900989442 dated April 12, 2016 Department of Planning and Investment of Hung Yen Province, 11th amendment dated October 28, 2022	Di Su Ward, My Hao Town, Hung Yen Province, Vietnam	Year 2024		Dividends distributed, total value is 601,273,800 VND
13	Trade Union of Cho Lon Investment and Import Export Corporation (Cholimex)	The list of affiliated persons of the Company	28/QĐ-CĐCDN dated August 15, 2016, Standing Committee of the Trade Union of Industrial and Commercial Investment and Trade Service Enterprises of Ho Chi Minh City	631 - 633 Nguyen Trai Street, Ward 11, District 5, Ho Chi Minh City, Vietnam	Year 2024		<ul style="list-style-type: none"> <li>- Sale of goods, total transaction value is 563,252,959 VND.</li> <li>- Dividend distribution, total value is 70,000,000 VND.</li> </ul>



**V. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.**

No	Transaction executor	Relationship with internal	Position	NSH No.*, date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Vinh Loc Logistics Joint Stock Company	The list of internal persons and their affiliated persons	Vice Chairman of the BOD, BOD' members, Chief Accountant	0316114557 on January 16, 2020 Department of Planning and Investment of Ho Chi Minh City	A part of Lot I.9/1, Road No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	Year 2024	- Land lease, total transaction value is 6,232,217,344 VND, - Service provision, total transaction value is 17,844,167 VND,	
2	Vinh Loc - Ben Thanh Service Joint Stock Company	The list of internal persons and their affiliated persons	BOD' members, Deputy General Director	0315958861 on October 14, 2019 Department of Planning and Investment of Ho Chi Minh City	Lot II.11, Road No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	Year 2024	- Land lease, total transaction value is 1,546,635,164 VND, - Office lease, total transaction value is 117,032,828 VND, - Service provision, total transaction value is 40,582,696 VND,	
3	Cholimex Food Joint Stock Company	The list of internal persons and their affiliated persons	BOD' members, Deputy General Director, Chief Accountant	0304475742 on July 19, 2006 Department of Planning and Investment of Ho Chi Minh City, 4th change on August 3, 2016	Lot C40-43/I, C51-55/II, Road No. 7, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho	Vinh Loc Industrial Park Co.,Ltd	Year 2024	- Warehouse lease, total transaction value is 5,760,000,000 VND, - Domestic water supply, total transaction value is 4,593,196,300	

					Chi Minh City, Vietnam			VND, - Wastewater treatment service provision, total transaction value is 4,264,619,197 VND, - Worker accommodation room lease, total transaction value is 2,511,155,871 VND, - Electricity supply, total transaction value is 261,990,517 VND, - Petroleum product sales, total transaction value is 1,441,207,486 VND, - Goods purchase, total transaction value is 55,297,198 VND,	
4	Transimex Hi Tech Park Logistic Member Limited Liability Company	The list of internal persons and their affiliated persons	Vice Chairman of the BOD	0312967522 on September 29, 2014 Department of Planning and Investment of Ho Chi Minh City	Lot BT, Road D2, Saigon Hi-Tech Park, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	Year 2024	Petroleum product sales, total transaction value is 526,379,759 VND,	
5	Ho Chi Minh City Finance and Investment State-owned Company (HFIC)	The list of internal persons and their affiliated persons	Chairman of the BOD, BOD' members, Member of the BOS	0300535140 on April 13, 2010 Department of Planning and Investment of Ho Chi Minh City	67-73 Nguyen Du Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	Year 2024	- Loan interest payment, total value is 471,789,551 VND, - Loan principal payment, total value is 2,620,000,000	



								VND,	
6	Cholimex Trading Service Joint Stock Company	The list of internal persons and their affiliated persons	BOD' members	0304424152 dated June 21, 2006 Department of Planning and Investment of Ho Chi Minh City, 9th change on May 20, 2021	Lot C71/II, Road No. 6, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	Year 2024	<ul style="list-style-type: none"> <li>- Petroleum product sales, total transaction value is 135,219,700 VND</li> <li>- Service provision, total transaction value is 259,560,320 VND</li> <li>- Profit sharing, total transaction value is 213,685,161 VND</li> <li>- Receiving provided services, total transaction value is 1,000,242,019 VND</li> <li>- Receiving provided services (maintenance fee), total transaction value is 2,884,831,256 VND</li> </ul>	
7	Vinh Loc - Ben Luc Industrial Park Investment and Construction Joint Stock Company	The list of internal persons and their affiliated persons	BOD' members, Deputy General Director	1100839263 dated April 4, 2008 Department of Planning and Investment Long An	National Highway 1, Voi La Hamlet, Long Hiep Commune, Ben Luc District, Long An Province, Vietnam	Vinh Loc Industrial Park Co.,Ltd	Year 2024	<ul style="list-style-type: none"> <li>- Petroleum product sales, total transaction value is 40,320,489 VND.</li> <li>- Dividend receipt, total value is 3,360,000,000 VND.</li> </ul>	
8	Cholimex Investment and Construction Joint Stock Company	The list of internal persons and their affiliated persons	Deputy General Director	0305412784 dated December 20, 2007 Department of Planning and Investment of Ho Chi Minh City	23-25 An Diem, Ward 10, District 5, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	Year 2024	<ul style="list-style-type: none"> <li>- Service provision, total transaction value is 12,863,682 VND.</li> <li>- Receiving provided services, total transaction</li> </ul>	

								value is 800,458,457 VND.	
9	Merufa Joint Stock Company	The list of internal persons and their affiliated persons	BOD' members	0300478598 dated January 20, 2003 Department of Planning and Investment of Ho Chi Minh City	38 Truong Quoc Dung, Ward 8, Phu Nhuan District, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	Year 2024	Service provision, total transaction value is 369,550,029 VND.	
10	Vinaprint Joint Stock Company	The list of internal persons and their affiliated persons	BOD' members	030130645 dated September 8, 2006 Department of Planning and Investment of Ho Chi Minh City	56 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	Year 2024	- Warehouse leasing, total transaction value is 5,320,741,608 VND. - Service provision, total transaction value is 238,164,441 VND.	

## B. Plan for the year 2025

### I. Core tasks of the BOD in 2025

- Implement the corporate governance of the Company in accordance with the scope of authority and duties of the BOD as prescribed in the Charter, internal regulations on corporate governance and current legal regulations, ensuring transparency in all activities of the Company and the responsibility of Board members. Enhance the capacity and professionalism of the management apparatus and prepare successor management personnel to meet the requirements of tasks in all conditions.

- Direct, supervise, and support the Executive Board in directing the Company's operations to complete the 2025 plan targets assigned by the General Meeting of Shareholders, organize the implementation of resolutions of the General Meeting of Shareholders and the BOD, carry out financial investments and invest in projects in accordance with prescribed procedures, processes, and authority, ensuring effective investment. Evaluate the effectiveness of capital investment and implement solutions to improve capital use efficiency, ensure the safety of contributed capital, and, through representatives of capital contribution in other enterprises, strengthen supervision of those enterprises.

- Coordinate with the Board of Supervisors to oversee the safety and proper operation of the enterprise in accordance with legal regulations and the Company Charter. Focus on risk management, prioritize effectiveness, enhance cooperation, share information between units, seize business and investment opportunities.

- Oversee the implementation of corporate information disclosure according to the provisions of current law.

- Take good care of the lives of employees while ensuring benefits for shareholders.



## II. Disclosure of contracts and transactions between Cholimex Import-Export and Investment Joint Stock Company and affiliated persons of the Company and internal persons

In 2025, Cholimex is expected to carry out contracts and transactions between the Company and affiliated persons of the Company and internal persons as follows:

No.	Name of organization/individual	Relationship connection	Contract content	Total annual contract value (excluding VAT)
1	Vinh Loc Industrial Park Co.,Ltd	Subsidiary; affiliated person of the BOD' members	Workshop and factory rental	< 4 billion VND
2	Cholimex Trading - Service Joint Stock Company	Subsidiary; affiliated persons of the Members of the BOD	Constructing embankments, erecting land boundary fences, and patrolling the land boundaries of two projects: the 56-hectare Industrial Zone Expansion and the 44-hectare Resettlement Area	< 1.5 billion VND
3	Cholimex Food Joint Stock Company	Affiliated company; affiliated persons of Members of the BOD, Chief Accountant	- Warehouse leasing - Commercial contracts; Distribution agreements for food products, spices, and canned goods produced by Cholimex Food	< 10 billion VND
4	Special Aquatic Products Joint Stock Company (Seaspimex)	Affiliated persons of Members of the BOD, Members of the BOS	Commercial contracts; Distribution agreements for food products, spices, and canned goods produced by Seaspimex.	< 10 billion VND
5	Phu Nhuan Trading Joint Stock Company	Affiliated persons of the Members of the BOD, Members of the BOS	Contracts and transactions for the purchase and sale of goods and provision of services	< 500 million VND

Above is the report of the BOD on the 2024 activities and the plan for 2025, respectfully submitted to the General Meeting of Shareholders for approval.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRWOMAN**



**Tran Thi Thanh Nhan**





No: 05/BC-CHOLIMEX-HĐQT

Ho Chi Minh City, March 18, 2025

**REPORT ON CORPORATE GOVERNANCE  
YEAR 2024**

**To: - The State Securities Commission of VietNam;  
- Hanoi Stock Exchange (HNX).**

- Name of company: Cho Lon Investment and Import Export Corporation (Cholimex)
- Address of headoffice: 631 – 633 Nguyen Trai Street, Ward 11, District 5, Ho Chi Minh City
- Telephone: (84 - 28) 38 547 102 Fax: (028) 38 555 682 Email: www.cholimex.vn
- Charter capital: VND 866,000,000,000
- Stock code: CLX
- Governance model: The General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- Regarding the implementation of the internal audit function: Not implemented as it does not fall under the entities required to conduct internal audits according to Decree No. 05/2019/ND-CP dated January 22, 2019.

**I. Activities of the General Meeting of Shareholders**

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/NQ-CHOLIMEX-ĐHCD	4/15/2024	<ol style="list-style-type: none"><li>1. Approval of the business - investment performance report for 2023 and the business - investment plan for 2024 of the Company.</li><li>2. Approval of the 2023 performance report and the 2024 plan of the Board of Directors.</li><li>3. Approval of the 2023 Report on corporate governance.</li><li>4. Approval of the 2023 separate and consolidated financial statements audited by A &amp; C Auditing and Consulting Company Limited.</li><li>5. Approval of the profit distribution and fund allocation plan for 2023.</li><li>6. Approval of the 2023 performance report of the Board of Supervisors.</li><li>7. Approval of the selection of the auditing company for 2024.</li></ol>

			<p>8. Approval of the business and investment plan targets for 2024.</p> <p>9. Approval of the profit distribution and fund allocation plan for 2024.</p> <p>10. Approval of the remuneration and operating expenses of the Board of Directors and the Board of Supervisors for 2024.</p>
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## II. Board of Directors (The 2024 Report):

### 1. Information on members of the Board of Directors (BOD):

No.	BOD' Member	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the member of BOD	
			Date of appointment	Date of dismissal
1	Mrs. Tran Thi Thanh Nhan	Chairman of members of the BOD	Reappointed on April 15, 2021	
2	Mr. Bui Tuan Ngoc	Vice Chairman of Non-Executive members of the BOD	Reappointed on April 15, 2021	
3	Mr. Huynh An Trung	Member of the BOD	Reappointed on April 15, 2021	
4	Mr. Le Duy Hiep	Non-Executive members of the BOD	Reappointed on April 15, 2021	
5	Mr. Bui Minh Tuan	Non-Executive members of the BOD	Reappointed on April 15, 2021	
6	Mr. Vo Van Than	Members of the BOD	Reappointed on April 15, 2021	
7	Mrs. Hoang Thi Hong Nhung	Non-Executive members of the BOD	Appointed on April 14, 2023	



## 2. Meetings of the Board of Directors

No.	Member of the Board of Directors	Number of meetings attended by BOD	Attendance rate	Reasons for absence
1	Mrs. Tran Thi Thanh Nhan	04	100%	
2	Mr. Bui Tuan Ngoc	04	100%	
3	Mr. Huynh An Trung	04	100%	
4	Mr. Le Duy Hiep	04	100%	
5	Mr. Bui Minh Tuan	04	100%	
6	Mr. Vo Van Than	04	100%	
7	Mrs. Hoang Thi Hong Nhung	04	100%	

During the year, the Board of Directors held 04 meetings to direct, review and decide on matters within the competence of the Board of Directors.

