

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, August 06th, 2026

Dear :

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. Company name: **VINAFREIGHT JOINT STOCK COMPANY**
 - Stock code: VNF
 - Head office address: 8th Floor - Phu Nhuan Plaza Building, 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City, Vietnam.
 - Phone: 028 3844.6409 - Fax:
 - Website: <https://www.vinafreight.com> - Email:
2. Information disclosure:
 - Vote Counting Minutes Written Opinion Form No. 02/2026/BB.ĐHĐCĐ-VNF dated August 05th, 2026 of Shareholders Vinafreight Joint Stock Company.
 - Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 02/2026/QĐ.ĐHĐCĐ-VNF dated August 05th, 2026 of Vinafreight Joint Stock Company.
3. This information was published on the Company's website on August 06th, 2026 at the link <https://www.vinafreight.com>.

Recipient:

- As above;
- Archived: VT, Secretary of the Board of Directors.

Attached documents:

- *Vote Counting Minutes Written Opinion Form No. 02/2026/BB.ĐHĐCĐ-VNF dated 05th August, 2026 of Shareholders Vinafreight Joint Stock Company.*
- *Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 02/2026/QĐ.ĐHĐCĐ-VNF dated August 05th, 2026 of Vinafreight Joint Stock Company.*

Legal Representative

CÔNG TY
CỔ PHẦN
VINAFREIGHT

M.S.D.N: 03025
Logistics
THÀNH PHỐ HỒ CHÍ MINH

Nguyen Anh Minh
General Director

No: 02/2026/NQ.ĐHĐCĐ-VNF

Ho Chi Minh City, August 05th, 2026

**RESOLUTION OF THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS 2026
VINAFREIGHT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Charter of Vinafreight Joint Stock Company ("Company");
- Pursuant to the Minutes of Vote Counting to collect Shareholder opinions No. 02/2026/BB.ĐHĐCĐ-VNF dated August 05th, 2026,

RESOLUTION:

Article 1. Approval of the Regulation on collecting written opinions of shareholders in 2026 of Vinafreight Joint Stock Company.

Detailed Regulations are attached to this Resolution.

Article 2. Approval of the list of the Ballot Counting Committee to carry out the voting process for the Shareholder's Written Opinion Form and the Supplementary Ballot for Members of the Board of Directors and Supplementary Ballot for Members of the Supervisory Board of Vinafreight Joint Stock Company, for the remaining term of 2022 – 2027.

- | | |
|---|-------------|
| 1. Mr. Nguyen Bich Lan - Chairman of the Board of Directors | - The Head. |
| 2. Mr. Nguyen Minh Anh - Member of the Board of Directors, General Director | - Member; |
| 3. Ms. Nguyen Thi Thai Nhi - Secretary of the Board of Directors | - Member; |
| 4. Ms. Tran Thi Huyen Trang - Head of Human Resources & Administration Department | - Member. |

Article 3. Approval of the dismissal of a member of the Board of Directors of Vinafreight Joint Stock Company.

1. To approve the resignation letter dated May 25th, 2026 of Mr. Le Duy Hiep, who is currently holding the position of Member of the Board of Directors of the Company; and
2. To approve the dismissal of Mr. Le Duy Hiep from his current position as member of the Board of Directors of Vinafreight Joint Stock Company since August 05th, 2026.
3. Mr. Le Duy Hiep shall be responsible for carrying out all necessary procedures and actions related to the replacement of the position of Member of the Board of Directors at Vinafreight Joint Stock Company, including but not limited to the signing of handover minutes and the handover of all Company documents, assets, and any pending work (if any) to his successor.

Article 4. Approval of the election of one (01) new member to the Board of Directors for the remaining term of 2022-2027 of Vinafreight Joint Stock Company, replacing the member who resigned by obtaining written shareholders' opinions.

1. Number of additional elected members of the Board of Directors: 01 (one) member (equivalent to the number of the resigned member).
2. Term: Remaining term 2022 – 2027.
3. Voting form: Obtaining shareholders' opinions in writing.
4. Candidate criteria for election of additional members of the Board of Directors: Pursuant to Article 155 of the Law on Enterprises 2020, Article 275 of Decree No. 155/2020/ND-CP, amended in accordance with Clause 78, Article 1 of Decree No. 245/2025/ND-CP and the Company's Charter.



5. Other matters relating to the election of one (01) additional Member of the Board of Directors for the remaining term of 2022–2027 of Vinafreight Joint Stock Company, to replace the resigned member shall be implemented in accordance with the Regulations on Nomination, Self-Nomination, and Election of one member of the Board of Directors and one member of the Supervisory Board for the remaining term of 2022–2027 of Vinafreight Joint Stock Company.

Article 5. Approval of the dismissal of a member of the Supervisory Board of Vinafreight Joint Stock Company.

1. To approve the resignation letter dated June 11th, 2026 of Ms. Tran Thi Van Tho, who is currently holding the position of Member of the Supervisory Board of the Company; and
2. To approve the dismissal of Ms. Tran Thi Van Tho from her current position as member of the Supervisory Board of the Vinafreight Joint Stock Company since August 05th, 2026.
3. Ms. Tran Thi Van Tho shall be responsible for carrying out all necessary procedures and actions related to the replacement of the position of Member of the Supervisory Board at the Company, including but not limited to the signing of handover minutes, and the handover of all Company documents, assets, and any pending work (if any) to her successor.

