

Số/No: 117/TB-VIN

TP. Hồ Chí Minh, ngày 16... tháng 3 năm 2026
Ho Chi Minh City, March 16, 2026

CÔNG BỐ THÔNG TIN/INFORMATION DISCLOSURE

Kính gửi/ - Ủy ban Chứng khoán Nhà nước/ *State Securities Commission;*
To: - Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock Exchange;*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange.*

1. Thông tin về tổ chức/Organization particulars:

- Tên tổ chức /Name of organization: Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam /VINATRANS
- Mã chứng khoán /Stock code: VIN
- Địa chỉ /Address: 102C Nguyễn Văn Cừ, Phường Cầu Ông Lãnh, TP. Hồ Chí Minh
406 Nguyen Van Cu Street, Ward Cau Ong Lanh, Ho Chi Minh City
- Điện thoại liên hệ /Tel.: (028) 39414919
- E-mail: *thuky@vinatrans.com.vn* Website: *vinatrans.com*

2. Nội dung thông tin công bố /Contents of disclosure:

Nghị quyết số 57.../NQ-VIN ngày 16/3/2026 của Hội đồng quản trị Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam về việc thông qua tài liệu họp Đại hội đồng cổ đông thường niên năm 2026/ Resolution No. 57.../NQ-VIN dated 16/3.../2025 of the Board of Directors of VINATRANS on approving documents for the 2025 Annual General Meeting of Shareholders

Thông báo số 112./TB-VIN ngày 16/3/2026/2026 của Hội đồng quản trị Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam về việc mời họp Đại hội đồng cổ đông thường niên năm 2025/ Notice No. 112./TB-VIN dated March 16, 2026 of the Board of Directors of VINATRANS on inviting the 2026 Annual General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/3/2026 tại đường dẫn www.vinatrans.com /This information was published on the company's website on March 16, 2026, as in the link www.vinatrans.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 nội dung 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./.

Tài liệu đính kèm/ Attached documents:

- Nghị quyết/ Resolution No.:
...57.../NQ-VIN.
- Thông báo/Notice No.:
...112.../TB-VIN.

Đại diện tổ chức/Organization representative
Người đại diện theo pháp luật/Legal representative


Hà Minh Huân

No.: 57 /NQ-VIN

Ho Chi Minh city, March 16, 2026.

RESOLUTION

On the Approval of Documents for the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS

VINATRANS

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 17, 2020 ;

Pursuant to the Charter of Organization and Operation of VINATRANS;

Pursuant to the Regulations on the Operation of the Board of Directors of VINATRANS;

Pursuant to Resolution No. 30/NQ-VIN dated February 05, 2026 of the Board of Directors of VINATRANS regarding the plan for organizing the 2026 Annual General Meeting of Shareholders.

Based on the voting results of the members of the Board of Directors of the Company (05/05 votes in favor, representing 100% approval),

HEREBY RESOLVES:

Article 1. To approve the Invitation Notice to the 2026 Annual General Meeting of Shareholders of VINATRANS *(attached hereto)*.

Details of the Meeting are as follows:

1. Time: **08:30 AM, Friday, April 10, 2026.**
2. Venue: Conference Hall, 6th Floor No. 56 Thu Khoa Huan Street, Ben Thanh Ward, Ho Chi Minh City.
3. Shareholders holding shares of VINATRANS whose names appear on the shareholder register as of March 6, 2026.

Article 3. Approval of the Meeting Documents for the 2026 Annual General Meeting of Shareholders of VINTRANS *(attached hereto)*.

The meeting documents for the 2026 Annual General Meeting of Shareholders may be updated to incorporate any amendments or supplements *(if any)*.

Article 4. This Resolution shall take effect as from the date of signing.

Members of the Board of Directors, the Supervisory Board, the General Director of VINTRANS, and relevant organizations and individuals shall be responsible for the implementation of this Resolution./.

Recipients

- As stated in Art. 4;
- SB;
- BOM;
- CG Officer;;
- Filed at: Admin. Office,
BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Mr. Pham Cong Dung

No: 112/TB-VIN

Ho Chi Minh City, March 16, 2026

NOTICE
Annual General Meeting of Shareholders 2026 of VINATRANS

To: Esteemed Shareholders of VINATRANS.

VINATRANS, business registration number: 0300648264, Head Office address: 102C Nguyen Van Cu, Cau Ong Lanh Ward, Ho Chi Minh City,

We respectfully notify the Company's Shareholders of the 2026 Annual General Meeting of Shareholders (AGM 2026) as follows:

1. Time: 8:30 a.m. Friday, April 10, 2026.

2. Venue: The 6th-floor Hall, 56 Thu Khoa Huan, Ben Thanh Ward, Ho Chi Minh City, Viet Nam.

3. Participants:

Shareholders own shares of VINATRANS according to the list at the record date: March 06, 2026 (provided by Vietnam Securities Depository and Clearing Corporation - Hochiminh City Branch).

Shareholders must present ID card/Passport when attending AGM 2026. In case of being authorized person to attend, please bring Power of Attorney and ID card/Passport.

4. Meeting documents: Please see the meeting documents of the 2026 Annual General Meeting of Shareholders on the web site of VINATRANS at www.vinatrans.com.

Best regards./.

Recipients:

- As above,
- Archived: Admin Dept, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Mr. Pham Cong Dung

Note: The translation is for information purpose only and does not substitute the official Vietnamese contents. In case of any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail.