

No.: 44 /CBTT-CHOLIMEX

Ho Chi Minh City, 18 March 2025

DISCLOSURE OF EXTRAORDINARY INFORMATION

**To: - The State Securities Commission;
- Ha Noi Stock Exchange**

1. Organization Name: Cho Lon Investment and Import Export Corporation (Cholimex)

- Stock symbol: CLX

- Address: 631- 633 Nguyen Trai Street, Ward 11, District 5, Ho Chi Minh City

- Telephone: 08.38547102

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- Email: info@cholimex.vn

2. Content of the disclosure:

Cho Lon Investment and Import Export Corporation (Cholimex) announces the correction of the Corporate Governance Report 2024. Please see the attached document for details.

3. This information has been published on the company's website on 18 March 2025 at: <https://www.cholimex.vn/vi/cong-bo-thong-tin/>

We hereby certify that the above disclosed information is true and accurate, and we are fully responsible before the law for the content of the disclosed information.

Recipients:

- As above;
- Archive.

**AUTHORIZED PERSON
DISCLOSING INFORMATION**



NGUYEN THI THUY TRAM

No.: 48/CBTT-CHOLIMEX

Ho Chi Minh City, 18 March 2025

**To: - The State Securities Commission;
- Ha Noi Stock Exchange**

Cho Lon Investment and Import Export Corporation (Cholimex) (hereinafter referred to as the "Company") hereby announces the correction of the Corporate Governance Report 2024 published on January 24, 2025.

1. Reasons for correction:

Change of figures according to the Company's audited financial statements dated March 08, 2025.

2. Content of correction:

Section 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, Part VII: Appendix 03 at the column "Content, quantity, total transaction value".


1. Transactions between Cholimex Food Joint Stock Company (affiliated person of Board of Directors' members, Deputy General Director, Chief Accountant of the Company) and Vinh Loc Industrial Park Co.,Ltd (subsidiary):

Content in the published report	Corrected Content
- Warehouse leasing, total transaction value is 5,760,000,000 VND.	- Warehouse leasing, total transaction value is 5,760,000,000 VND.
- Domestic water supply, total transaction value is 4,593,196,300 VND.	- Domestic water supply, total transaction value is 4,593,196,300 VND.
- Wastewater treatment services, total transaction value is 4,264,619,197 VND.	- Wastewater treatment services, total transaction value is 4,264,619,197 VND.
- Worker accommodation room rental, total transaction value is 2,511,155,871 VND.	- Worker accommodation room rental, total transaction value is 2,511,155,871 VND.
- Electricity supply, total transaction value is 261,990,517 VND.	- Electricity supply, total transaction value is 261,990,517 VND.
- Petroleum product sales, total transaction value is 1,441,207,486 VND.	- Petroleum product sales, total transaction value is 1,441,207,486 VND.
- Goods purchase, total transaction	- Goods purchase, total transaction

value is 55,297,198 VND.	value is 46,347,210 VND. - Service provision received, total transaction value is 8,949,988 VND. - Deposit received, total transaction value is 13,768,000 VND.
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2. Transactions between Ho Chi Minh City Finance and Investment State owned Company (HFIC) (affiliated person of Chairman of the Board of Directors, Board of Directors' members, Supervisory Board of the Company) and Vinh Loc Industrial Park Co.,Ltd (subsidiary):

Content in the published report	Content correction
- Loan interest payment, total value is 471,789,551 VND. - Loan principal payment, total value is 2,620,000,000 VND.	- Loan interest payment, total value is 471,789,551 VND. - Loan principal payment, total value is 2,620,000,000 VND. - Escrow deposit interest, total transaction value is 120,816,653 VND.

The Company hereby certifies that the above corrected information is true and accurate, and we are fully responsible before the law for the content of the disclosed information. 

Sincerely./.

Recipients:

- As above;
- Archive.

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

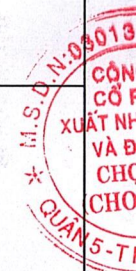


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TRANSACTIONS BETWEEN INTERNAL PERSONS OF THE COMPANY, AFFILIATED PERSONS OF INTERNAL PERSONS WITH SUBSIDIARIES, AND COMPANIES CONTROLLED BY THE LISTED COMPANY

(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 I.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"> - Warehouse rental, total transaction value is 5,760,000,000 VND. - Provision of domestic water, total transaction value is 4,593,196,300 VND. - Provision of wastewater treatment services, total transaction value is 4,264,619,197 VND. - Rental of worker dormitory rooms, total transaction value is 2,511,155,871 VND. - Provision of electricity, total transaction value is 261,990,517 VND. - Sale of petroleum products, total transaction value is 1,441,207,486 VND. - Purchase of goods, total transaction value is 46,347,210 VND. - Service provision received, total transaction value is 8,949,988 VND - Deposit received, total transaction value is 13,768,000 VND 	
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"> - Loan interest payment, total transaction value is 471,789,551 VND. - Loan principal payment, total transaction value is 2,620,000,000 VND - Escrow deposit interest, total transaction value is 120,816,653 VND 	
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"> - Sale of petroleum products, total transaction value is 135,219,700 VND. - Provision of services, total transaction value is 259,560,320 VND. - Profit sharing, total transaction value is 213,685,161 VND. - Receiving services, total transaction value is 1,000,242,019 VND. - Receiving services (maintenance fees), total transaction value is 2,884,831,256 VND. 	
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"> - Sale of petroleum products, total transaction value is 40,320,489 VND. - Receiving dividends, total transaction value is 3,360,000,000 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
8	Cholimex 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