

TẬP ĐOÀN HÓA CHẤT VIỆT NAM
CÔNG TY CỔ PHẦN BỘT GIẶT LIX
VIETNAM NATIONAL CHEMICAL GROUP
LIX DETERGENT JOINT STOCK COMPANY

Số: 33/2026/CBTT-HĐQT
No: 33/2026/CBTT-HĐQT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tp. Hồ Chí Minh, ngày 21 tháng 9 năm 2026
Ho Chi Minh City, September 21, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Sở Giao dịch Chứng khoán Việt Nam;
 - Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh.
To: - The Vietnam Exchange;
 - The Ho Chi Minh Stock Exchange.

1. Tên tổ chức: **CÔNG TY CỔ PHẦN BỘT GIẶT LIX**

Name of organization: **LIX DETERGENT JOINT STOCK COMPANY**

- Mã chứng khoán/Mã thành viên: LIX

Stock code: LIX

- Địa chỉ: Số 3 đường số 2, Khu phố 28, Phường Linh Xuân, TP. HCM, VN

Address: No.3, Street no. 02, Quarter 28, Linh Xuan Ward, Ho Chi Minh City, VN

- Điện thoại liên hệ: 028.38966803

Telephone: 028.38966803

- Email: lixco@lixco.com

2. Nội dung thông tin công bố:

Contents of disclosure:

Công ty Cổ phần Bột giặt LIX xin trân trọng thông báo toàn văn Nghị quyết Hội đồng quản trị số 28.26/NQ-HĐQT ngày 21/9/2026 và Quyết định Hội đồng quản trị số 09.26/QĐ-HĐQT ngày 21/9/2026 về việc thời điểm thay đổi tên Công ty; đổi tên các chi nhánh, văn phòng đại diện, địa điểm kinh doanh; thay đổi nội dung con dấu; cập nhật thông tin tên Công ty mới vào Điều lệ và cập nhật địa chỉ mới vào giấy chứng nhận đăng ký doanh nghiệp.

LIX Detergent Joint Stock Company respectfully announces the full text of the Board of Directors' Resolution No. 28.26/NQ-HĐQT dated September 21, 2026 and the Board of Directors' Decision No. 09.26/QĐ-HĐQT dated September 21, 2026 regarding the effective date of the Company's name change; the renaming of branches, representative offices and business locations; changes to the Company's seal contents; the update of the Company's new

name in the Charter; and the update of the new address on the Enterprise Registration Certificate.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày **21/9/2026** tại đường dẫn **www.lixco.com**.

This information was published on the website of Lix Detergent Joint Stock Company on September 21, 2026, at the following link: www.lixco.com

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Đại diện tổ chức

Người Ủy quyền Công bố Thông tin

Representative of the organization

Persons Authorized to Disclose Information



Lê Đình Vỹ

Le Dinh Vy

Tài liệu đính kèm/ Attached document:

- Nghị quyết Hội đồng quản trị số 28.26/NQ - HĐQT ngày 21/9/2026

Resolution No. 28.26/NQ-HĐQT of the Board of Directors, dated 21/9/2026.

- Quyết định Hội đồng quản trị số 09.26/QĐ - HĐQT ngày 21/9/2026

Decision No. 09.26/QĐ-HĐQT of the Board of Directors, dated 21/9/2026.

LIX DETERGENT JOINT STOCK COMPANY **SOCIALIST REPUBLIC OF VIETNAM**
Independence – Freedom – Happiness

No.: 28.26/NQ-HĐQT

Ho Chi Minh City, September 21, 2026

RESOLUTION

Regarding the Effective Date of the Company Name Change; Renaming of Branches, Representative Offices and Business Locations; Changes to the Company Seal; and update the new address on the Enterprise Registration Certificate

THE BOARD OF DIRECTORS
LIX DETERGENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

- Pursuant to the Charter of Organization and Operation of Lix Detergent Joint Stock Company;

- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-DHĐCĐ dated April 24, 2026 of LIX Detergent Joint Stock Company;

- Pursuant to the Minutes on the Compilation of Voting Ballots of the Members of the Board of Directors dated September 16, 2026,

RESOLVES

Article 1. Implementation of the Change of the Company's Name and Update of Enterprise Registration Information

1. To implement the change of the Company's name in accordance with the contents approved by the 2026 Annual General Meeting of Shareholders, specifically:

Current name: LIX DETERGENT JOINT STOCK COMPANY;

New name: LIX JOINT STOCK COMPANY.

