

ANNOUNCEMENT
Regarding the 2025 dividend payment in cash

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

Pursuant to Resolution No. 01/NQ-CHOLIMEX-ĐHCD dated April 15, 2026, of the Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex); Pursuant to Resolution No. 09/NQ-CHOLIMEX-HĐQT dated July 6, 2026, of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) regarding the implementation of the right to pay the 2025 dividends in cash.

Cho Lon Investment and Import Export Corporation (Cholimex) would like to notify shareholders of the implementation of the right to pay the 2025 dividends in cash as follows:

1. Name of securities: Shares of Cho Lon Investment and Import Export Corporation (Cholimex)
2. Securities code: CLX
3. Type of securities: common stock
4. Par value: VND 10,000 (ten thousand Vietnamese dong)
5. Dividend payment rate: 7.5% of par value (VND 750/share)
6. Form of payment: In cash or bank transfer
7. Record date: July 20, 2026
8. Payment date: Starting from August 20, 2026 (on weekdays, excluding Saturdays, Sundays, and public holidays as prescribed by regulations)
9. Payment method and location of implementation:
 - For deposited securities: Shareholders shall perform procedures to receive dividends at the Depository Members where their depository accounts are opened;

No.: 09/2026/NQ-CLX-HĐQT

Ho Chi Minh City, July 6, 2026

RESOLUTION

Regarding the 2025 dividend payment

BOARD OF DIRECTORS

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. 76/2025/QH15, the Law amending and supplementing a number of articles of the Law on Enterprises, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;

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 15, 2026;

Pursuant to the Operating Regulations of the Board of Directors of Cholimax Import Export and Investment Corporation (Cholimex) approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) on April 15, 2026;

Pursuant to Resolution No. 01/NQ-CHOLIMEX-ĐHĐCĐ dated April 15, 2026, of the 2026 Annual General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex);

Pursuant to the Minutes of the Board of Directors meeting dated July 6, 2026.

RESOLVES:

Article 1. To approve the 2025 dividend payment of Cho Lon Investment and Import Export Corporation (Cholimex) as follows:

1. Record date for the list of shareholders receiving dividends: July 20, 2026.
2. Dividend payment rate: 7.5% of par value (750 VND/share).
3. Form of payment: In cash.
4. Payment date: August 20, 2026.

Article 2. The General Director is assigned to carry out the relevant procedures to pay the 2025 dividends to shareholders in accordance with regulations.

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

Recipients:

- As per Article 3;
- Board of Directors;
- Supervisory Board;
- Archived: Admin Office, Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMEN



Đtran Thi Thanh Nhan