

**VIMC LOGISTICS JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 07/VLG-HĐQT

Ha Noi, March 03, 2026

NOTICE

Re: Record Date for Determining Shareholders Eligible to Attend the 2026 Annual General Meeting of Shareholders

Pursuant to:

The Charter on Organization and Operation of VIMC Logistics Joint Stock Company;
Resolution No. 06/NQ-HĐQT dated March 03, 2026 of the Board of Directors of VIMC Logistics Joint Stock Company regarding the organization of the 2026 Annual General Meeting of Shareholders;

VIMC Logistics Joint Stock Company ("VLG") hereby respectfully announces the record date for determining shareholders eligible to attend the 2026 Annual General Meeting of Shareholders as follows:

1. Record Date

All shareholders whose names appear on the shareholders' list as of March 24, 2026 shall be entitled to attend the 2026 Annual General Meeting of Shareholders.

Shareholders who are unable to attend the Meeting may appoint an authorized representative or proxy to attend the Meeting and exercise their rights and obligations in accordance with regulations.

2. Purpose: To organize the 2026 Annual General Meeting of Shareholders of VLG. Tentative meeting date: April 22, 2026.

3. To ensure that invitation letters and meeting documents are duly delivered to all shareholders, VIMC Logistics Joint Stock Company kindly requests shareholders to notify the Company of any changes to their ID/Passport number or permanent address.

Information should be sent to:

VIMC Logistics Joint Stock Company
Room 806, 8th Floor, Ocean Park Building, No.1 Dao Duy Anh Street, Kim Lien Ward, Ha Noi.

Contact person: Ms. Vu Thi Thanh Nhan

Tel: (024) 3577 2048

Email: nhanvtt@vimclogistics.vn

Respectfully announced!

Recipients:

- Company's Shareholders;
- Vietnam Securities Depository and Clearing Corporation;
- Board of Directors, Supervisory Board, Management Board;
- For filing.

ON BEHALF OF THE BOARD OF DIRECTORS



Mai Lê Lợi

Ha Noi, March 03, 2026

RESOLUTION

Re: Approval of the Schedule for the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS VIMC LOGISTICS JOINT STOCK COMPANY

Pursuant to:

The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

The Charter on Organization and Operation of VIMC Logistics Joint Stock Company;

The Vote Counting Minutes No. 06/BBYK-HĐQT of the Board of Directors of VIMC Logistics Joint Stock Company dated March 03, 2026.

HEREBY RESOLVES:

Article 1:

1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders of VIMC Logistics Joint Stock Company, specifically as follows:

- The record date (final registration date) for determining shareholders eligible to attend the 2026 Annual General Meeting of Shareholders: March 24, 2026.

- Tentative date of the Annual General Meeting of Shareholders: April 22, 2026.

- Venue: 3rd Floor Hall - Ocean Park Building - No. 1 Dao Duy Anh Street - Kim Lien Ward - Hanoi.

2. The Board of Directors assigns the Chairman of the Board of Directors to direct and oversee the detailed organization plan of the Annual General Meeting of Shareholders in compliance with applicable laws and regulations.

Article 2: Members of the Board of Directors, the Management Board, the Company's shareholders, and relevant departments shall be responsible for the implementation of this Resolution. This Resolution shall take effect from the date of signing.

Recipients::

- As stated in Article 2; Supervisory Board;;
- Archived at the Board of Directors.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Mai Lê Lợi