

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

☸☸☸

No.: 28/CBTT-2025

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

☸☸☸

*Ho Chi Minh City, April. 04<sup>th</sup>, 2025*

## **IRREGULAR INFORMATION DISCLOSURE**

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

**1. Organization Name: GARMEX SAIGON CORPORATION**

- Stock Code : **GMC**
- Address : 252 Nguyen Van Luong, Ward 17, Go Vap District, Ho Chi Minh City
- Contact Phone : 028 39844822 Fax: 028 39844746
- E-mail : headoffice@garmex.vn website: <https://www.garmex.vn>

**2. Content of the disclosure:**

Garmex Saigon Corporation announces Resolution No. 05/NQ-HDQT/2025 of the Board of Directors dated April. 04<sup>th</sup>, 2025 on approving the documents to be submitted to the 2025 Annual General Meeting of Shareholders.

3. This information has been published on the Company's website on April. 04<sup>th</sup>, 2025 at the link <https://www.garmex.vn/vi/quan-he-co-dong/>

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

**Attached document:**

Board of Directors Resolution No.  
05/NQ-HDQT/2025

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



**NGUYEN MINH HANG**

**RESOLUTION OF BOARD OF DIRECTORS**

***Approval of documents submitted to the 2025 Annual General Meeting of Shareholders***

*Pursuant to:*

- *Law on Enterprises No. 59/2020/QH14 dated Jun. 17, 2020;*
- *The Securities Law No. 54/2019/QH14 dated Nov. 26, 2019;*
- *Charter of Garmex Saigon Corporation;*
- *Pursuant to the Summary of Opinions of the Board of Directors of Garmex Saigon Corporation dated April. 04<sup>th</sup>, 2025 regarding the Approval of documents submitted to the 2025 Annual General Meeting of Shareholders.*

**BOARD OF DIRECTORS OF GARMEX SAIGON CORPORATION  
RESOLVES**

**Article 1: Approve the documents submitted to the 2025 Annual General Meeting of Shareholders of Garmex Saigon Corporation as follows:**

1. Notice of the 2025 Annual General Meeting of Shareholders  
(Attached Authorization Letter)
2. Agenda of the 2025 Annual General Meeting of Shareholders
3. Regulations of the 2025 Annual General Meeting of Shareholders
4. Voting Form
5. Voting Card
6. Reports:
  - 6.1. Report on the Board of Directors' operation in 2024
  - 6.2. The Board of Management's Report on Production and Business operation in 2024
  - 6.3. The Board of Supervisors' Report in 2024
  - 6.4. Separate and Consolidated Financial Statements for 2024 audited by Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS)
7. Submissions:
  - 7.1. Submission No. 01/TTr – DHDCDTN 2025 – Profit Distribution of 2024
  - 7.2. Submission No. 02/TTr – DHDCDTN 2025 – Business Plan for 2025
  - 7.3. Submission No. 03/TTr – DHDCDTN 2025 – Supplementing the Company's Business Lines
  - 7.4. Submission No. 04/TTr – DHDCDTN 2025 – Remuneration of the Board of Directors and Board of Supervisors in 2025
  - 7.5. Submission No. 05/TTr – DHDCDTN 2025 – Selection of Independent Audit Firm for the 2025 Financial Statements



- 7.6. Submission No. 06/TTr – DHDCDTN 2025 – Dismissal following the Resignation Letter of BOD Member – Mr. Nguyen Viet Cuong
- 7.7. Submission No. 07/TTr – DHDCDTN 2025 – Election of 01 Additional Member to the Board of Directors for the remaining time of the 2024-2029 term
8. Regulations on Nomination, Candidacy and Election of Members of the Board of Directors (Remaining time of 2024-2029 Term)
- Attached Regulations include:
- Nomination/Candidacy Form for Members of the Board of Directors (Remaining time of the 2024-2029 Term)
  - Curriculum Vitae Form
  - Information Provision Form
  - Ballot form to vote for Members of the Board of Directors (Remaining time of the 2024-2029 Term)
9. Draft Resolution of the Annual General Meeting of Shareholders 2025

**Article 2:** The Board of Directors authorizes the Chairman of the Board of Directors to finalize the documents for publication in accordance with the law.

**Article 3:** The Board of Directors, the Board of Supervisors, General Director of Garmex Saigon Corporation and related organizations and individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.

**Recipients:**

- As Article 3
- BOD Office's records

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



LE VAN HUNG