

Ha Noi, 16th Mar 2026

INVITATION
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VNT LOGISTICS JOINT STOCK COMPANY

To: Shareholders

Number of share held:

The Board of Directors of VNT Logistics.,JSC hereby respectfully invites Shareholders to attend the 2026 Annual General Meeting ("AGM"), with the following details:

- 1. Time: 07th Apr 2026, from 08^h00 - 12^h00 (reception from 08^h00, opening at 09^h00).**
- 2. Location: Company Hall - No. 2 Bich Cau, O Cho Dua Ward, Hanoi.**
- 3. Content:**
 - Approval of the Board of Directors' Report for 2025 and the 2026 business plan;
 - Approval of the Independent Member of the Board of Directors' Report for 2025 and the 2026 business plan;
 - Approval of the Board of Supervisors' Report for 2026;
 - Approval of the audited consolidated financial statements for 2025;
 - 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 16th of March on the following site: <https://vntlogistics.com/chuyen-muc/co-dong/dai-hoi-co-dong/>.**
- 5. For the preparation of the Meeting, we hope that shareholders will confirm attendance before 17:00 on Apr 1 ,2026.**
- 6. Shareholders who wish to attend or authorize another person 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.Ly Viet An

Tel: 0941 898 788

Email: 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 Mar 16th,2026.**
- 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,

ON BEHALF OF THE B.O.D

CHAIR MAN


NGUYEN XUAN GIANG

Hanoi, March 10, 2026

REGISTRATION OR AUTHORIZATION FORM

For Attendance and Voting at the 2026 Annual General Meeting of Shareholders of VNT LOGISTICS

Shareholder's Name:
Citizen ID/Passport/Business Registration Certificate No.:
Issued on: **Place of issue:**
Contact Address:
Telephone: **Email:**
Legal Representative (for organizations):
Total number of shares owned:
☐ **Attend the Meeting in person; or**
☐ **Authorize the following person to attend and vote on my/our behalf:**
Authorized Person
Citizen ID/Passport/Business Registration Certificate:
Issue Date: **Place of Issue:**
Contact Address:
Telephone: **Email:**
Number of authorized shares: cổ phần
 If the shareholder cannot attend and does not authorize another person, the shareholder may authorize members of the Board of Directors listed below:

No.	Full name	Position	Mark 'x' or '√' to select	Number of authorized shares
1	Mr. Nguyen Xuan Giang	Chairman of the Board		
2	Mr. Tran Cong Thanh	Member of the Board		
3	Mr. Vu Chinh	Member of the Board		
4	Mr. Le Duy Hiep	Member of the Board		
5	Mr. Nguyen Bich Lan	Member of the Board		
6	Mr. Nguyen Cong Bang	Member of the Board		
7	Mr. Ha Minh Huan	Member of the Board		

Note: Please mark 'x' or '√' next to the selected Board member. If authorizing multiple persons, specify the number of shares authorized to each member.

The authorized person has the right to represent the authorizing shareholder to attend the meeting and exercise all rights and obligations at the 2026 Annual General Meeting of Shareholders of Foreign Trade Logistics Joint Stock Company, corresponding to the number of authorized shares.

We fully take responsibility for this authorization and commit to comply with the laws, the Charter of Foreign Trade Logistics Joint Stock Company, and will not raise any complaints afterwards.

This authorization is valid for the 2026 Annual General Meeting of Shareholders of Foreign Trade Logistics Joint Stock Company to be held on April 7, 2026.

AUTHORIZED PERSON
(Signature, full name, and seal if any)

AUTHORIZING SHAREHOLDER
(Signature, full name, and seal if any)

Note

The authorized person attending the meeting must bring:

Original Citizen ID/Passport;

Copy of Citizen ID/Passport of the authorizing shareholder, and authorization document if the shareholder is an individual, or notarized copy of the Business Registration Certificate if the shareholder is an organization;

Original Power of Attorney for verification.

If the authorizing shareholder is an organization, the authorization document must be signed and stamped by the legal representative of the organization.