## 3. Supervisory activities of the Council management for with the Board of Directors:

The supervision activities of the BOD over the General Director are carried out in accordance with the regulations of the Company's Charter and Internal Governance Regulations. Issues arising in the management and administration within the competence of the BOD are resolved promptly.

The results of the BOD' supervision over the General Director are as follows:

- The Board of Management has operated the Company within its authorized scope, with responsibility, providing periodic reports on the Company's business and investment activities to the Board of Directors, and seeking the Board of Directors' opinions on matters within its decision-making authority. It has fully implemented the resolutions of the Board of Directors and the General Meeting of Shareholders and continued to carry out the necessary procedures for preparing project investments.

- Performed well in financial management, ensuring a balance of capital sources to serve the Company's investment and development activities.

- Strictly and fully complied with periodic or ad-hoc reports as required by state management agencies.

- Disclosed information in accordance with regulations.

- Fully implemented the Company's policies for employees, ensuring their material and spiritual well-being.

**4. Activities of the Board of Directors' subcommittees:** The Board of Directors did not establish any sub-committees.

**5. Resolutions/Decisions of the Board of Directors (The annual Report):**

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	01/NQ-CHOLIMEX-HĐQT	01/15/2024	Approval of the organization of the 2024 Annual General Meeting of Shareholders.	100%
2	02/NQ-CHOLIMEX-HĐQT	03/18/2024	1. Approval of the contents submitted to the 2024 Annual General Meeting of Shareholders. 2. Approval of the venue for the 2024 Annual General Meeting of Shareholders.	100%
3	03/NQ-CHOLIMEX-BOD	07/01/2024	Approval of the 2023 dividend payment.	100%
4	04/NQ-CHOLIMEX-BOD	07/01/2024	Approval of the selection of A & C Auditing and Consulting Co., Ltd. to review the 6-month report and audit the 2024 financial statements.	100%
5	05/NQ-CHOLIMEX-BOD	07/01/2024	Approval of the amendments and supplements to the Charter of Vinh Loc Industrial Park One Member Limited Liability Company.	100%
6	06/QĐ-CHOLIMEX-BOD	07/01/2024	Regarding the change of business lines of Vinh Loc Industrial Park One Member Limited Liability Company.	100%
7	04/BB-HĐQT.2024 (Board of Directors Meeting Minutes)	10/16/2024	The fourth quarter 2024 Board of Directors meeting heard the Board of Management report	



No.	Resolution/Decision No.	Date	Content	Approval Rate
			on business – investment performance for the first 9 months of 2024 and the work program plan for the fourth quarter of 2024.	

### III. Board of Supervisors (The annual Report):

#### 1. Information about members of Board of Supervisors (BOS):

No.	Supervisory Board Member	Position	Start date/No longer a Supervisory Board member	Qualifications
1	Mrs. Le Thi Nguyet Hang	Head of BOS	Reappointed on April 15, 2021	Master of Corporate Finance
2	Mrs. Phan Quynh Anh	Member of BOS	Reappointed on April 15, 2021	Bachelor of Accounting
3	Mr. Le Van Hung	Member of BOS	Reappointed on April 15, 2021	Bachelor of Economics, majoring in Auditing and Control

#### 2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Le Thi Nguyet Hang	02	100%	100%	
2	Mrs. Phan Quynh Anh	02	100%	100%	
3	Mr. Le Van Hung	02	100%	100%	

#### 3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

The Board of Supervisors performs its supervisory function over the management and executive activities of the Board of Directors, the Board of Management, and the business and investment operations of the company by attending and providing feedback at Board of Directors meetings.

In 2024, the Board of Directors held four meetings to address matters requiring the Board's approval.

All meetings were fully documented, and the minutes were approved and signed by all members of the Board of Directors. The resolutions of the Board of Directors comply with legal regulations, the Company's Charter, and the Company's business operations.

The Board of Supervisors has worked closely with the Board of Directors and the Board of Management on the principle of serving the legitimate and maximum interests of the Company and its shareholders, in accordance with the law and the Company's Charter.

**4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:**

The Board of Supervisors collaborates with the Board of Directors and the Board of Management through participation in Board of Directors meetings, monthly coordination meetings, and direct working sessions.

The Board of Directors and the General Director have facilitated the Board of Supervisors in carrying out its duties by providing relevant information and documents related to the Company's operations.

**5. Other activities of the Board of Supervisors (if any):**

Evaluated the 2023 separate and consolidated financial statements; Evaluated the separate and consolidated financial statements for the first 6 months of 2024 to assess the accuracy and reasonableness of the financial data, and compliance with Vietnamese accounting standards and regulations.

Supervised compliance with the company's information disclosure regulations according to legal provisions.

Performed other tasks in accordance with the functions and duties of the Board of Supervisors.

**IV. Board of Management**

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Mr. Huynh An Trung	10/24/1967	Fisheries Economics Engineer	Reappointed on April 15, 2021
2	Mr. Luu Thanh Danh	05/04/1974	Construction Engineer	Reappointed on April 15, 2021
3	Mr. Diep Nam Hai	11/04/1967	Bachelor of Economics, Bachelor of Foreign Trade	Appointed on June 16, 2023



4	Mr. Vo Van Than	11/03/1973	Construction Engineer, Bachelor of Economics	Appointed on June 16, 2023
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#### **V. Chief Accountant**

<b>Name</b>	<b>Date of Birth</b>	<b>Qualification</b>	<b>Date of appointment/ dismissal</b>
Mr. Vo Van Day	05/30/1974	Bachelor of Economics	Reappointed on July 30, 2021

#### **VI. Training on corporate governance:**

Training courses Training on corporate governance that members of the Board of Directors, members of the Board of Supervisors, General Directors, other managers, and the Company Secretary as per corporate governance regulations: Participation in seminars organized by the Stock Exchange and Vietnam Securities Depository and Clearing Corporation.

#### **VII. The list of affiliated persons of the public company (Annual Report) and transactions of affiliated persons of the Company**

**1. The list of affiliated persons of the Company:** According to Appendices 01 and 04 attached.

**2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:** According to Appendices 02 attached.

**3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:** According to Appendices 03 attached.

#### **4. Transactions between the company and other entities**

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): According to Appendices 02 attached.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director: None.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers: None.

**VIII. Share transactions of internal persons and their affiliated persons (annual report) -**

**1. The list of internal persons and their affiliated persons:** According to Appendices 04 attached.

**2. Transactions of internal persons and affiliated persons with shares of the company:** According to Appendices 05 attached.

**VII. Other significant issues:** None.

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**Trần Thị Thanh Nhan**



## LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INTERNAL PERSONS

(Attached to the 2024 Report on Corporate Governance)

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
<b>I</b>	<b>Affiliated person is an individual</b>								
1	Tran Thi Thanh Nhan		Chairman of the BOD			04/15/2021		Elected for the term 2021 - 2026	internal person
1.1	And the affiliated person of Ms. Tran Thi Thanh Nhan in Section 1, Part VIII of this report.								
2	Bui Tuan Ngoc		Vice Chairman of the BOD			04/15/2021		Elected for the term 2021 - 2026	internal person
2.1	And the affiliated person of Mr. Bui Tuan Ngoc in Section 1, Part VIII of this report.								
3	Huynh An Trung		Members of the BOD, General Director			04/15/2021		Elected for the term 2021 - 2026	internal person
3.1	And the affiliated person of Mr. HuYnh An Trungin Section 1, Part VIII of this report.								
4	Le Duy Hiep		Members of the BOD			04/15/2021		Elected for the term 2021 - 2026	internal person
4.1	And the affiliated person of Mr. Le Duy Hiep in Section 1, Part VIII of this report.								
5	Bui Minh Tuan		Members of the BOD			04/15/2021		Elected for the term 2021 - 2026	internal person
5.1	And the affiliated person of Mr. Bui Minh Tuan in Section 1, Part VIII of this report.								



No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
6	Vo Van Than		Members of the BOD, Vice General Director			04/15/2021		Elected for the term 2021 - 2026	internal person
6.1	And the affiliated person of Mr. Vo Van Than in Section 1, Part VIII of this report.								
7	Hoang Thi Hong Nhung		Members of the BOD			04/14/2023		Elected for the term 2021 - 2026	internal person
7.1	And the affiliated person of Ms. Hoang Thi Hong Nhung in Section 1, Part VIII of this report.								
8	Le Thi Nguyet Hang		Head of the BOS			04/15/2021		Elected for the term 2021 - 2026	internal person
8.1	And the affiliated person of Ms. Le Thi Nguyet Hang in Section 1, Part VIII of this report.								
9	Phan Quynh Anh		Members of the BOS			04/15/2021		Elected for the term 2021 - 2026	internal person
9.1	And the affiliated person of Ms. Phan Quynh Anh in Section 1, Part VIII of this report.								
10	Le Van Hung		Members of the BOS			04/15/2021		Elected for the term 2021 - 2026	internal person
10.1	And the affiliated person of Mr. Le Van Hung in Section 1, Part VIII of this report.								
11	Luu Thanh Danh		Vice General Director			07/30/2021		Appointment	internal person
11.1	And the affiliated person of Mr. Luu Thanh Danhin Section 1, Part VIII of this report.								



