**CLX: Board Resolution**

On March 18, 2024, Cho Lon Investment and Import Export Corporation announced Resolution No. 02/NQ-CHOLIMEX-HDQT as follows:

‎‎Article 1. Approve the contents to submit to the Annual General Meeting of Shareholders 2024.

1. Report on business-investment activities in 2023 and business-investment plan for 2024 of the Company;
2. Report on the activities in 2023 and the plan for 2024 of the Board of Directors;
3. Annual Corporate Governance Report 2023;
4. Audited Separate Financial Statements of the holding company and Consolidated Financial Statements 2023 of the Company;
5. Plan on profit distribution and appropriation for funds in 2023.
6. Targets for the business - investment plan, plan on profit distribution, funds appropriation, remuneration, and operational expenses of the Board of Directors, the Supervisory Board in 2024.
7. Regulations on organizing the Annual General Meeting of Shareholders 2024.
8. Meeting agenda, list of Presiding Committee, Vote Counting Committee of the Annual General Meeting of Shareholders 2024.

‎‎Article 2. Approve the venue to hold the Annual General Meeting of Shareholders 2024, at Conference Center 272 - No. 272 Vo Thi Sau Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City

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