CLX: Board Resolution

On January 15, 2024, Cho Lon Investment and Import Export Corporation announced Resolution No. 01/NQ-CHOLIMEX-HDQT as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of Cho Lon Investment and Import Export Corporation (Cholimex) as follows:

1. Record date of the list of shareholders attending the Annual General Meeting of Shareholders 2024: March 11, 2024.
2. Time of the Annual General Meeting of Shareholders 2024: April 15, 2024

‎‎Article 2. Assign the General Manager to direct the preparation of contents to submit to the Board of Directors to organize the Annual General Meeting of Shareholders 2024 as prescribed.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager of Cho Lon Investment and Import Export Corporation (Cholimex), other relevant departments and individuals are responsible for implementing this Resolution.