No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
12	Diep Nam Hai		Vice General Director			06/16/2023		Appointment	internal person
12.1	And the affiliated person of Mr. Diep Nam Hai in Section 1, Part VIII of this report.								
13	Vo Van Day		Chief Accountant			07/30/2021		Appointment	internal person
13.1	And the affiliated person of Mr. Vo Van Day in Section 1, Part VIII of this report.								
14	Nguyen Thi Thuy Tram		Company Secretary / Person in charge of governance / Authorized individual for information disclosure			07/30/2021		Appointment	internal person
14.1	And the affiliated person of Ms. Nguyen Thi Thuy Tram in Section 1, Part VIII of this report.								
II	Affiliated person is an organization.								
1	Vinh Loc Industrial Park Co.,Ltd			0305073316, dated 7/03/2007, Department of Planning and Investment of HCMc	Lot A59/1, Street No. 7, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	04/15/2021			Subsidiary company
2	Cholimex Trading – Service Joint Stock Company			0304424152 dated 6/21/2006 Department of Planning and Investment of HCMc, 9th amendment, dated May 20, 2021	Lot C71/II, Street No. 6, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	04/15/2021			Subsidiary company
3	Cholimex Food Joint Stock Company			0304475742 dated 7/19/2006 Department of Planning and Investment of HCMc,4th amendment, dated August 03, 2016	Lot C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company

No.	Name of the organization/individual	Transaction account (if any)	Position at the company	ID Number*, Date of Issue, Issuing Authority	Head office address/Contact address	The time when an individual becomes an affiliated person	The time when an individual ceases to be an affiliated person	Reason	Nature of the relationship with the company
4	Tan Binh Import - Export Joint Stock Corporation (Tanimex)			0301464904, dated 718//2006, Department of Planning and Investment of HCMC	325 Ly Thuong Kiet, Ward 9, Tan Binh District, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company
5	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation			1100839263 dated 4/04/2008 Department of Planning and Investment of Long An	National Route 1, Voi La Hamlet, Long Hiep Commune, Ben Luc District, Long An Province, Vietnam.	04/15/2021			Associate company
6	Vinh Loc – Ben Thanh Services Joint Stock Company			0315958861 dated 10/14/2019 Department of Planning and Investment of HCMC	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company
7	Vinh Loc Logistics Corporation			0316114557 dated 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 Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	04/15/2021			Associate company
8	Cholimex Investment And Construction Joint Stock Company			0305412784 dated 12/20/2007 Department of Planning and Investment of HCMC	23-25 An Diem, Ward 10, District 5, Ho Chi Minh City, Vietnam.	04/15/2021			Equity investment
9	Cho Lon Aquatic Product Investment Development Corporation			0311461726 dated 01/04/2012 Department of Planning and Investment of HCMC	45 Tran Quang Dieu, Ward 13, District 3, Ho Chi Minh City, Vietnam.	04/15/2021			Equity investment
10	Thang Long Logistics Services Corporation			0900989442 dated 4/12/2016 Department of Planning and Investment of Hung Yen, 11th amendment, dated October 28, 2022.	Di Su Ward, My Hao Town, Hung Yen Province, Vietnam.	04/15/2021			Equity investment
11	The Party Committee of Cho Lon Investment and Import Export Corporation .			57-QĐ/ĐUK dated 08/15/2016 The Standing Committee of the Party Committee of the State-Owned Enterprises Block	631 - 633 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City, Vietnam.	04/15/2021			Affiliated Organization





**TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS,  
INTERNAL PERSONS AND AFFILIATED PERSONS**

*(Attached to the 2024 Report on Corporate Governance)*

No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in the first 6 months of 2024	Note
1	Vinh Loc Industrial Park Co.,Ltd	Affiliated persons of the company and members of the BOD.	0305073316, dated 7/03/2007, Department of Planning and Investment of HCMc	Lot A59/1, Street No. 7, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	2024	06/NQ-CHOLIMEX-HĐQT dated 6/16/2023	- Warehouse rental, total transaction value is 3,671,827,200 VND.	
							- Brand management fee, total transaction value is 10,185,185 VND. - Sale of goods, total transaction value is 216,624,803 VND. - Profit distribution, total transaction value is 83,507,050,155 VND. - Purchase of goods, total transaction value is 8,802,545 VND.	
2	Cholimex Trading – Service Joint Stock Company	Affiliated persons of the company and members of the BOD.	0304424152 dated 6/21/2006 Department of Planning and Investment of HCMc, 9th amendment, dated May 20, 2021	Lot C71/II, Street No. 6, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	2024	03/NQ-CHOLIMEX-HĐQT dated 3/23/2022	- Receiving services, total transaction value is 715,289,341 VND.	
							- Brand management fee, total transaction value is 10,000,000 VND. - Sale of goods, total transaction value is 30,716,886 VND.	



No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in the first 6 months of 2024	Note
3	Cholimex Food Joint Stock Company	Affiliated persons of the company and members of the BOD, Vice General Director, and Chief Accountant.	0304475742 dated 7/19/2006 Deparment of Planning and Investment of HCMc, 4th amendment, dated August 03, 2016	Lot C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	2024	03/NQ-CHOLIMEX-HĐQT dated 3/23/2022	<ul style="list-style-type: none"> <li>- Warehouse rental, total transaction value is 605,835,161 VND.</li> <li>- Provision of services, total transaction value is 69,133,220 VND.</li> <li>- Brand management fee, total transaction value is 80,000,000 VND.</li> <li>- Purchase of goods, total transaction value is 2,854,389,162 VND.</li> <li>- Receiving display support and sales bonus, total transaction value is 30,652,641 VND.</li> <li>- Sale of goods, total transaction value is 347,787,778 VND.</li> </ul>	
							Dividend distribution, total transaction value is 16,490,000,000 VND.	
4	Tan Binh Import - Export Joint Stock Corporation (Tanimex)	Affiliated persons of the company and chairman of the BOD.	0301464904, dated 7/18//2006, Deparment of Planning and Investment of HCMc	325 Ly Thuong Kiet, Ward 9, Tan Binh District, Ho Chi Minh City, Vietnam.	2024		Dividend distribution, total transaction value is 18,044,664,000 VND.	

No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in the first 6 months of 2024	Note
5	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation	Affiliated persons of the company and members of the BOD, Vice General Director.	1100839263 dated 4/04/2008 Deparment of Planning and Investment of Long An	National Route 1, Voi La Hamlet, Long Hiep Commune, Ben Luc District, Long An Province, Vietnam.	2024		- Dividend distribution, total transaction value is 2,400,000,000 VND. - Sale of goods, total transaction value is 59,594,548 VND.	
6	Transimex Corporation	Major shareholders ; affiliated persons of the Vice Chairman of the BOD, Members of the BOM, BOS	0301874259 dated 12/03/1999 Deparment of Planning and Investment of HCMc	172 (9th-10th floor) Hai Ba Trung, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam.	2024		- Sale of goods, total transaction value is 38,792,593 VND. - Dividend distribution, total transaction value is 17,770,970,000 VND.	
7	Special Aquatic Products Joint Stock Company (SEASPIMEX)	Affiliated persons of the members of the BOD, BOS	0302598530 dated 4/15/2002 Deparment of Planning and Investment of HCMc	51/14 Hoa Binh, Tan Thoi Hoa Ward, Tan Phu District, Ho Chi Minh City, Vietnam	2024	03/NQ-CHOLIMEX-HDQT dated 3/23/2022	- Purchase of goods, total transaction value is 832,313,573 VND. - Sale of goods, total transaction value is 497,843,810 VND.	
8	Ho Chi Minh City Finance and Investment State owned Company (HFIC)	Major shareholders ; affiliated persons of the Members of the BOD, BOS	0300535140 dated 4/13/2010 Deparment of Planning and Investment of HCMc	67-73 Nguyen Du, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.	2024		- Sale of goods, total transaction value is 120,816,653 VND. - Dividend distribution, total transaction value is 29,703,800,000 VND.	



No.	Organization/Individual Name	Relationship with the Company	Bussiness Registration Certificate No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Transaction Date with the Company	BOD Resolution No.	Transaction Details, Quantity, Total Value in the first 6 months of 2024	Note
9	Vinh Loc – Ben Thanh Services Joint Stock Company	Affiliated persons of the company and members of the BOD, Vice General Director.	0315958861 dated 10/14/2019 Deparment of Planning and Investment of HCMc	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	2024		Sale of goods, total transaction value is 9,237,368 VND.	
10	Branch of Phu Nhuan Trade Joint Stock Company - Tri Ky Garden Restaurant	Affiliated persons of the members of the BOD, BOS	0301428617-005 dated 07/16/2012 Deparment of Planning and Investment of HCMc	123 Hong Ha, Ward 9, Phu Nhuan District, Ho Chi Minh City, Vietnam.	2024		- Receiving services, total transaction value is 114,200,943 VND. - Sale of goods, total transaction value is 88,269,455 VND.	
11	Cholimex Investment And Construction Joint Stock Company	Affiliated persons of the company and members of the BOD, Vice General Director.	0305412784 dated 12/20/2007 Deparment of Planning and Investment of HCMc	23-25 An Diem, Ward 10, District 5, Ho Chi Minh City, Vietnam.	2024		- Brand management fee, total transaction value is 20,000,000 VND. - Sale of goods, total transaction value is 39,784,150 VND.	
12	Thang Long Logistics Services Corporation	Affiliated persons of the company and chairman of the BOD.	0900989442 dated 4/12/2016 Deparment of Planning and Investment of Hung Yên, 11th amendment, dated October 28, 2022.	Di Su Ward, My Hao Town, Hung Yen Province, Vietnam.	2024		Dividend distribution, total transaction value is 601,273,800 VND.	





**TRANSACTIONS BETWEEN INTERNAL PERSONS OF THE COMPANY, AFFILIATED PERSONS OF INTERNAL PERSONS WITH SUBSIDIARIES, AND COMPANIES CONTROLLED BY THE LISTED COMPANY**

*(Attached to the 2024 Report on Corporate Governance)*

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	Vinh Loc Logistics Corporation	Affiliated persons of internal persons	Vice Chairman of the BOD, Board Members, Chief Accountant	0316114557 dated 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 Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Land rental, total transaction value is 6,232,217,344 VND. - Provision of services, total transaction value is 17,844,167 VND.	
2	Vinh Loc – Ben Thanh Services Joint Stock Company	Affiliated persons of internal persons	Board Members, Deputy General Director	0315958861 dated 10/14/2019 Department of Planning and Investment of HCMC	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Land rental, total transaction value is 1,546,635,164 VND. - Office rental, total transaction value is 117,032,828 VND. - Provision of services, total transaction value is 40,582,696 VND.	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
3	Cholimex Food joint Stock Company	Affiliated persons of internal persons	Board Members, Deputy General Director, Chief Accountant	0304475742 dated 7/19/2006 Department of Planning and Investment of HCMC, 4th amendment, dated August 03, 2016	Lot C40-43/I, C51-55/II, Street No. 7, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co., Ltd	2024	<ul style="list-style-type: none"> <li>- Warehouse rental, total transaction value is 5,760,000,000 VND.</li> <li>- Provision of domestic water, total transaction value is 4,593,196,300 VND.</li> <li>- Provision of wastewater treatment services, total transaction value is 4,264,619,197 VND.</li> <li>- Rental of worker dormitory rooms, total transaction value is 2,511,155,871 VND.</li> <li>- Provision of electricity, total transaction value is 261,990,517 VND.</li> <li>- Sale of petroleum products, total transaction value is 1,441,207,486 VND.</li> <li>- Purchase of goods, total transaction value is 46,347,210 VND.</li> <li>- Service provision received, total transaction value is 8,949,988 VND</li> <li>- Deposit received, total transaction value is 13,768,000 VND</li> </ul>	
4	Transimex Hi Tech Park Logistics Co., Ltd	Affiliated persons of internal persons	Vice Chairman of the BOD	0312967522 dated 09/29/2014 Department of Planning and Investment of HCMC	Lot BT, D2 Street, Ho Chi Minh City Hi-Tech Park, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co., Ltd	2024	Sale of petroleum products, total transaction value is 526,379,759 VND.	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
5	Ho Chi Minh City Finance and Investment State owned Company (HFIC)	Affiliated persons of internal persons	Chairman of the Board of Directors, Board Members, Board of Supervisors	0300535140 dated 4/13/2010 Department of Planning and Investment of HCMC	67-73 Nguyen Du, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	<ul style="list-style-type: none"> <li>- Loan interest payment, total transaction value is 471,789,551 VND.</li> <li>- Loan principal payment, total transaction value is 2,620,000,000 VND</li> <li>- Escrow deposit interest, total transaction value is 120,816,653 VND</li> </ul>	
6	Cholimex Trading Service Joint Stock Company	Affiliated persons of internal persons	Member of the Board of Directors	0304424152 dated 6/21/2006 Department of Planning and Investment of HCMC, 9th amendment, dated May 20, 2021	Lot C71/II, Street No. 6, Vinh Loc Industrial Park, Vinh Loc A Commune, Binh Chanh District, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	<ul style="list-style-type: none"> <li>- Sale of petroleum products, total transaction value is 135,219,700 VND.</li> <li>- Provision of services, total transaction value is 259,560,320 VND.</li> <li>- Profit sharing, total transaction value is 213,685,161 VND.</li> <li>- Receiving services, total transaction value is 1,000,242,019 VND.</li> <li>- Receiving services (maintenance fees), total transaction value is 2,884,831,256 VND.</li> </ul>	
7	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation	Affiliated persons of internal persons	Board Members, Deputy General Director	1100839263 dated 4/04/2008 Department of Planning and Investment of Long An	National Route 1, Voi La Hamlet, Long Hiep Commune, Ben Luc District, Long An Province, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	<ul style="list-style-type: none"> <li>- Sale of petroleum products, total transaction value is 40,320,489 VND.</li> <li>- Receiving dividends, total transaction value is 3,360,000,000 VND.</li> </ul>	

