

No.: 89 /QĐ - VLG

Hanoi, June 24, 2026

**DECISION**

**OF THE GENERAL DIRECTOR OF VIMC LOGISTICS JOINT STOCK COMPANY**  
**On the Change of the Official Website Address of VIMC Logistics Joint Stock Company**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Charter on the Organization and Operation of VIMC Logistics Joint Stock Company;
- Decision No. 80/QĐ-VLG dated May 18, 2026 of the General Director of VIMC Logistics Joint Stock Company on the assignment of duties within the Company's Executive Board;
- Proposal No. 121/TTr-VLG dated June 24, 2026 submitted by the General Secretariat & Corporate Development Department regarding the change of the Company's website address,

**HEREBY DECIDES:**

**Article 1.** To change the Company's official website address as follows:

- Previous website: [vimclogistics.com.vn](http://vimclogistics.com.vn)
- New website: [vimclogistics.com](http://vimclogistics.com)

**Article 2.** The new website shall serve as the Company's official electronic information channel for publishing information on its business operations and making information disclosures in accordance with applicable laws. All information and data available on the previous website shall be fully transferred to and maintained on the new website, ensuring the continuity, accuracy, and completeness of information provided to shareholders, investors, customers, and other stakeholders.

**Article 3.** The General Secretariat & Corporate Development Department (Information Technology Administration Unit) shall be responsible for operating and maintaining the website. The Authorized Person for Information Disclosure shall carry out information disclosure in accordance with applicable laws.

**Article 4.** This Decision shall take effect from the date of its signing. All departments, divisions, affiliated units, and relevant individuals shall be responsible for the implementation of this Decision.

Recipients:

- As stated above;
- Archived.

  
**GENERAL DIRECTOR**  
  
**Đinh Thị Việt Hà**