

**GARMEX SAIGON COPORATION
(GARMEX SAIGON)**



No: 39/CBTT-2026

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



Ho Chi Minh City, April 03 , 2026

IRREGULAR INFORMATION DISCLOSURE

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

1. Organization Name: GARMEX SAIGON CORPORATION

- Stock Code : **GMC**
- Address : 252 Nguyen Van Luong, Go Vap Ward, 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 discloses Board of Directors Resolution No. 06/NQ-HDQT/2026 dated *April 03 , 2026* regarding the approval of the meeting time and documents submitted to the 2026 Annual General Meeting of Shareholders. Accordingly, the meeting time has been changed as follows: **8:30 AM on April 28 , 2026** (Instead of April 27, 2026, as in the Company's Board of Directors Resolution No. 05/NQ-HDQT/2026 dated February 09, 2026).

3. This information has been published on the Company's website on April 03 , 2026 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.
06/NQ-HDQT/2026

**Organization Representative
Legal Representative
GENERAL DIRECTOR**



NGUYEN MINH HANG

RESOLUTION OF BOARD OF DIRECTORS

Re: Approval of the meeting time and documents submitted to the 2026 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;
- Resolution of The Board of Directors of Garmex Saigon Corporation No. 05/NQ-HDQT/2026 dated Feb. 09, 2026 regarding Plan for organizing the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Summary of Opinions of the Board of Directors of Garmex Saigon Corporation dated April 03, 2026 regarding the approval of meeting time and documents submitted to the 2026 Annual General Meeting of Shareholders.

BOARD OF DIRECTORS OF GARMEX SAIGON CORPORATION RESOLVES

Article 1: Approves the meeting time for the 2026 Annual General Meeting of Shareholders of Garmex SaiGon Corporation: **8:30 AM on April 28, 2026** (Instead of April 27, 2026 as in Board of Directors Resolution No. 05/NQ-HDQT/2026 dated February 09, 2026)

Article 2: Approves the documents submitted to the 2026 Annual General Meeting of Shareholders of Garmex SaiGon Corporation as follows:

1. Notice of Invitation to the 2026 Annual General Meeting of Shareholders
(Authorization Letter Form for attending the meeting attached to the Notice)
2. Agenda for the 2026 Annual General Meeting of Shareholders
3. Regulations of the 2026 Annual General Meeting of Shareholders
4. Voting Ballot
5. Voting Card
6. Reports:
 - 6.1. Report on the Board of Directors' operation in 2025
 - 6.2. The Board of Management's Report on Production and Business operation in 2025
 - 6.3. The Board of Supervisors' Report in 2025
 - 6.4. Separate and Consolidated Financial Statements for 2025 audited by Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS)
7. Submissions:



- 7.1. Submission No. 01/TTr – DHDCDTN 2026 – Profit Distribution of 2025
 - 7.2. Submission No. 02/TTr – DHDCDTN 2026 – Business Plan for 2026
 - 7.3. Submission No. 03/TTr – DHDCDTN 2026 – Remuneration of the Board of Directors and Board of Supervisors for 2026
 - 7.4. Submission No. 04/TTr – DHDCDTN 2026 – Selection of Independent Audit Firm for the 2026 Financial Statements
8. Draft Resolution of the Annual General Meeting of Shareholders 2026

Article 3: The Board of Directors authorizes the Chairman of the Board of Directors to finalize the documents for disclosure in accordance with legal provisions.

Article 4: The Board of Directors, the General Director of the Company and relevant organizations, departments, individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of signing. /.

Recipients:

- As Article 4
- BOS
- BOD Office's records

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**


LE VAN HUNG