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
8	Cholimes Investment And Construction Joint Stock Company	Affiliated persons of internal persons	Deputy General Director	0305412784 dated 12/20/2007 Department of Planning and Investment of HCMC	23-25 An Diem, Ward 10, District 5, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Provision of services, total transaction value is 12,863,682 VND. - Receiving services, total transaction value is 800,458,457 VND.	
9	Merufa Joint Stock Company	Affiliated persons of internal persons	Member of the Board of Directors	0300478598 dated 01/20/2003 Department of Planning and Investment of HCMC	38 Truong Quoc Dung, Ward 8, Phu Nhuan District, Ho Chi Minh City, Vietnam	Vinh Loc Industrial Park Co.,Ltd	2024	Provision of services, total transaction value is 369,550,029 VND.	
10	Vinaprint Corporation	Người có liên quan của người nội bộ	Member of the Board of Directors	0301306457 dated 09/08/2006 Department of Planning and Investment of HCMC	56 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam.	Vinh Loc Industrial Park Co.,Ltd	2024	- Warehouse rental, total transaction value is 5,320,741,608 VND. - Provision of services, total transaction value is 238,164,441 VND.	

**Note:** ID Number\*: ID card/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations).

Ho Chi Minh City, dated March 18, 2025.

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Trần Thị Thanh Nhan**



## LIST OF INTERNAL PERSONS AND AFFILIATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INTERNAL PERSONSCHO LON INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX)

(Attached to the 2024 Report on Corporate Governance)

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1	Tran Thi Thanh Nhan		Chairman of the Board	ID card					10,000	0,012%	
1.1	Tran Thanh Buong			ID card					0	0	Tran Thi Thanh Nhan: Father
1.2	Huynh Thi Quyt			None					-	-	- Tran Thi Thanh Nhan: Mother - Deceased
1.3	Le Van Lam			ID card					0	0	Tran Thi Thanh Nhan: Father-in-law
1.4	Nguyen Thi Nhung			ID card					0	0	Tran Thi Thanh Nhan: Mother-in-law
1.5	Le Minh Khoa			ID card					0	0	Tran Thi Thanh Nhan: husband
1.6	Le Tran Khanh			ID card					0	0	Tran Thi Thanh Nhan: Child
1.7	Le Tran Thanh Nhi			ID card					0	0	Tran Thi Thanh Nhan: Child
1.8	Tran Thi A			None					-	-	- Tran Thi Thanh Nhan: Older sister - Deceased
1.9	Tran Thi Kim Ba			ID card					0	0	Tran Thi Thanh Nhan: Older sister
1.10	Tran Quang Cam			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.11	Tran Thi Kim Thinh			ID card					0	0	Tran Thi Thanh Nhan: Older sister
1.12	Tran Huu Thanh			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.13	Tran Van Huu			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.14	Tran Thanh Thong			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.15	Tran Trong Khiem			ID card					0	0	Tran Thi Thanh Nhan: Older Brother
1.16	Tran Thi Kim Thoa			ID card					0	0	Tran Thi Thanh Nhan: Older sister

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
1.17	Tran Chi Nhon			ID card					0	0	Tran Thi Thanh Nhan:Older Brother
1.18	Tran Thi Kieu Oanh			ID card					0	0	Tran Thi Thanh Nhan:Older sister
1.19	Tran Trong Nghiep			ID card					0	0	Tran Thi Thanh Nhan:Older Brother
1.20	Huynh Van Ro			ID card					0	0	Tran Thi Thanh Nhan:Brother-in-law
1.21	Duong Tan Tai			ID card					0	0	Tran Thi Thanh Nhan:Brother-in-law
1.22	Nguyen Thi Xiec			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.23	Nguyen Hong Khanh			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.24	Tran Thi Kieu			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.25	Nguyen Thi Kim Tinh			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.26	Le Thi Truong			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.27	Tran Thi Ich			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.28	Pham Quang Minh			ID card					0	0	Tran Thi Thanh Nhan:Brother-in-law
1.29	Tran Thi Dep			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.30	Doan Van Trung			ID card					0	0	Tran Thi Thanh Nhan:Brother-in-law
1.31	Pham Thi Hoa			ID card					0	0	Tran Thi Thanh Nhan:Sister-in-law
1.32	Tan Binh Import - Export Joint Stock Corporation (Tanimex)			BRC					0	0	Tran Thi Thanh Nhan:Members of BOD
1.33	Ho Chi Minh City Finance and Investment State owned Company (HFIC)			BRC					42,434,000	49%	Tran Thi Thanh Nhan:Capital representative
2	Bui Tuan Ngoc		Chairman of the Board	ID card					0	0	
2.1	Phung Thi Quynh Yen			ID card					0	0	Bui Tuan Ngoc: Mother
2.2	Nguyen Thanh Huyen			ID card					0	0	Bui Tuan Ngoc: Wife
2.3	Bui Tran Yen Chau			ID card					0	0	Bui Tuan Ngoc: Child
2.4	Bui Ngoc Thach			ID card					0	0	Bui Tuan Ngoc: Child



No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
2.5	Bui Ngoc Han			ID card					0	0	Bui Tuan Ngoc: Child
2.6	Bui Ngoc Tuong			ID card					0	0	Bui Tuan Ngoc: Child
2.7	Bui Minh Tuan		Members of BO	Passport					0	0	Bui Tuan Ngoc: Younger sibling
2.8	Hoang Thi My Quyen			Passport					0	0	Bui Tuan Ngoc: Sister-in-law
2.9	Transimex Corporation			BRC					24,822,500	28.66%	Bui Tuan Ngoc: Chairman of the BOD
2.10	Thien Hai Investment And Trading			BRC					0	0	Bui Tuan Ngoc: Chairman of the Members' Council
2.11	Toan Viet Investment Corporation			BRC					0	0	Bui Tuan Ngoc: General Director
2.12	Transimex Logistics Corporation			BRC					0	0	Bui Tuan Ngoc: Chairman of the BOD
2.13	Phu Nhuan Trading Joint Stock Company			BRC					0	0	Bui Tuan Ngoc: Chairman of the BOD
2.14	Vinh Loc Logistics Corporation			BRC					0	0	Bui Tuan Ngoc: Chairman of the BOD
2.15	Mipec Port Corporation			BRC					0	0	Bui Tuan Ngoc: Members of BOD
2.16	Transimex Property Company Limited			BRC					0	0	Bui Tuan Ngoc: Chairman of the Members' Council
2.17	Transimex Hi Tech Park Logistics Co., Ltd			BRC					0	0	Bui Tuan Ngoc: Chairman of the Members' Council
2.18	Long An Investment Single-Member Limited Liability Company			BRC					0	0	Bui Tuan Ngoc: Chairman of the Members' Council
3	Huynh An Trung		Chairman of BOD, General Director	ID card					70.013	0.08%	
3.1	Huynh Van Tai			None					-	-	- Huynh An Trung: Father - Deceased
3.2	Tran Thi Phieu			None					-	-	- Huynh An Trung: Mother - Deceased

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
3.3	Huynh Lac			None					-	-	- Huynh An Trung: Father-in-law - Deceased
3.4	Tran Thi Huong			None					0	0	- Huynh An Trung: Mother-in-law - Old and weak; lost ID card, born in 1939
3.5	Huynh Thi Yen Khanh			ID card					5	0,006%	Huynh An Trung: Wife
3.6	Huynh Song Gia Han			ID card					0	0	Huynh An Trung: Child
3.7	Huynh Thanh Tung			ID card					0	0	Huynh An Trung: Younger sibling
3.8	Huynh Thanh Tra			ID card					0	0	Huynh An Trung: Younger sibling
3.9	Phan Thi Hong Van			ID card					0	0	Huynh An Trung: Sister-in-law
3.10	Le Hong Thuy Trang			ID card					0	0	Huynh An Trung: Sister-in-law
3.11	Ho Chi Minh City Finance and Investment State owned Company			BRC					42,434,000	49%	Huynh An Trung: Capital representative
3.12	Thang Long Logistics Services Corporation			BRC					0	0	Huynh An Trung: Members of BOD
3.13	Vinh Loc Logistics Corporation			BRC					0	0	Huynh An Trung: Phó Chairman of the BOD
3.14	Special Aquatic Products Joint Stock Company (SEASPI-MEX)			BRC					0	0	Huynh An Trung: Chairman of the BOD
3.15	Cholimex Food Joint Stock Company			BRC					0	0	Huynh An Trung: Chairman of the BOD
3.16	Transimex Corporation			BRC					24,822,500	28.66%	Huynh An Trung: Members of BOD
4	Le Duy Hiep	Members of BO		ID card					58,013	0,067%	
4.1	Do Duy Lien			None					-	-	- Le Duy Hiep: Mother - Deceased
4.2	Do Thi Viet Hoa			ID card					0	0	Le Duy Hiep: Wife



No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
4.3	Le Duy Nguyet Linh			ID card					0	0	Le Duy Hiep: Child
4.4	Le Duy Nhat Khoi			ID card					0	0	Le Duy Hiep: Child
4.5	Le Thai Hy			ID card					0	0	Le Duy Hiep: Older Brother
4.6	Le Thi Lien Hoan			ID card					0	0	Le Duy Hiep: Older sister
4.7	Le Hoang			ID card					0	0	Le Duy Hiep: Brother-in-law
4.8	Macs Shipping Corporation			BRC					508,300	0,59%	Le Duy Hiep: Chairman of the BOD
4.9	Transimex Corporation			BRC					24,822,500	28.66%	Le Duy Hiep: Pho Chairman of the BOD, General Director
4.10	Vinafreight Joint Stock Company			BRC					0	0	Le Duy Hiep: Members of BOD
4.11	Vinaprint Corporation			BRC					0	0	Le Duy Hiep: Members of BOD
4.12	The Van Cargoes And Foreign Trade Logistics Joint Stock Company			BRC					0	0	Le Duy Hiep: Members of BOD
4.13	Mipec Port Corporation			BRC					0	0	Le Duy Hiep: Chairman of the BOD
4.14	Long An Investment Single-Member Limited Liability Company			BRC					0	0	Le Duy Hiep: Member of the Members' Council
4.15	Nippon Express (Vietnam) Co., Ltd			BRC					0	0	Le Duy Hiep: Chairman of the Members' Council
4.16	Vector International Aviation Service Co.,Ltd			BRC					0	0	Le Duy Hiep: Chairman of the Members' Council
5.	Bui Minh Tuan		Members of BO	Passport					0	0	
5.1	Phung Thi Quynh Yen			ID card					0	0	Bui Minh Tuan: Mother
5.2	Hoang Thi My Quyen			Passport					0	0	Bui Minh Tuan: Wife
5.3	Bui Hoang Tuan Khang			None					0	0	- Bui Minh Tuan: Child - Minor

