

Ha Noi, 16<sup>th</sup> Jun 2025

**INVITATION**  
**THE 1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025**  
***To: Shareholders***

The Board of Directors of VNT Logistics.,JSC would like to respectfully announce and invite Shareholders to attend the 1st extraordinary General Meeting of Shareholders in 2025, with the following details:

1. **Time: 08<sup>th</sup> Jul 2025, from 09<sup>h</sup>00 - 12<sup>h</sup>00 (reception from 09<sup>h</sup>00, opening at 09<sup>h</sup>30).**
2. **Location: Meeting hall - Mipex Port Joint Stock Company at Dinh Vu Peninsula, Dinh Vu - Cat Hai Economic Zone, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam.**
3. **Content:**
  - Approval of the Board of Director's proposals submitted to the Shareholder's General Meeting.
4. The General Meeting's documents will be posted on the Company's website from the 16<sup>th</sup> of June on the following site: <https://vntlogistics.com/chuyen-muc/co-dong/dai-hoi-co-dong/>.
5. For the Congress preparation, we hope that shareholders will confirm attendance before **17<sup>h</sup>00 on Jul 04<sup>th</sup>,2025**.
6. Shareholders who register to attend or authorize others to attend the General Meeting of Shareholders, please send by fax or email to the following contact information:

**VNT LOGISTICS.,JSC**

Address: No. 2 Bich Cau, Van Mieu – Quoc Tu Giam Ward, Dong Da, Hanoi.

Tel: (84-4)3 732 1090

Fax: (84-4)3 732 1083

Contact person: Mr.Lý Việt An

Tel: 0941 898 788

Email: [anlv@vntlogistics.com](mailto:anlv@vntlogistics.com)

7. The registration file for authorizing another person to attend includes: Original authorization letter, copy of ID card (ID)/Citizen identification card (CCCD)/Passport of the authorized shareholder if the shareholder is an individual or Business Registration Certificate/Establishment Decision (copy with organization stamp) if the authorized shareholder is an organization. The authorization form is attached to this notice or can be downloaded from the website address: <https://vntlogistics.com/> from **Jul 16<sup>th</sup>,2025**.
8. Shareholders/Authorized representatives attending the General Meeting, please bring your ID card/CCCD or passport (original) and invitation letter so that the verification of the qualifications of the delegates attending can be carried out quickly.

Sincerely,

**TM.HỘI ĐỒNG QUẢN TRỊ**  
**CHỦ TỊCH**



**NGUYỄN XUÂN GIANG**

## REGISTRATION/AUTHORIZATION FORM

**Attend the 1st extraordinary General Meeting of Shareholders in 2025 of VNT Logistics.,JSC**

Shareholder name (individual/organization):.....

ID card/Passport/Business registration certificate number: .....

Address: .....

Tel: ..... Email:.....

**Name of legal representative of the organization (Applicable to organizations):** .....

Position: .....

Currently owned:.....VNT shares (*in words*.....*VNT shares*)

☐ **Attend the congress in person. or:**

☐ **Authorize to attend and exercise shareholders' rights at the meeting for:**

**Personal Name/Organization Name:**.....

ID card/Passport/Business registration certificate number: .....

Date issue: ..... Place of issue: .....

Address: .....

Tel: .....Fax: .....Email: .....

### **Authorization content:**

Mr/M(r)s .....on my behalf to attend the the 1st extraordinary General Meeting of Shareholders in 2025 of VNT Logistics.,JSC and represent me to speak and vote with all the shares I own on the record date as prescribed. The authorized party may only perform the tasks within the scope of authorization and may not re-authorize to a third party.

I am fully responsible for this authorization and commit to comply with current legal regulations and the Charter of VNT Logistics.,JSC.

**AUTHORIZED PARTY (if authorized)**

**SHAREHOLDERS**

*Note: The authorized person attending the Meeting must bring (i) the original ID card/Passport (of the authorized shareholder), (ii) a copy of the ID card/Passport (of the authorized shareholder) if the shareholder is an individual or the Business Registration Certificate/Decision on Establishment (a copy with the organization's seal) if the shareholder is an organization, (iii) the original Authorization form for comparison. If the authorized party is an organization, the Authorization Form must be duly stamped and signed by the authorized representative of the Organization.*