

CTCP VSC GREEN LOGISTICS
VSC GREEN LOGISTICS JSC

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Số/ No: 19/2026/CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

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Hải Phòng, ngày 24 tháng 04 năm 2026
Hai Phong, April 24th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hà Nội
To: Hanoi Stock Exchange

1. Tên tổ chức: CÔNG TY CỔ PHẦN VSC GREEN LOGISTICS
Name of organization: VSC GREEN LOGISTICS JOINT STOCK COMPANY
- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: GIC
- Địa chỉ: Lô CC2 - Khu công nghiệp MP Đình Vũ, Phường Đông Hải, Thành phố Hải Phòng, Việt Nam
Address: Lot CC2 - MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam

- Điện thoại liên hệ/Tel: 0225 283 8666 Fax: 0225 2838898
- E-mail: fgd@greenicd.com.vn

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

Công ty cổ phần VSC Green Logistics công bố Nghị quyết số 09/2026/NQ-HĐQT ngày 24/04/2026 về việc xin phép Ủy ban Chứng khoán Nhà nước gia hạn Giấy chứng nhận đăng ký chào bán thêm cổ phiếu ra công chúng.

VSC Green Logistics Joint Stock Company announces Resolution No 09/2026/NQ-HĐQT dated April 24, 2026 regarding the approval of the application for extension of the Certificate of Registration for Public Offering of Additional Shares.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/04/2026 tại đường dẫn www.greenicd.com.vn.

This information was disclosed on the Company's website on April 24th, 2026, at the following link: www.greenicd.com.vn.

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 pledge that the information disclosed above is true and accurate, and we shall be fully responsible before the law for the contents of the disclosed information.

Tài liệu đính kèm/Attached documents:

- Nghị quyết số 09/2026/NQ-HĐQT
Resolution No 09/2026/NQ-HĐQT

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative



GIÁM ĐỐC

Đổng Trung Hải

RESOLUTION

Re: The approval of the application for extension of the Certificate of Registration for Public Offering of Additional Shares

**THE BOARD OF DIRECTOR
VSC GREEN LOGISTICS JOINT STOCK COMPANY**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and documents amending, supplementing, and guiding its implementation;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, and the amending and supplementing documents, and its guiding implementation documents;
- Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing a number of articles of the Law on Securities;
- Government's Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;
- The Charter of VSC Green Logistics Joint Stock Company;
- Certificate of Registration of Public Offering of Additional Securities No. 33/GCN-UBCK issued by the Chairman of the State Securities Commission on January 30, 2026;
- Minutes of the Board of Directors (BOD) Meeting dated April 24, 2026.

RESOLVED

Article 1: Through the implementation of the procedures to request the State Securities Commission to grant a 30-day extension of the Certificate of Registration for the Public Offering of Additional Shares No. 33/GCN-UBCK, which was issued by the Chairman of the State Securities Commission on January 30, 2026.

Article 2: Authorize the Director (or their authorized designee) to carry out necessary tasks and procedures, including preparing dossiers and signing documents arising in connection with the application to the State Securities Commission for an extension of the Certificate of Registration for Public Offering of Additional Shares in accordance with regulations.

Article 3: This Resolution shall take effect from the date of signing. The Board of Directors, the Director, and relevant departments, units, and individuals shall be responsible for the implementation of this Resolution./.

To:

- As stated in Article 3;
- SSC, HNX;
- BOD, BOS, Information Disclosure;
- Saved.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



NGUYỄN ĐỨC DŨNG