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
5.4	Bui Tuan Ngoc		Chairman of the	ID card					0	0	Bui Minh Tuan: Older Brother
5.5	Nguyen Thanh Huyen			ID card					0	0	Bui Minh Tuan: Sister-in-law
5.6	Vina Investment Corporation			BRC					0	0	Bui Minh Tuan: General Director
5.7	Transimex Corporation			BRC					24,832,500	28.67%	Bui Minh Tuan: Members of BOD
5.8	Vinaprint Corporation			BRC					0	0	Bui Minh Tuan: Chairman of the BOD
5.9	Phu Nhuan Trading Joint Stock Company			BRC					0	0	Bui Minh Tuan: Members of BOD
5.10	Garmex SaiGon Corporation			BRC					0	0	Bui Minh Tuan: Members of BOD
5.11	Merufa Joint Stock Company			BRC					0	0	Bui Minh Tuan: Members of BOD
6	Vo Van Than		BOD, Vice Ger	ID card					27,000	0,03%	
6.1	Vo Van Hoang			None					-	-	- Vo Van Than: Father - Deceased
6.2	Truong Thi Anh Tuyet			ID card					0	0	Vo Van Than: Mother
6.3	Ho Van Tan			None					-	-	- Vo Van Than: Father-in-law - Deceased
6.4	Pham Thi Kim Thoa			ID card					0	0	Vo Van Than: Mother-in-law
6.5	Ho Thi Thu Ha			ID card					0	0	Vo Van Than: Wife
6.6	Vo Chi Thien			ID card					0	0	Vo Van Than: Child
6.7	Vo Minh Thien			ID card					0	0	Vo Van Than: Child
6.8	Vo Van Quoc			ID card					0	0	Vo Van Than: Younger sibling
6.9	Nguyen Thi Diem Phuong			ID card					0	0	Vo Van Than: Sister-in-law
6.10	Vo Van Vu Ca			ID card					0	0	Vo Van Than: Younger sibling
6.11	Ho Phuoc Dien			ID card					0	0	Vo Van Than: Younger sibling



No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
6.12	Huynh Thi Ngoc Quynh			ID card					0	0	Vo Van Than: Sister-in-law
6.13	Ho Chi Minh City Finance and Investment State owned Company (			BRC					42,434,000	49%	Vo Van Than: Capital representative
6.14	Vinh Loc Industrial Park Co.,Ltd			BRC					0	0	Vo Van Than: Chairman of the Members' Council
6.15	Vinh Loc – Ben Thanh Services Joint Stock Company			BRC					0	0	Vo Van Than: Chairman of the BOD
6.16	Cholimex Trading – Service Joint Stock Company			BRC					0	0	Vo Van Than: Chairman of the BOD
6.17	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation			BRC					0	0	Vo Van Than: Members of BOD
6.18	Vinh Loc Logistics Corporation			BRC					0	0	Vo Van Than: Members of BOD
7	Hoang Thi Hong Nhung	Members of BO		ID card					0	0	
7.1	Hoang Trung			ID card					0	0	Hoang Thi Hong Nhung: Father
7.2	Ly Thi Bich			None					-	-	- Hoang Thi Hong Nhung: Mother - Deceased
7.3	Pham Van Nghe			ID card					0	0	Hoang Thi Hong Nhung: Father-in-law
7.4	Bui Thi Chau			ID card					0	0	Hoang Thi Hong Nhung: Mother-in-law
7.5	Pham Nam Vinh An			ID card					0	0	Hoang Thi Hong Nhung: husband
7.6	Pham Hoang Khanh Uyen			None					0	0	- Hoang Thi Hong Nhung: Child - Minor
7.7	Hoang Thuy Trang			ID card					0	0	Hoang Thi Hong Nhung: Younger sibling
7.8	Dinh Hoai Phong			ID card					0	0	Hoang Thi Hong Nhung: Brother-in-law
7.9	Ho Chi Minh City Finance and Investment State owned Company (			BRC					42,434,000	49%	Hoang Thi Hong Nhung: Capital representative

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
7.10	Kenh Dong Water Supply Joint Stock Company (WASS)			BRC					0	0	Hoang Thi Hong Nhung: Chairman of the BOD
8	Le Thi Nguyet Hang		the Board of S	ID card					0	0	
8.1	Le Quang Thien			ID card					0	0	Le Thi Nguyet Hang: Father
8.2	Du Thi Ly Chau			None					-	-	- Le Thi Nguyet Hang: Mother - Deceased
8.3	Nguyen Van An			None					-	-	- Le Thi Nguyet Hang: Father-in-law - Deceased
8.4	Ngo Thi Nu			None					-	-	- Le Thi Nguyet Hang: Mother-in-law - Deceased
8.5	Nguyen Vinh Toan			ID card					0	0	Le Thi Nguyet Hang: husband
8.6	Nguyen Le Quang Huy			ID card					0	0	Le Thi Nguyet Hang: Child
8.7	Nguyen Le Quang Hung			ID card					0	0	Le Thi Nguyet Hang: Child
8.8	Le Thien Thanh			ID card					0	0	Le Thi Nguyet Hang: Older Brother
8.9	Le Thi Nguyet Hanh			ID card					0	0	Le Thi Nguyet Hang: Younger sibling
8.10	Le Phuoc Truong			ID card					0	0	Le Thi Nguyet Hang: Younger sibling
8.11	Nguyen Thi Huong Thao			ID card					0	0	Le Thi Nguyet Hang: Sister-in-law
8.12	Thai Anh Huy			ID card					0	0	Le Thi Nguyet Hang: Brother-in-law
8.13	Truong Thi Tung			ID card					0	0	Le Thi Nguyet Hang: Sister-in-law
9	Phan Quynh Anh		the Board of S	ID card					0	0	
9.1	Phan Hong Quan			ID card					0	0	Phan Quynh Anh: Father
9.2	Dang Thuc Trinh			ID card					0	0	Phan Quynh Anh: Mother
9.3	Huynh Ngoc Cuong			ID card					0	0	Phan Quynh Anh: Father-in-law
9.4	Nguyen Thi Truyen			ID card					0	0	Phan Quynh Anh: Mother-in-law



No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
9.5	Huynh Nguyen An Khuong			ID card					0	0	Phan Quynh Anh: husband
9.6	Huynh Ngoc Phuc An			None					0	0	- Phan Quynh Anh: Child - Minor
9.7	Huynh Ngoc Phan Anh			None					0	0	- Phan Quynh Anh: Child - Minor
9.8	Phan Quynh Mai			ID card					0	0	Phan Quynh Anh: Younger sibling
9.9	Bui Duc Khiem			ID card					0	0	Phan Quynh Anh: Brother-in-law
9.10	Ho Chi Minh City Finance and Investment State owned Company			BRC					42,434,000	49%	Phan Quynh Anh: Capital representative
9.11	Ho Chi Minh City Securities Corporation			BRC					0	0	Phan Quynh Anh: Members of BOD
9.12	Sai Gon Medical Investment Joint Stock Company			BRC					0	0	Phan Quynh Anh: Members of BOD
10	Le Van Hung		the Board of S	ID card					0	0	
10.1	Tran Thi Muoi			ID card					0	0	Le Van Hung: Mother
10.2	Vo Thi Kim Ngan			ID card					0	0	Le Van Hung: Wife
10.3	Le Tri Dung			ID card					0	0	Le Van Hung: Child
10.4	Le Ngan Ha			None					0	0	- Le Van Hung: Child - Minor
10.5	Le Van Hien			ID card					0	0	Le Van Hung: Older Brother
10.6	Vo Thi Phuong Oanh			ID card					0	0	Le Van Hung: Sister-in-law
10.7	Le Thi Huong			ID card					0	0	Le Van Hung: Younger sibling
10.8	Le Thi Huong			ID card					0	0	Le Van Hung: Younger sibling
10.9	Tran Van Binh			ID card					0	0	Le Van Hung: Brother-in-law
10.10	Nguyen Thanh Tuan			ID card					0	0	Le Van Hung: Brother-in-law
10.11	Transimex Corporation			BRC					24,832,500	28.67%	Le Van Hung: Giám đốc Tài chính
10.12	Vinafreight Joint Stock Company			BRC					0	0	Le Van Hung: Members of BOD

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
10.13	Ben Thanh Services Joint Stock Company			BRC					0	0	Le Van Hung: Chairman of the BOD
10.14	Special Aquatic Products Joint Stock Company (SEASPISEX)			BRC					0	0	Le Van Hung: Members of BOD
10.15	Phu Nhuan Trading Joint Stock Company			BRC					0	0	Le Van Hung: Members of BOD
10.16	Garmex SaiGon Corporation			BRC					0	0	Le Van Hung: Members of BOD
10.17	Vina Trans Da Nang			BRC					0	0	Le Van Hung: Members of BOD
10.18	Nippon Express (Vietnam) Co., Ltd			BRC					0	0	Le Van Hung: Member of the Members' Council
11	Luu Thanh Danh		General Dire	ID card					4,000	0,001 %	
11.1	Luu Thach Sanh			ID card					0	0	Luu Thanh Danh: Father
11.2	To Thi Qui Ngai			ID card					0	0	Luu Thanh Danh: Mother
11.3	Le Van Cao			ID card					0	0	Luu Thanh Danh: Father-in-law
11.4	Nguyen Thi Thuy			ID card					0	0	Luu Thanh Danh: Mother-in-law
11.5	Le Thi Thanh			ID card					0	0	Luu Thanh Danh: Wife
11.6	Luu Minh Long			ID card					0	0	Luu Thanh Danh: Child
11.7	Luu Minh Quan			ID card					0	0	Luu Thanh Danh: Child
11.8	Luu Quy Hanh			ID card					0	0	Luu Thanh Danh: Older sister
11.9	Dau Hung Cuong			ID card					0	0	Luu Thanh Danh: Brother-in-law
11.10	Luu Ngoc Dung			ID card					0	0	Luu Thanh Danh: Younger sibling
11.11	Ho Quoc Binh			ID card					0	0	Luu Thanh Danh: Brother-in-law



No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
11.12	Cholimex Investment And Construction Joint Stock Company			BRC					0	0	Luu Thanh Danh: Members of BOD
11.13	Vinh Loc- Ben Luc Industrial Zone Construction And Investment Corporation			BRC					0	0	Luu Thanh Danh: Members of BOD
11.14	Vinh Loc – Ben Thanh Services Joint Stock Company			BRC					0	0	Luu Thanh Danh: Members of BOD, General Director
12	Diep Nam Hai		General Dire	ID card					184,913	0,214%	
12.1	Diep Ky			CMND					0	0	Diep Nam Hai: Father
12.2	Nguyen Thi Thanh Phuong			ID card					0	0	Diep Nam Hai: Mother
12.3	Le Minh Chinh			None					-	-	- Diep Nam Hai: Father-in-law - Deceased
12.4	Vu Thi Thuc			None					-	-	- Diep Nam Hai: Mother-in-law - Deceased
12.5	Le Thi Minh Chau			ID card					0	0	Diep Nam Hai: Wife
12.6	Diep Le Minh Thao			CMND					0	0	Diep Nam Hai: Child
12.7	Diep Le Minh Han			ID card					0	0	Diep Nam Hai: Child
12.8	Diep Thi Song Huong			CMND					0	0	Diep Nam Hai: Older sister
12.9	Diep Tuyet Mai			ID card					0	0	Diep Nam Hai: Younger sibling
12.10	Diep Minh Thu			ID card					0	0	Diep Nam Hai: Younger sibling
12.11	Diep Minh Quoc			ID card					8,000	0,009%	Diep Nam Hai: Younger sibling
12.12	Diep Minh Khanh			ID card					0	0	Diep Nam Hai: Younger sibling
12.13	Pham Thi Thanh Trang			ID card					0	0	Diep Nam Hai: Sister-in-law
12.14	Ngo Ngoc Bich			ID card					0	0	Diep Nam Hai: Sister-in-law
12.15	Nguyen Duc Hue			ID card					0	0	Diep Nam Hai: Brother-in-law

No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
12.16	Ly Van Hien			ID card					0	0	Diep Nam Hai: Brother-in-law
12.17	Cholimex Food Joint Stock Company			BRC					0	0	Diep Nam Hai: Members of BOD, General Director
12.18	Special Aquatic Products Joint Stock Company (SEASPIMEX)			BRC					0	0	Diep Nam Hai: Members of BOD
13	<b>Vo Van Day</b>		<b>Chief Accountant</b>	<b>ID card</b>					<b>25,500</b>	<b>0,029%</b>	
13.1	Vo Van Phan			None					-	-	- Vo Van Day: Father - Deceased
13.2	Nguyen Thi Tui			ID card					0	0	Vo Van Day: Mother
13.3	Nguyen Ngoc Duong Hoa Binh			None					-	-	- Vo Van Day: Father-in-law - Deceased
13.4	Nguyen Thi Ho			ID card					0	0	Vo Van Day: Mother-in-law
13.5	Nguyen Mong Ngoc			ID card					0	0	Vo Van Day: Wife
13.6	Vo Nguyen Bao Thinh			ID card					0	0	- Vo Van Day: Child - Minor
13.7	Vo Quang Trung			ID card					0	0	Vo Van Day: Older Brother
13.8	Vo Van Binh			ID card					0	0	Vo Van Day: Older Brother
13.9	Vo Van Du			ID card					0	0	Vo Van Day: Older Brother
13.10	Vo Thi Kim Loan			ID card					0	0	Vo Van Day: Older sister
13.11	Vo Van Quang			ID card					0	0	Vo Van Day: Younger sibling
13.12	Nguyen Thi Phuoc Trang			ID card					0	0	Vo Van Day: Sister-in-law
13.13	Nguyen Thi Le Thuy			ID card					0	0	Vo Van Day: Sister-in-law
13.14	Nguyen Thi Nguyen			ID card					0	0	Vo Van Day: Sister-in-law
13.15	Vo Van Ha			ID card					0	0	Vo Van Day: Brother-in-law
13.16	Chau Thuc Nhi			ID card					0	0	Vo Van Day: Sister-in-law



No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
13.17	Vinh Loc Logistics Corporation			BRC					0	0	Vo Van Day: Members of BOS
13.18	Cholimex Food Joint Stock Company			BRC					0	0	Vo Van Day: Members of BOS
14	Nguyen Thi Thuy Tram		ernance / Aut	ID card					0	0	
14.1	Nguyen Cong Truc			ID card					0	0	Nguyen Thi Thuy Tram: Father
14.2	Tran Thi Nga			ID card					0	0	Nguyen Thi Thuy Tram: Mother
14.3	Nguyen Thi Thuy Trang			ID card					0	0	Nguyen Thi Thuy Tram: Older sister
14.4	Le Hoan Vu			ID card					0	0	Nguyen Thi Thuy Tram: Brother-in-law
14.5	Nguyen Trong Nghia			ID card					0	0	Nguyen Thi Thuy Tram: Younger sibling



No.	Name	Transaction account (if any)	Position at the company	ID Card/ Business Registration Type	Enterprise Registration Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Notes
15	The Party Committee of Cho Lon Investment an		Internal Person	Establishment decision					0	0	
16	The grassroots union of Cho Lon		Internal Person	Establishment decision					100,000	0,115%	
17	The Ho Chi Minh Communist Youth Union of C		Internal Person	Establishment decision					0	0	



Ho Chi Minh City, dated March 18, 2025.

CHAIRMAN OF THE BOARD OF DIRECTORS

Tran Thi Thanh Nhan



## TRANSACTIONS OF INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS CONCERNING THE COMPANY'S SHARES.

*(Attached to the 2024 Corporate Governance Report)*

No.	The person executing the transaction	Relationship with internal persons	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buy, sell, convert, bonus...)
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	
1	Transimex Corporation	Affiliated persons of the Vice Chairman of the Board of Directors, Board Members, and Supervisory Board Members	26,073,800	30.11	24,822,500	28.66	Sell
2	Luu Thanh Danh	Vice General Director	47,000	0.054	4,000	0.005	Sell
3	Vo Van Day	Chief Accountant	58,200	0.067	25,500	0.029	Sell
4	Nguyen Thi Thuy Tram	Company Secretary, Person in Charge of Governance, Authorized Individual for Information Disclosure	5,000	0.006	0	0	Sell
5	Vo Van Than	Members of BOD, Deputy General Director	25,000	0.029	27,000	0.03	Buy
6	Le Thi Nguyet Hang	Head of the Board of Supervisors	100	0.0001	0	0	Sell

Ho Chi Minh City, dated March 18, 2025. *Jul*

CHAIRMAN OF THE BOARD OF DIRECTORS



Trần Thị Thanh Nhan

**PROPOSAL**

**Regarding the approval of the 2024 Audited Separate and Consolidated Financial Statements**

**To: General Meeting of Shareholders  
Cho Lon Investment and Import Export Corporation (Cholimex)**

Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of The Socialist Republic Of Vietnam on June 17, 2020; Socialist Republic of Vietnam

Pursuant to the Charter of Organization and Operation of Cho Lon Investment and Import Export Corporation (Cholimex) approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) on April 14, 2023;

Pursuant to the 2024 Separate and Consolidated Financial Statements of Cho Lon Investment and Import Export Corporation (Cholimex) audited by A&C Auditing and Consulting Company Limited.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the 2024 Separate and Consolidated Financial Statements of Cho Lon Investment and Import Export Corporation (Cholimex), which have been audited by A&C Auditing and Consulting Company Limited in accordance with Vietnamese Accounting Standards and have been publicly disclosed as regulated, and posted on the website: [www.cholimex.vn](http://www.cholimex.vn), including:

1. Report of the General Director;
2. Independent Auditor's Report;
3. Balance Sheet;
4. Income Statement;
5. Statement of Cash Flows;
6. Notes to the Financial Statements;
7. Appendix.

The figures in the aforementioned Separate and Consolidated Financial Statements may be subject to change upon approval of the official financial statements.

(Please see the report at website: [www.cholimex.vn/vi/bao-cai-tai-chinh](http://www.cholimex.vn/vi/bao-cai-tai-chinh))

Respectfully submitted to the General Meeting of Shareholders for review and approval

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



**Trần Thị Thanh Nhan**



No.: 07/TTr-CHOLIMEX-HĐQT

Ho Chi Minh City, 24 March 2025

**PROPOSAL**

**Regarding the profit distribution plan and fund allocation for the year 2024**

**To: General Meeting of Shareholders  
Cho Lon Investment and Import Export Corporation (Cholimex)**

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 of organization and operation and the Internal Governance Regulations of Cho Lon Investment and Import Export Corporation (Cholimex) as approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) on April 14, 2023;


Pursuant to Resolution No. 01/NQ-CHOLIMEX-GMS dated April 15, 2024 of the 2024 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex);

Pursuant to the 2024 separate financial statements of Cho Lon Investment and Import Export Corporation (Cholimex) audited by A & C Auditing and Consulting Co., Ltd.;

The Board of Directors respectfully submits to the General Meeting of Shareholders the profit distribution plan and fund allocation for the year 2024 as follows:

Unit: Million VND

No.	Content	Percentage	Amount
	<b>Distributed Profit</b>	<b>100%</b>	<b>102.482</b>
1	Business Development Investment Fund	30%	30.745
2	Reward and Welfare Fund	4,5%	4.612
3	Management Bonus	1,5%	1.537
4	Dividend distribution 7%/par value	59,2%	60.620
5	Remaining profit	4,8%	4.968

Respectfully submitted to the General Meeting of Shareholders for review and approval 

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



**Tran Thi Thanh Nhan**



**CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU  
VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX)  
CHOLON INVESTMENT AND IMPORT -  
EXPORT CORPORATION (CHOLIMEX)**

Số: 51/BC-CHOLIMEX-BKS  
No: 51/BC- CHOLIMEX-BKS

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

Thành phố Hồ Chí Minh, ngày 24 tháng 3 năm 2025  
Ho Chi Minh City, March 24<sup>th</sup> 2025

**BÁO CÁO CỦA BAN KIỂM SOÁT  
CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU & ĐẦU TƯ CHỢ LỚN  
TRÌNH ĐẠI HỘI CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025  
REPORT OF THE SUPERVISORY BOARD OF THE COMPANY TO THE  
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Kính gửi: Đại hội đồng cổ đông Công ty cổ phần Xuất nhập khẩu và  
Đầu tư Chợ Lớn (Cholimex)

*Addressed to: The General Meeting of Shareholders of Cho Lon  
Investment and import export Corporation (Cholimex)*

Kính thưa toàn thể Quý cổ đông,

*Dear shareholders,*

Căn cứ báo cáo tình hình kinh doanh, Báo cáo tài chính năm 2024 của Công ty cổ phần Xuất nhập khẩu và Đầu tư Chợ Lớn đã được kiểm toán bởi Công ty TNHH Kiểm toán và Tư vấn A&C;

*Based on the business report, the 2024 financial statements of Cholon Investment and import export Corporation (Cholimex), which have been audited by A&C Auditing and Consulting Co., Ltd.;*

Căn cứ vào chức năng, nhiệm vụ của Ban kiểm soát được quy định tại Điều lệ tổ chức và hoạt động của Công ty cổ phần Xuất nhập khẩu và Đầu tư Chợ Lớn, Ban kiểm soát xin báo cáo trước Đại hội đồng cổ đông thường niên Công ty Cholimex năm 2025 với các nội dung chính như sau:

*Based on the functions and tasks of the Supervisory Board specified in the Charter of organization and operation of Cholon Investment and import export Corporation (Cholimex), the Supervisory Board would like to report to the Annual General Meeting of Shareholders of Cholimex Company in 2025 with the following main contents:*

**1. Kết quả hoạt động của Ban kiểm soát năm 2024**

***The outcomes of Supervisory Board Activities in 2024***

**1.1 Thẩm định Báo cáo tài chính năm 2024**

***Auditing Financial Statements 2024***

Ban kiểm soát đã thẩm định Báo cáo tài chính năm 2024 được kiểm toán bởi Công ty TNHH Kiểm toán và tư vấn A & C và thống nhất xác nhận: Báo cáo tài chính năm 2024 đã



phản ánh trung thực và hợp lý các khía cạnh trọng yếu tình hình tài chính của Công ty Cholimex và Công ty TNHH MTV Khu công nghiệp Vĩnh Lộc thời điểm 31/12/2024, được trình bày theo đúng qui định, phù hợp với hệ thống kế toán doanh nghiệp và các qui định hiện hành. Một số chỉ tiêu tài chính hợp nhất chủ yếu như sau:

*The Supervisory Board has appraised the 2024 Financial Statements audited by A&C Auditing and Consulting Co., Ltd. and unanimously confirmed: The 2024 financial statements have honestly and reasonably reflected the key aspects of the financial situation of Cholimex Company and Vinh Loc Industrial Park One Member Co., Ltd. as of 31/12/2024, presented in accordance with regulations, in accordance with the corporate accounting system and current regulations. Some of the main consolidated financial indicators are as follows:*

