

Code GMC
Company name Garmex Saigon Corporation
Date 02/26/2024
Subject Resolution on collecting written opinions

Content:

On dated February 26, 2024, Garmex Saigon Corporation announces the Board resolution to approve the following contents:

1. Close the list of shareholders to collect written opinions to approve the plan for land use right transfer and all assets attached to land of Garmex Saigon Corporation and Garmex Quang Nam Company Limited:
 - Record date: March 15, 2024
 - Exercise ratio: 01 share – 01 voting right
 - Estimated time: from March 25, 2024 to April 15, 2024
 - Location: 252 Nguyen Van Luong, ward 17, Go Vap district, Ho Chi Minh.
2. The plan for land use right transfer and all assets attached to land:
 - Land No.678, map No.23 at Hac Dich commune, Tan Thanh district, Ba Ria – Vung Tau province with total area of 50,173 m2 owned by Garmex Saigon Corporation.
 - Land No.B/B2, map QH at Ha Lam – Cho Duoc, Binh Phuc commune, Thang Binh district, Quang Nam province with total area of 26,000 m2 owned by Garmex Quang Nam Company Limited.