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

Số: 47/2026/CBTT-HĐQT
No: 47/2026/CBTT-HĐQT
Vv: Bổ nhiệm lại Kế toán trưởng
Re: Reappointment of Chief Accountant

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 26 tháng 11 năm 2026
Ho Chi Minh City, November 26, 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 37.26/NQ-HĐQT ngày 25/11/2026 và quyết định số 16.26/QĐ-HĐQT ngày 25/11/2026 về việc bổ nhiệm lại có thời hạn bà Phạm Thị Kim Hồng – Kế Toán trưởng, tiếp tục giữ chức vụ Kế Toán trưởng Công ty cổ phần LIX. Thời hạn bổ nhiệm lại là 05 (năm) năm kể từ ngày 10/12/2026.

Resolution No. 37.26/NQ-HĐQT dated 25/11/2026 and Decision No 16.26/QĐ-HĐQT dated 25/11/2026 on the re-appointment for a fixed term of Ms. Pham Thi Kim Hong – Chief Accountant of the Company, to continue serving as Chief Accountant of

LIX Joint Stock Company for a new term. The re-appointment term is five (05) years from 10/12/2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày **26/11/2026** tại đường dẫn www.lixco.com.

This information was published on the website of LIX Joint Stock Company on November 26 , 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

M.S.D.N: 0301444263 - C.T.C.P
CÔNG TY CỔ PHẦN LIX
THÀNH PHỐ HỒ CHÍ MINH

Lê Đình Vỹ
Le Dinh Vy

Tài liệu đính kèm/ Attached document:
- Nghị quyết số 37.26/NQ-HĐQT ngày 25/11/2026
Resolution No. 37.26/NQ-HĐQT dated 25/11/2026.
- Quyết định số 16.26/QĐ-HĐQT ngày 25/11/2026
Decision No. 16.26/QĐ-HĐQT dated 25/11/2026.

LIX JOINT STOCK COMPANY

No: 37.26/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, November 25, 2026

RESOLUTION

Regarding the Reappointment of the Chief Accountant 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 Charter of Organization and Operation of LIX Joint Stock Company;

- Pursuant to the Summary of Voting Forms of the Members of the Board of Directors dated November 20, 2026,

RESOLVES:

Article 1. To Reappoint Ms. Pham Thi Kim Hong, Chief Accountant of the Company, to continue serving as Chief Accountant of LIX Joint Stock Company for a new term.

The term of re-appointment is five (05) years from 10/12/2026.

Article 2. Ms. Pham Thi Kim Hong shall perform the duties and exercise the powers of the Chief Accountant in accordance with applicable laws and the Charter of LIX Joint Stock Company.

Article 3. Ms. Pham Thi Kim Hong shall be entitled to salary and benefits in accordance with the Company's regulations on salary and bonuses and applicable laws.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and Ms. Pham Thi Kim Hong shall be responsible for the implementation of this Resolution.

Recipient:

- *As per Article 4;*
- *Supervisory Board;*
- *Secretary of the BoD.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0301444... C.T.C.P. CÔNG TY CỔ PHẦN LIX THÀNH PHỐ HỒ CHÍ MINH

Pham Quoc Dai

LIX JOINT STOCK COMPANY

No: 16.26/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, November 25, 2026

DECISION

Regarding the reappointment of the Chief Accountant 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 Charter of Organization and Operation of LIX Joint Stock Company;

- Pursuant to Resolution No. 37.26/NQ-HĐQT dated 25/11/2026 on the reappointment of the Chief Accountant of LIX Joint Stock Company,

DECISION:

Article 1. To Reappoint Ms. Pham Thi Kim Hong, Chief Accountant of the Company, to continue serving as Chief Accountant of LIX Joint Stock Company for a new term.

The term of re-appointment is five (05) years from 10/12/2026.

Article 2. Ms. Pham Thi Kim Hong shall perform the duties and exercise the powers of the Chief Accountant in accordance with applicable laws and the Charter of LIX Joint Stock Company.

Article 3. Ms. Pham Thi Kim Hong shall be entitled to salary and benefits in accordance with the Company's regulations on salary and bonuses and applicable laws.

Article 4. This Decision takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and Ms. Pham Thi Kim Hong are responsible for the implementation of this Decision.

Recipient:

- *As per Article 4;*
- *Supervisory Board;*
- *Secretary of the BoD.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0301444263 C.T.C.P. CÔNG TY CỔ PHẦN LIX THÀNH PHỐ HỒ CHÍ MINH

Pham Quoc Dai

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 LIX, OID.0.9.2342.19200300.100.1.1=MST:0301444263
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