• Báo cáo tài chính hợp nhất năm 2024 đã kiểm toán của Công ty cổ phần XNK và Đầu tư Chợ Lớn

*Audited consolidated financial statements for year 2024 of Cholon Investment and import export Corporation (Cholimex):*

DVT : triệu đồng

Unit: million Vietnam Dong

STT No	Chỉ tiêu Indicator	31/12/2023	31/12/2024	Tỷ lệ (%) Rate(%)	
				So với năm trước Growth Rate (3=2/1)	Tỷ Trọng/ TTS(NV) Proportion/ Total Assets (Total liabilities) 31/12/2024
A	B	1	2	3	4
1	<b>Tổng tài sản</b> <i>Total assets</i>	<b>2.309.653</b>	<b>2.400.608</b>	<b>103,94</b>	<b>100</b>
a.	Tài sản ngắn hạn <i>Current Assets</i>	205.930	258.662	125,61	10,77
b.	Tài sản dài hạn <i>Non-Current Assets</i>	2.103.723	2.141.946	101,82	89,23
2	<b>Tổng nguồn vốn</b> <i>Total Liabilities and owners' equity</i>	<b>2.309.653</b>	<b>2.400.608</b>	<b>103,94</b>	<b>100</b>
a.	Nợ phải trả <i>Liabilities</i>	613.295	585.688	95,49	24,40
b.	Nguồn vốn CSH <i>Owners' equity</i>	1.696.358	1.814.920	106,99	75,60

• Báo cáo tài chính riêng năm 2024 đã kiểm toán của Công ty cổ phần XNK và Đầu tư Chợ Lớn

*Separate audited financial reports in 2024 of Cholon Investment and import export Corporation*

ĐVT : triệu đồng

Unit: million Vietnam Dong

STT No	Chỉ tiêu Indicator	31/12/2023	31/12/2024	Tỷ lệ (%) Rate(%)	
				So với năm trước Growth Rate (3=2/1)	Tỷ Trọng/ TTS(NV) Proportion/ Total Assets (Total liabilities) 31/12/2024
A	B	1	2	3	4
1	<b>Tổng tài sản</b> <i>Total assets</i>	1.311.336	1.348.205	102,81	100
a.	Tài sản ngắn hạn <i>Current Assets</i>	202.280	243.058	120,16	18,03
b.	Tài sản dài hạn <i>Non-Current Assets</i>	1.109.056	1.105.147	99,65	81,97
2	<b>Tổng nguồn vốn</b> <i>Total Liabilities and owners' equity</i>	1.311.336	1.348.205	102,81	100
a.	Nợ phải trả <i>Liabilities</i>	17.266	18.093	104,79	1,34
b.	Nguồn vốn CSH <i>Owners' equity</i>	1.294.070	1.330.112	102,79	98,66

(Lưu ý: Báo cáo tài chính chi tiết đã kiểm toán được công bố thông tin trên trang web <https://www.cholimex.vn/co-dong>)

(Note: Audited Financial Reports are published on <https://www.cholimex.vn/co-dong>)

• Báo cáo tài chính năm 2024 đã kiểm toán của Công ty TNHH MTV Khu công nghiệp Vĩnh Lộc (Công ty con)

*Audited financial statements of Vinh Loc Industrial Park One Member Limited Company (Subsidiary)*

ĐVT : triệu đồng

Unit: million Vietnam Dong



STT No	Chỉ tiêu Indicator	31/12/2023	31/12/2024	Tỷ lệ (%) Rate(%)	
				So với năm trước Growth Rate (3=2/1)	Tỷ Trọng/ TTS(NV) Proportion/ Total Assets (Total liabilities) 31/12/2024
A	B	1	2	3	4
1	<b>Tổng tài sản</b> <i>Total assets</i>	<b>948.229</b>	<b>933.707</b>	<b>98,47</b>	<b>100</b>
a.	Tài sản ngắn hạn <i>Current Assets</i>	58.310	83.962	144,0	8,99
b.	Tài sản dài hạn <i>Non-Current Assets</i>	889.919	849.745	95,49	91,01
2	<b>Tổng nguồn vốn</b> <i>Total Liabilities and owners' equity</i>	<b>948.229</b>	<b>933.707</b>	<b>98,47</b>	<b>100</b>
a.	Nợ phải trả <i>Liabilities</i>	723.020	708.498	98,0	75,88
b.	Nguồn vốn CSH <i>Owners' equity</i>	225.209	225.209	100	24,12

## 1.2 Giám sát việc thực hiện Nghị quyết Đại hội đồng cổ đông năm 2024

*Monitoring the Implementation of 2024 Shareholders Resolutions*

### 1.2.1. Các chỉ tiêu sản xuất kinh doanh

*Business Performance*

Đvt: Triệu đồng

Unit: million Vietnam Dong

Chỉ tiêu Indicator	Năm 2024 Year 2024		Tỷ lệ (%) Rate(%)
	Kế hoạch Target	Thực hiện Actual	So với KH (3=2/1) Compared to Target (%)
A	1	2	3
1. Tổng doanh thu hợp nhất <i>Consolidated Revenue</i>	660.000	655.920	99,38
2. Lợi nhuận hợp nhất trước thuế <i>Pre-Tax Consolidated Profit</i>	203.000	220.214	108,48

Chỉ tiêu <i>Indicator</i>	Năm 2024 <i>Year 2024</i>		Tỷ lệ (%) <i>Rate(%)</i>
	Kế hoạch <i>Target</i>	Thực hiện <i>Actual</i>	So với KH (3=2/1) <i>Compared to Target (%)</i>
A	1	2	3
3. Lợi nhuận hợp nhất sau thuế <i>Post-Tax Consolidated Profit</i>	183.940	198.237	107,77
4. Lợi nhuận phân phối <i>Distributed Profit</i>	98.000	102.482	104,57

Trong năm 2024 mặc dù tình hình kinh tế còn nhiều khó khăn nhưng Công ty Cholimex và các doanh nghiệp có vốn góp của Công ty Cholimex vẫn duy trì hoạt động ổn định, bảo toàn và phát triển vốn kinh doanh.

*Despite challenges in 2024 economic situations, Cholimex and enterprises with capital contributions of Cholimex maintained stability and profitability*

### 1.2.2 Các nội dung khác

#### *Other matters implemented*

Các nội dung khác được thông qua tại Nghị quyết của Đại hội đồng cổ đông đã được công ty thực hiện đúng qui định:

*Other contents approved in the Resolution of the General Meeting of Shareholders have been implemented by the company in accordance with regulations:*

- Báo cáo hoạt động kinh doanh - đầu tư năm 2023 và Chỉ tiêu kế hoạch kinh doanh – đầu tư năm 2024

Report on business and investment activities in 2023 and targets of the business and investment plan in 2024.

- Phân phối lợi nhuận và trích lập các quỹ năm 2023

*Profit distribution and appropriation of funds in 2023.*

- Lựa chọn Công ty TNHH Kiểm toán và Tư vấn A & C thực hiện soát xét, kiểm toán Báo cáo tài chính năm 2023 của công ty.

*Select A&C Auditing and Consulting Co., Ltd. to review and audit the company's 2023 Financial Statements.*

- Trích, chi trả thù lao Ban kiểm soát và ghi nhận vào chi phí quản lý doanh nghiệp, cụ thể:

*Deduct and pay remuneration from the Control Board and record it in enterprise management expenses:*

Đơn vị tính: đồng

Unit: Vietnam Dong

Stt <i>No</i>	Thành viên BKS <i>Supvisory Board Members</i>	Chức vụ <i>Title</i>	Thù lao năm 2024 <i>2024's</i>	Ghi chú <i>Note</i>
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			<i>remuneration</i>	
1	Ông Lê Văn Hùng <i>Mr. Le Van Hung</i>	Thành viên BKS <i>Supvisory Board Members</i>	127.118.649	
2	Bà Phan Quỳnh Anh <i>Ms. Phan Quynh Anh</i>	Thành viên BKS <i>Supvisory Board Members</i>	127.118.649	
	<b>Tổng cộng</b> <i>Total</i>		<b>254.237.298</b>	

Ban kiểm soát đánh giá việc thông qua, phê duyệt các nội dung trên được thực hiện theo đúng trình tự, thủ tục quy định.

*The Control Board assesses that the approval of the above contents carried out in accordance with the prescribed order and procedures.*

### **1.3 Kết quả giám sát Hội đồng quản trị**

#### *Board of Directors Monitoring Result*

Trong năm, Hội đồng quản trị đã tổ chức 4 phiên họp định kỳ để chỉ đạo, xem xét quyết định các công việc thuộc thẩm quyền xử lý của Hội đồng quản trị, ban hành 06 nghị quyết và quyết định theo qui định của Điều lệ, qui chế tổ chức và hoạt động của Hội đồng quản trị. Các cuộc họp đều được ghi biên bản. Các nghị quyết, quyết định của Hội đồng quản trị ban hành đúng trình tự, đúng thẩm quyền, phù hợp với qui định của pháp luật và điều lệ công ty.

*During the year, the Board of Directors held 4 periodic meetings to direct, consider and decide on affairs under the jurisdiction of the Board of Directors, issued 06 resolutions and decisions in accordance with the Charter, regulations on organization and operation of the Board of Directors. Meetings are recorded. Resolutions and decisions of the Board of Directors are promulgated in the right order, in accordance with the provisions of law and the company's charter*

### **1.4 Kết quả giám sát Ban điều hành**

#### *Results of the supervision of the Executive Board*

- Ban giám đốc đã điều hành và tổ chức các hoạt động kinh doanh theo đúng các qui định của pháp luật, nghị quyết của Đại hội đồng cổ đông và Hội đồng quản trị.

*The Board of Directors has operated and organized business activities in accordance with the provisions of law, resolutions of the General Meeting of Shareholders and the Board of Directors.*

- Thực hiện tốt công tác quản lý tài chính, đảm bảo cân đối nguồn vốn phục vụ đầu tư phát triển hoạt động Công ty; tuân thủ nghiêm túc và đầy đủ các báo cáo định kỳ hoặc đột xuất theo yêu cầu của các cơ quan quản lý nhà nước; thực hiện công bố thông tin đầy đủ, minh bạch và đúng quy định; thực hiện tốt các chính sách chăm lo đời sống vật chất và tinh thần cho người lao động.

*Perform financial management well, ensure the balance of capital sources for investment and development of the Company's activities; strictly and fully comply with periodic or irregular reports at the request of state management agencies; to disclose information fully, transparently and in accordance with regulations; well implement*



*policies to take care of the material and spiritual life of employees*

### **1.5 Hoạt động của Ban kiểm soát năm 2024**

- Ban kiểm soát đã tham dự các cuộc họp của Hội đồng quản trị, tham gia ý kiến với Hội đồng quản trị, Ban điều hành các vấn đề liên quan đến hoạt động của công ty.

*The Supervisory Board has attended meetings of the Board of Directors, consulted with the Board of Directors and the Executive Board on issues related to the company's operations.*

- Trình và đề xuất Đại hội đồng cổ đông quyết định lựa chọn đơn vị kiểm toán độc lập thực hiện kiểm toán Báo cáo tài chính năm 2024 của công ty.

*Submit and propose the General Meeting of Shareholders to decide on the selection of an independent auditor to audit the company's 2024 financial statements.*

- Kiểm tra và giám sát việc tuân thủ các quy định của pháp luật của công ty trong quản lý, điều hành hoạt động kinh doanh của Hội đồng quản trị, Ban Tổng Giám đốc.