Implementation period: September of 2026

2. To register the update of the Company's head office address as follows:

Current address: No. 3, Street No. 2, Quarter 28, Linh Xuan Ward, Ho Chi Minh City, Vietnam;

Updated address: No. 3, Street No. 2, Quarter 8, Linh Xuan Ward, Ho Chi Minh City, Vietnam.

3. To register the update of the address of the Company's legal representative as follows:

Current address: No. 25, Street No. 16, Quarter 6, Linh Xuan Ward, Ho Chi Minh City, Vietnam;



Updated address: No. 25, Street No. 16, Quarter 17, Linh Xuan Ward, Ho Chi Minh City, Vietnam.

The above changes shall be carried out in accordance with the order and procedures for registration of changes to enterprise registration information as prescribed by law and shall take effect from the date on which the Company is issued an Enterprise Registration Certificate by the Business Registration Authority recording the new name.

Article 2. Update the Company's new name in the Company's Charter

Upon issuance of the Enterprise Registration Certificate reflecting the amended information by the Business Registration Authority, update the Company's new name in the Company's Charter in accordance with applicable regulations.

Article 3. Company Seal

Upon issuance of the Enterprise Registration Certificate reflecting the Company's new name by the Business Registration Authority, the General Director shall organize the making of the Company's new seal. At the same time, the Company's seal shall be managed and used in accordance with applicable laws, the Company's Charter, and relevant internal regulations.

Article 4. Change of Names of Branches, Representative Office and Business Location

Upon issuance of the Enterprise Registration Certificate recording the Company's new name, the General Director shall organize the procedures for registration of changes to the names of the Company's dependent units in accordance with applicable laws, specifically:

1. Binh Duong Branch

Current name: Branch of LIX Detergent Joint Stock Company in Binh Duong;

New name: Branch of LIX Joint Stock Company in Binh Duong.

2. Bac Ninh Branch

Current name: LIX Detergent Joint Stock Company – Branch in Bac Ninh;

New name: Branch of LIX Joint Stock Company in Bac Ninh.

3. Business Location in Hanoi

Current name: LIX Detergent Joint Stock Company – Business Location in Hanoi;

New name: Business Location of LIX Joint Stock Company in Hanoi.

4. Representative Office in Ho Chi Minh City

Current name: LIX Detergent Joint Stock Company – Representative Office in Ho Chi Minh City;

New name: Representative Office of LIX Joint Stock Company in Ho Chi Minh City.

5. To have the seals of each branch re-made under the new name immediately after the issuance of the Certificate of Branch Registration recording the respective new name.



The change of names of the Company's dependent units shall be carried out in accordance with the applicable order and procedures for registration of changes with the competent Business Registration Authority.

Article 5. Implementation

Assign the General Director to organize and implement all necessary tasks for the registration of the Company's name change, update of the enterprise registration information, and update of the Company's Charter; carry out procedures for changing the names of the Company's Branches, Representative Offices and Business Locations; and arrange for the making of new seals for the Company and its Branches, in accordance with applicable laws, the Company's Charter, and the contents approved by the General Meeting of Shareholders.

The General Director shall have the authority to proactively decide on matters, procedures and tasks falling within the General Director's competence to ensure that the changes and updates are carried out in accordance with the prescribed procedures, timelines and applicable laws.

Article 6. Effectiveness and Implementation Responsibility

This Resolution shall take effect from the date of signing. The members of the Board of Directors, the General Director, and relevant departments and individuals shall be responsible for organizing and coordinating the implementation of this Resolution.

Recipients:

- As stated in Article 6;
- BOD Secretariat (for filing).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN 



Pham Quoc Dai



LIX DETERGENT JOINT STOCK COMPANY **SOCIALIST REPUBLIC OF VIETNAM**
Independence – Freedom – Happiness

No.: 09.26/QĐ-HĐQT

Ho Chi Minh City, September 21, 2026

DECISION

Regarding the Effective Date of the Company Name Change; Renaming of Branches, Representative Offices and Business Locations; Changes to the Company Seal; and update the new address on the Enterprise Registration Certificate

THE BOARD OF DIRECTORS
LIX DETERGENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

- Pursuant to the Charter of Organization and Operation of Lix Detergent Joint Stock Company;

- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated April 24, 2026 of LIX Detergent Joint Stock Company;

Pursuant to the Resolution of the Board of Directors No. 28.26/NQ-HĐQT dated September 21, 2026,

DECISION

Article 1. Implementation of the Change of the Company's Name and Update of Enterprise Registration Information

1. To implement the change of the Company's name in accordance with the contents approved by the 2026 Annual General Meeting of Shareholders, specifically:

Current name: LIX DETERGENT JOINT STOCK COMPANY;

New name: LIX JOINT STOCK COMPANY.

Implementation period: September of 2026

2. To register the update of the Company's head office address as follows:

Current address: No. 3, Street No. 2, Quarter 28, Linh Xuan Ward, Ho Chi Minh City, Vietnam;

Updated address: No. 3, Street No. 2, Quarter 8, Linh Xuan Ward, Ho Chi Minh City, Vietnam.

3. To register the update of the address of the Company's legal representative as follows:

Current address: No. 25, Street No. 16, Quarter 6, Linh Xuan Ward, Ho Chi Minh City, Vietnam;



Updated address: No. 25, Street No. 16, Quarter 17, Linh Xuan Ward, Ho Chi Minh City, Vietnam.

The above changes shall be carried out in accordance with the order and procedures for registration of changes to enterprise registration information as prescribed by law and shall take effect from the date on which the Company is issued an Enterprise Registration Certificate by the Business Registration Authority recording the new name.

Article 2. Update the Company's new name in the Company's Charter

Upon issuance of the Enterprise Registration Certificate reflecting the amended information by the Business Registration Authority, update the Company's new name in the Company's Charter in accordance with applicable regulations.

Article 3. Company Seal

Upon issuance of the Enterprise Registration Certificate reflecting the Company's new name by the Business Registration Authority, the General Director shall organize the making of the Company's new seal. At the same time, the Company's seal shall be managed and used in accordance with applicable laws, the Company's Charter, and relevant internal regulations.

Article 4. Change of Names of Branches, Representative Office and Business Location

Upon issuance of the Enterprise Registration Certificate recording the Company's new name, the General Director shall organize the procedures for registration of changes to the names of the Company's dependent units in accordance with applicable laws, specifically:

1. Binh Duong Branch

Current name: Branch of LIX Detergent Joint Stock Company in Binh Duong;

New name: Branch of LIX Joint Stock Company in Binh Duong.

2. Bac Ninh Branch

Current name: LIX Detergent Joint Stock Company – Branch in Bac Ninh;

New name: Branch of LIX Joint Stock Company in Bac Ninh.

3. Business Location in Hanoi

Current name: LIX Detergent Joint Stock Company – Business Location in Hanoi;

New name: Business Location of LIX Joint Stock Company in Hanoi.

4. Representative Office in Ho Chi Minh City

Current name: LIX Detergent Joint Stock Company – Representative Office in Ho Chi Minh City;

New name: Representative Office of LIX Joint Stock Company in Ho Chi Minh City.

5. To have the seals of each branch re-made under the new name immediately after the issuance of the Certificate of Branch Registration recording the respective new name.

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The change of names of the Company's dependent units shall be carried out in accordance with the applicable order and procedures for registration of changes with the competent Business Registration Authority.

Article 5. Implementation

Assign the General Director to organize and implement all necessary tasks for the registration of the Company's name change, update of the enterprise registration information, and update of the Company's Charter; carry out procedures for changing the names of the Company's Branches, Representative Offices and Business Locations; and arrange for the making of new seals for the Company and its Branches, in accordance with applicable laws, the Company's Charter, and the contents approved by the General Meeting of Shareholders.

The General Director shall have the authority to proactively decide on matters, procedures and tasks falling within the General Director's competence to ensure that the changes and updates are carried out in accordance with the prescribed procedures, timelines and applicable laws.

Article 6. Effectiveness and Implementation Responsibility

This Decision shall take effect from the date of signing.

The members of the Board of Directors, the General Director, and relevant units and individuals shall be responsible for organizing and coordinating the implementation of this Decision.

Recipients:

- As stated in Article 6;
- BOD Secretariat (for filing).

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN *Am2*



Pham Quoc Dai

