

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

Số: 36/2026/CBTT-HĐQT

No: 36/2026/CBTT-HĐQT

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

Tp. Hồ Chí Minh, ngày 30 tháng 9 năm 2026

Ho Chi Minh City, September 30, 2026

## CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;  
- Sở Giao dịch Chứng khoán Việt Nam;  
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh.

To: - The State Securities Commission of Vietnam;  
- The Vietnam Exchange;  
- The Ho Chi Minh Stock Exchange.

### 1. Tên tổ chức: CÔNG TY CỔ PHẦN LIX

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

- Mã chứng khoán/Mã thành viên: LIX

Stock code: LIX

- Địa chỉ: Số 3 đường số 2, Khu phố 8, Phường Linh Xuân, TP. HCM, VN

Address: No.3, Street no. 02, Quarter 8, Linh Xuan Ward, Ho Chi Minh City, VN

- Điện thoại liên hệ: 028.38963658

Telephone: 028.38963658

### 2. Nội dung thông tin công bố:

Contents of disclosure:

Công ty Cổ phần LIX xin trân trọng thông báo toàn văn Nghị quyết Hội đồng quản trị số 31.26/NQ-HĐQT ngày 29/9/2026 và Quyết định số 12.26/QĐ-HĐQT ngày 29/9/2026 về việc sử dụng con dấu mới của Công ty.

*Lix Joint Stock Company respectfully announces the full text of Resolution No. 31.26/NQ-HĐQT of the Board of Directors, dated 29/9/2026 and Decision No. 12.26/QĐ-HĐQT date 29/9/2026 regarding the use of the New Seal of Lix Joint Stock Company.*

### 3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/9/2026 tại đường dẫn **www.lixco.com**.

*This information was published on the website of Lix Joint Stock Company on September 30, 2026, at the following link: [www.lixco.com](http://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 documents:***

- Nghị quyết Hội đồng quản trị số 31.26/NQ - HĐQT ngày 29/9/2026
- *Resolution No. 31.26/NQ-HĐQT of the Board of Directors, dated 29/9/2026*
- Quyết định Hội đồng quản trị số 12.26/QĐ - HĐQT ngày 29/9/2026
- *Decision No.12.26/QĐ-HĐQT of the Board of Directors, dated 29/9/2026*

No: 31.26/NQ-HĐQT

Ho Chi Minh City, September 29, 2026

**RESOLUTION****Regarding the use of the New Seal of Lix Joint Stock Company****BOARD OF DIRECTORS  
LIX 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; and the Law Amending and Supplementing Certain Articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

- Pursuant to the Charter on Organization and Operation of LIX Joint Stock Company;

- Pursuant to Decision No. 09.26/QĐ-BOD dated September 21, 2026 on the change of the Company's name; the change of names of branches, representative offices and business locations; the change of the contents of the Company's seal; the update of the Company's new name in the Charter; and the update of the new address in the Enterprise Registration Certificate;

- Pursuant to the 15th amended Enterprise Registration Certificate for a joint stock company issued by the Business Registration Office under the Department of Finance of Ho Chi Minh City on September 29, 2026,

**RESOLVES**

**Article 1:** Approved the amendment to the contents of the Company's seal.

| FORMER SEAL SPECIMEN                                                                | NEW SEAL SPECIMEN                                                                     |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
|  |  |

Effective from September 29, 2026, Lix Joint Stock Company shall officially use the new corporate seal with updated information.

**Article 2:** The General Director of the Company is assigned to direct the implementation and use of the new seal, and to disclose information in accordance with the provisions of law and the Company's Charter.

**Article 3:** This Resolution shall take effect from the date 29/9/2026. Members of the Board of Directors, the Executive Board, relevant departments, and individuals are responsible for the implementation of this Resolution.

**Recipient:**

- *As per Article 3;*
- *Secretary of the BoD.*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Pham Quoc Dai**



No: 12.26/QĐ-HĐQT

Ho Chi Minh City, September 29, 2026

**DECISION****Regarding the use of the New Seal of Lix Joint Stock Company****BOARD OF DIRECTORS  
LIX 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; and the Law Amending and Supplementing Certain Articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

- Pursuant to the Charter on Organization and Operation of LIX Joint Stock Company;

- Pursuant to Decision No. 09.26/QĐ-BOD dated September 21, 2026 on the change of the Company's name; the change of names of branches, representative offices and business locations; the change of the contents of the Company's seal; the update of the Company's new name in the Charter; and the update of the new address in the Enterprise Registration Certificate;

- Pursuant to the Board of Directors' Resolution No. 31.26/NQ-BOD dated 29/9/2026

**DECIDES**

**Article 1:** Approved the amendment to the contents of the Company's seal.

| FORMER SEAL SPECIMEN                                                                | NEW SEAL SPECIMEN |
|-------------------------------------------------------------------------------------|-------------------|
|  |                   |

Effective from September 29, 2026, Lix Joint Stock Company shall officially use the new corporate seal with updated information.

**Article 2:** The General Director of the Company is assigned to direct the implementation and use of the new seal, and to disclose information in accordance with the provisions of law and the Company's Charter.



**Article 3:** This Decision shall take effect from the date 29/9/2026. Members of the Board of Directors, the Executive Board, relevant departments, and individuals are responsible for the implementation of this Decision.

**Recipient:**

- *As per Article 3;*
- *Secretary of the BoD.*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN** 



**Pham Quoc Dai**

