

**GENERALEXIM.,JSC**

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

No: 73/2026 -TH1-VP

Re: *Disclosure of Information –  
Reappointment of Branch Manager*

Hanoi, July 01, 2026

**Dear: State Securities Commission  
Hanoi Stock Exchange**

1. Company: The Vietnam National General Export - Import Joint Stock Company No.1
2. Stock code: TH1
3. Headquarters: No. 46 Ngo Quyen Street, Cua Nam Ward, Hanoi City
4. Phone number: 024.38265190
5. Person in charge of information disclosure: **Nguyen Thi Huyen Linh**  
Dress: P408, Border Guard High Command Collective Housing Complex, Hanoi City.
6. Content of published information:

The Vietnam National General Export - Import Joint Stock Company No.1 hereby announces: *“Reappointing Mr. Nguyen Manh Cuong to the position of Director – Legal Representative of the GENERALEXIM.,JSC HCM”*

This information was published on the company's website: [www.ge1.com.vn](http://www.ge1.com.vn) on July 01, 2026.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Best regards./.

**Recipients:**

- As addressed;
- Board of Directors, Supervisory Board;
- Posted on the Company Website;
- Filed in the Office



*Nguyen Thi Huyen Linh*

GENERALEXIM.,JSC

-----o0o-----

No: 06/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

-----o0o-----

Hanoi, June 30, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
THE VIETNAM NATIONAL GENERAL EXPORT-IMPORT  
JOINT STOCK COMPANY NO.1**

**(Regarding: Re-appointment of the position of Director - Legal representative  
GENERALEXIM.,JSC HCM)  
COMPANY BOARD OF DIRECTORS**

- Based on the Enterprise Law No. 59/2020/QH14 effective from January 1, 2021;
- Based on the Charter of Organization and Operation of Vietnam General Import-Export Joint Stock Company I;
- Based on the Minutes of the Board of Directors meeting, session number 6, term 2026-2030, June 30, 2026, of The Vietnam National General Export – Import Joint Stock Company No.1;
- Considering the proposal of the General Director of the Company.

**RESOLUTION**

**Article 1:** Reappointment of the position of Director – Legal Representative of the branch of GENERALEXIM.,JSC HCM for:

Full name: Nguyen Manh Cuong; Gender: Male

Date of birth: May 21, 1977; Ethnicity: Kinh; Nationality: Vietnamese

Citizen ID number: 001077032556; Date of issue: September 23, 2025

Issuing authority: Ministry of Public Security

Residence: 52/8/2G3 Street 12, KP46, Tam Binh Ward, Ho Chi Minh City.

**Article 2:** Term of appointment: 3 years, effective from July 1, 2026.

**Article 3:** Enforcement Clause:

This Resolution, consisting of 1 page, takes effect from July 1, 2026.

The Board of Directors of The Vietnam National General Export – Import Joint Stock Company No.1 and relevant departments within the Company are responsible for its implementation.

**Recipient:**

- As per Article 3,

- Personnel Department, Board of Directors.

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



Nguyen Vinh Huy