*Inspect and supervise the company's compliance with the provisions of the law in the management and administration of activities.*

- Xem xét tính pháp lý, trình tự, thủ tục ban hành các Nghị quyết, Quyết định của Hội đồng quản trị, Ban Tổng Giám đốc đảm bảo tuân thủ các quy định của pháp luật và điều lệ công ty.

*Reviewed the legality, process and procedures for issuing resolutions and decisions by the Board of Directors and General Director, ensuring compliance with legal regulations and the company's Charter.*

- Thẩm tra các Báo cáo tài chính quý, 6 tháng, năm nhằm đánh giá tính trung thực, hợp lý của các số liệu tài chính, tuân thủ các chuẩn mực và kế toán doanh nghiệp Việt Nam.

*Audited quarterly, semi-annual, and annual financial reports to assess the accuracy, fairness of financial data, and compliance with Vietnam's accounting standards.*

- Giám sát việc tuân thủ các quy định về công bố thông tin của công ty theo các quy định của pháp luật.

*Monitored compliance with the company's information disclosure regulations according to legal requirements.*

- Thực hiện các công tác khác theo chức năng nhiệm vụ của Ban kiểm soát.

*Carried out other tasks according to the functions duties of the Supervisory Board.*

### **1.6 Sự phối hợp hoạt động giữa Ban kiểm soát với Hội đồng quản trị và Ban điều hành**

*Coordination of activities between the Supervisory Board and the Board of Directors and the Executive Board*

- Phối hợp với Hội đồng quản trị, Ban điều hành thông qua việc tham gia các cuộc họp Hội đồng quản trị, giao ban tháng và các buổi làm việc trực tiếp.

*Coordinate with the Board of Directors and the Executive Board through participation in Board of Directors meetings, monthly briefings and direct working sessions.*

- Ban kiểm soát được cung cấp các văn bản, tài liệu cần thiết trong quá trình giám sát việc chỉ đạo điều hành hoạt động kinh doanh của Hội đồng quản trị, Ban điều hành.



*The Supervisory Board shall be provided with necessary documents and documents in the process of supervising the direction and administration of business activities of the Board of Directors and the Executive Board.*

- Ban kiểm soát đã phối hợp chặt chẽ với Hội đồng quản trị, Ban Tổng giám đốc trên nguyên tắc vì lợi ích hợp pháp, tối đa của Công ty, của cổ đông theo đúng các qui định của pháp luật và điều lệ công ty.

*The Supervisory Board has closely coordinated with the Board of Directors and the Board of Directors on the principle of legal and maximum interests of the Company and shareholders in accordance with the provisions of law and the company's Charter.*

## **2. Kế hoạch hoạt động của Ban kiểm soát năm 2025**

### *Operation plan of the Supervisory Board in 2025*

Trên cơ sở chức năng, nhiệm vụ của Ban kiểm soát được qui định tại Điều lệ công ty và qui chế hoạt động của Ban kiểm soát, Ban kiểm soát xác định trọng tâm công tác năm 2025 như sau:

On the basis of the functions and tasks of the Supervisory Board specified in the company's Charter and the operation regulations of the Supervisory Board, the Supervisory Board determines the focus of work in 2025 as follows:

- Giám sát việc chấp hành các qui định của pháp luật, điều lệ công ty.

*Supervise the compliance with the provisions of the law and the company's charter.*

- Giám sát Hội đồng quản trị, Ban điều hành thực hiện Nghị quyết của Đại hội đồng cổ đông thường niên năm 2025.

*Supervise the Board of Directors and the Executive Board in the implementation of the resolutions from the 2025 Annual General Shareholders' Meeting.*

- Giám sát các kế hoạch, tình hình triển khai nhiệm vụ sản xuất kinh doanh, đầu tư của công ty.

*Supervise the plans and implementation of the company's production, business and investment tasks.*

- Xem xét, thẩm định các báo cáo tài chính của công ty, phối hợp hoạt động giữa Hội đồng quản trị, Ban điều hành và Ban kiểm soát.

*Reviewing and appraising the company's financial statements, coordinating activities between the Board of Directors, the Executive Board and the Supervisory Board.*

- Thực hiện các công việc khác theo chức năng, nhiệm vụ của Ban kiểm soát

*Perform other tasks according to the functions and tasks of the Control Board*

## **3. Nhận xét**

### *Conclusion*

Thông qua hoạt động kiểm soát năm 2024 cho thấy hoạt động kinh doanh của công ty tuân thủ pháp luật, đúng định hướng nghị quyết Đại hội đồng cổ đông và có hiệu quả cao.

*Through control activities in 2024, it shows that the company's business activities comply with the law, are in line with the resolution of the General Meeting of Shareholders and are highly effective.*

Từ những nội dung đã trình bày nêu trên, Ban kiểm soát báo cáo và kính đề nghị Đại hội đồng cổ đông thường niên năm 2025 xem xét, thông qua các nội dung báo cáo của Ban kiểm soát.

*Based on contents presented above, the Supervisory Board reports and respectfully requests the 2025 Annual General Meeting of Shareholders to consider and approve the contents of the Supervisory Board's report.*

Kính chúc sức khỏe Quý đại biểu, Quý cổ đông.

*Best regards delegates, shareholders.*

Chúc Đại hội thành công tốt đẹp./.

*Wish the Congress a great success.*

**TM. BAN KIỂM SOÁT**  
**ON BEHALF OF BOARD OF SUPERVISION**  
**TRƯỞNG BAN**  
**CHIEF CONTROLLER**



**Lê Thị Nguyệt Hằng**





**CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU  
VÀ ĐẦU TƯ CHỢ LỚN (CHOLIMEX)  
CHOLON INVESTMENT AND IMPORT -  
EXPORT CORPORATION (CHOLIMEX)**

Số: 52/BC-CHOLIMEX-BKS  
No: 52/TTr- CHOLIMEX-BKS

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

Thành phố Hồ Chí Minh, ngày 24 tháng 3 năm 2025  
Ho Chi Minh City, March 24<sup>th</sup> 2025

**TỜ TRÌNH  
SUBMISSION**

**Về việc thông qua việc lựa chọn đơn vị kiểm toán năm 2025**

**On the approval of the selection of an auditor for 2025**

Kính gửi: Đại hội đồng cổ đông Công ty cổ phần Xuất nhập khẩu và  
Đầu tư Chợ Lớn (Cholimex)

*Addressed to: The General Meeting of Shareholders of Cho Lon  
Investment and import export Corporation (Cholimex)*

Căn cứ Luật Doanh nghiệp số 59/2020/QH14 được Quốc hội nước Cộng hòa Xã hội  
Chủ nghĩa Việt Nam thông qua ngày 17 tháng 6 năm 2020;

*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;*

Căn cứ Luật Chứng khoán số 56/2024/QH15 được Quốc hội nước Cộng hòa Xã hội  
Chủ nghĩa Việt Nam thông qua ngày 29 tháng 11 năm 2024;

*Pursuant to the Securities Law No.56/2024/QH15 passed by the National Assembly  
of the Socialist Republic of Vietnam on November 29, 2024;*

Căn cứ Báo cáo tài chính năm 2024 của Công ty cổ phần Xuất nhập khẩu và Đầu tư  
Chợ Lớn đã được kiểm toán bởi Công ty TNHH Kiểm toán và Tư vấn A&C;

*Based on the 2024 financial statements of Cholon Investment and import export  
Corporation (Cholimex), which have been audited by A&C Auditing and Consulting Co.,  
Ltd.;*

Ban kiểm soát đề xuất 03 đơn vị kiểm toán để đưa vào danh sách lựa chọn việc cung  
cấp dịch vụ kiểm toán báo cáo tài chính năm 2025 của Công ty như sau:

The Board of Supervisors proposes 03 auditing units to be included in the list of  
selected units to provide auditing services for the Company's 2025 financial statements as  
follows:

- a. Công ty TNHH Kiểm toán và Tư vấn A&C (A&C);  
*A&C Auditing and Consulting Company Limited (A&C);*

b. Công ty TNHH KPMG Việt Nam (KPMG);

*KPMG Vietnam Co., Ltd. (KPMG);*

c. Công ty TNHH PWC Việt Nam (PWC).

*PWC Vietnam Co., Ltd. (PWC).*

Ban kiểm soát kính trình Đại hội đồng cổ đông:

The Board of Supervisors respectfully submits to the General Meeting of Shareholders:

Thông qua danh sách 03 công ty kiểm toán độc lập nêu trên để làm căn cứ lựa chọn đơn vị cung cấp dịch vụ kiểm toán Báo cáo tài chính năm 2025 của Công ty;

Approving the list of 03 independent auditing companies mentioned above as the basis for selecting the unit providing auditing services for the Company's 2025 Financial Statements;

Thông qua việc ủy quyền cho Hội đồng quản trị quyết định lựa chọn một trong số các công ty kiểm toán theo đề xuất của Ban kiểm soát và giao cho Tổng Giám đốc Công ty ký hợp đồng cung cấp dịch vụ kiểm toán báo cáo tài chính năm 2025 của Công ty Cổ phần Xuất nhập khẩu và Đầu tư Chợ Lớn.

Approving the authorization for the Board of Directors to decide on selecting one of the auditing companies as proposed by the Board of Supervisors and assigning the General Director of the Company to sign a contract to provide auditing services for the 2025 Financial Statements of Cho Lon Import-Export and Investment Corporation Company.

Kính trình Đại hội đồng cổ đông xem xét và biểu quyết thông qua.

Respectfully submits to the General Meeting of Shareholders for consideration and approval.

**TM. BAN KIỂM SOÁT**  
*ON BEHALF OF BOARD OF SUPERVISION*  
**TRƯỞNG BAN**  
*CHIEF CONTROLLER*



**Lê Thị Nguyệt Hằng**



**PROPOSAL**

**Regarding business – investment plan targets, profit distribution plan,  
allocation to funds, remuneration and operating expenses of the Board of Directors,  
Supervisory Board in 2025**

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**To: General Meeting of Shareholders  
Cho Lon Investment and Import Export Corporation (Cholimex)**

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 of Organization and Operation, Internal Regulations on Corporate Governance of Cho Lon Investment and Import Export Corporation (Cholimex) approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) on April 14, 2023;

Based on the results of business – investment activities in 2024 and the business – investment plan for 2025, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the business – investment plan targets, profit distribution plan, allocation to funds, remuneration and operating expenses of the Board of Directors, Supervisory Board for the year 2025, as detailed below:

**1. Main business – investment plan targets for 2025:**

*Unit: million VND*


<b>Target</b>	<b>Implemented in 2024</b>	<b>Plan in 2025</b>	<b>Comparison PL2025/IM2024 (%)</b>
<b>Consolidated figures</b>			
1. Total revenue	655,920	662,000	100.93%
2. Profit before tax	220,214	224,000	101.72%
3. Profit after tax	198,240	201,766	101.78%
4. Distributed Profit	102,482	104,000	101.48%

**2. Profit distribution and fund allocation plan for 2025:**

<b>No.</b>	<b>Content</b>	<b>Percentage</b>
	<b>Distributed Profit (Profit after tax on separate financial statements)</b>	<b>100%</b>
1	Business Development Investment Fund	30.0%
2	Reward and Welfare Fund	4.5%
3	Management Bonus	1.5%

4	Minimum dividend payout 7%/par value	
5	Remaining Profit after tax	

**3. Remuneration and operating expenses of the Board of Directors and Supervisory Board in 2025 are 1,500,000,000 VND.**

Respectfully submitted to the General Meeting of Shareholders for consideration and approval. 

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



**Trần Thị Thanh Nhan**