

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

Số: 45/2026/CBTT-HĐQT
No: 45/2026/CBTT-HĐQT
Về việc Chốt danh sách cổ đông tham dự
Đại hội đồng cổ đông bất thường năm 2026

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

Thành phố Hồ Chí Minh, ngày 30 tháng 10 năm 2026
Ho Chi Minh City, October 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

- Điện thoại liên hệ: 028.38966803

Telephone: 028.38966803

2. Nội dung thông tin công bố:

Contents of disclosure:

Công ty Cổ phần Lix xin trân trọng thông báo toàn văn:

Lix Joint Stock Company respectfully announces the full text:

- Nghị quyết số 36.26/NQ-HĐQT ngày 30/10/2026 về việc chốt danh sách cổ đông tham dự Đại hội đồng cổ đông bất thường năm 2026.

Resolution No. 36.26/NQ-HĐQT of the Board of Directors, dated 30/10/2026, regarding the finalizing the list of shareholders for participating in the 2026 extraordinary general meeting of shareholders.

- Thông báo số 37.26/CV-HĐQT ngày 30/10/2026 về ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông bất thường năm 2026.

Notification No. 37.26/CV-HĐQT of the Board of Directors, date

30/10/2026, about the last registration date to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/10/2026 tại đường dẫn www.lixco.com.

This information was published on the website of Lix Joint Stock Company on October 30, 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 36.26/NQ - HĐQT ngày 30/10/2026
Resolution No. 36.26/NQ-HĐQT of the Board of Directors, dated 30/10/2026.
- Thông báo số 37.26/CV-HĐQT ngày 30/10/2026.
Notification No. 37.26/CV-HĐQT of the Board of Directors, dated 30/10/2026.

**CÔNG
TY
CỔ
PHẦN
LIX**

Digitally signed by
CÔNG TY CỔ PHẦN
LIX
DN: C=VN, S=Thành
phố Hồ Chí Minh, CN=
CÔNG TY CỔ PHẦN
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RESOLUTION

**Regarding finalizing the list of shareholders for participating
in the 2026 Extraordinary General Meeting of Shareholders**

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 Charter of Organization and Operation of Lix Joint Stock Company;
- Pursuant to the Minutes of Compilation of the Results of the Written Consultation of the Members of the Board of Directors dated October 30, 2026,

RESOLVES:

Article 1: Approval on finalizing the list of shareholders for participating in the 2026 Extraordinary General Meeting of Shareholders, specifically as following:

- Type of securities: Common stock.
- Last registration date: 20/11/2026.
- Implementation rate: For common stock with 1 share – 1 voting right.
- Implementation time: 24/12/2026.
- Implementation located: Lix Joint Stock Company

(No 3 Street no. 2, Quarter 8, Linh Xuan Ward, Ho Chi Minh City, Vietnam).

- Meeting content: The company will have a later announcement.

Article 2: The Resolution takes effect from the date of signing. Members of the Board of Directors and the Board of Managements are responsible for implementing this resolution./.

Recipient:

ON BEHALF OF THE BOARD OF DIRECTORS

• *As per Article 2;*

• *Secretary of the*

BoD.

CHAIRMAN



Pham Quoc Dai

LIX JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 37.26/CV-HĐQT

Ho Chi Minh City, October 30, 2026

*Re: Record Date for Finalizing the List of
Shareholders as of November 20, 2026*

NOTIFICATION

**About the last registration date to exercise the right to attend
the 2026 Extraordinary General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation Ho Chi Minh City Branch (CNVSDC)

Name of the securities registration organization: Lix Joint Stock Company

Trading name: Lix Joint Stock Company

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

Tel: 84 28 38963 658

We hereby notify Vietnam Securities Depository Corporation Ho Chi Minh City Branch (CNVSDC) of the last registration date to establish the list of owners for the following securities:

Stock name: Shares of Lix Joint Stock Company.

Stock code: LIX.

Type of securities: common stock.

Transaction price: 10,000 VND/Stock.

Exchange: HOSE.

Last registration date: **20/11/2026**.

1. Reason and purpose:

Attend the 2026 Extraordinary General Meeting of Shareholders.

2. Specific content:

- Implementation rate: For common stock with 1 share – 1 voting right.
- Implementation time: **24/12/2026**.
- Implementation located: Lix Joint Stock Company.

(No 3 Street no. 2, Quarter 8, Linh Xuan Ward, Ho Chi Minh City, Vietnam).

- Meeting content: The company will have a later announcement.



We respectfully request VSDC to prepare and deliver to our Company the list of securities holders as of the aforementioned record date through VSDC's electronic communication portal system.

Recipient:

- *As above;*
- *Secretary of the BoD.*

ON BEHALF OF THE BODs

CHAIRMAN

(signature, full name, sealed)



Pham Quoc Dai

Enclosed document:

- *Resolution of the Board of Directors No. 36.26/NQ-HĐQT dated October 30, 2026.*