Article 6. Approval of the election of one (01) new member of the Supervisory Board for the remaining term of 2022 - 2027 to replace the resigned member by obtaining written shareholders' opinions.

1. Number of additional elected members of the Supervisory Board: 01 (one) member (equivalent to the number of the resigned member).
2. Term: Remaining term 2022 – 2027.
3. Voting form: Obtaining shareholders' opinions in writing.
4. Candidate criteria for election of additional members of the Supervisory Board: *Pursuant to Article 169 of the Law on Enterprises 2020, Article 286 of Decree No. 155/2020/ND-CP, and the Company's Charter.*
5. Other contents related to the election of additional members of the Supervisory Board of Vinafreight Joint Stock Company for the remaining term of 2022 – 2027 are subject to the Regulations on the nomination, candidacy, and additional election of one member of the Board of Directors and one member of the Supervisory Board for the remaining term of 2022 - 2027 of Vinafreight Joint Stock Company attached.

Article 7. Approval of the Regulations on Nomination, Self-Nomination, and Election of one member of the Board of Directors and one member of the Supervisory Board of Vinafreight Joint Stock Company by obtaining written shareholders' opinions.

Detailed Regulations are attached to this Resolution.

Article 8. Approval of the list of candidates to elect an additional 01 (one) member of the Board of Directors for the remaining term of 2022 – 2027 of Vinafreight Joint Stock Company.

No.	Full name of Candidate
01	Ms. Nguyen Thi Bich Lien

Details according to attached candidate profile.

Article 9. Approval of the results of the election of an additional 01 (one) member of the Board of Directors for the remaining term of 2022 - 2027 of Vinafreight Joint Stock Company.

The General Meeting of Shareholders elected an additional 01 (one) member of the Board of Directors for the remaining term of 2022 - 2027, replacing the resigned member of Vinafreight Joint Stock Company with the following results:

No.	Full name of Candidate	Number of votes	
		Number of votes	Proportion
01	Ms. Nguyen Thi Bich Lien	20,645,132 Ballots	65.13%

Article 10. Approval of the list of candidates to elect an additional 01 (one) member of the Supervisory Board for the remaining term of 2022 – 2027 of Vinafreight Joint Stock Company.

No.	Full name of Candidate
01	Mr. Huynh Van Toan

Details according to the attached candidate profile.

Article 11. Approval of the results of the election of an additional one (01) member of the Supervisory Board for the remaining term of 2022 - 2027 of Vinafreight Joint Stock Company.

The General Meeting of Shareholders elected an additional 01 (one) member of the Supervisory Board for the remaining term of 2022 - 2027, replacing the resigned member of Vinafreight Joint Stock Company with the following results:

No.	Full name of Candidate	Number of votes	
		Number of votes	Proportion
01	Mr. Huynh Van Toan	20,645,332 Ballots	65.13%

Article 12. Implementation Provisions.

1. This Resolution shall take effect as of the date of signing.
2. The Board of Directors, the Executive Board, and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipient:

- As per Article 12;
- State Securities Commission;
- Hanoi Stock Exchange;
- Archived: Shareholders' Meeting Records.

**ON BEHALF OF
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyen Bich Lan



No.: 02/2026/BB.ĐHĐCĐ-VNF

Ho Chi Minh City, August 05th, 2026

BALLOT COUNTING MINUTES
FOR WRITTEN OPINION FORMS OF SHAREHOLDERS
VINAFREIGHT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Law on Securities No. 54/2019/QH14 and its amending and supplementing laws;
- Pursuant to the Charter of Vinafreight Joint Stock Company (the “Company”);
- Pursuant to the total number of Written Opinion Forms Of Shareholders of Vinafreight Joint Stock Company received by the Company as of 11:30 A.M on August 05th, 2026,

Today, at 03:30 P.M on August 05th, 2026, at the 8th Floor – Phu Nhuan Plaza Building, No. 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam, the Ballot Counting Committee of Vinafreight Joint Stock Company conducted the vote counting for the Written Opinion Form of Shareholders of Vinafreight Joint Stock Company and prepared the Ballot Counting Minutes as follows:

I. COMPANY INFORMATION:**1.1. Company name: VINAFREIGHT JOINT STOCK COMPANY**

1.2. Head office: 8th Floor – Phu Nhuan Plaza Building, No. 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam.

1.3. Enterprise code: 0302511219 issued by the Department of Finance of Ho Chi Minh City on the initial date of January 14th, 2002 (*as amended and supplemented from time to time*).

1.4. Telephone: (84-28) 3844.6409 - Website: <https://www.vinafreight.com>

1.5. Stock code: VNF.

II. PARTICIPANTS:**2.1. Representative of the Board of Directors:**

- (a) Mr. Nguyen Bich Lan – Chairman of the Board of Directors.
- (b) Mr. Nguyen Anh Minh – Member of the Board of Directors.

2.2. Ballot Counting Committee:

- (a) Mr. Nguyen Bich Lan – Chairman of the Board of Directors – Head of Committee
- (b) Mr. Nguyen Anh Minh – Member of the Board of Directors, General Director – Member
- (c) Ms. Nguyen Thi Thai Nhi – Company Secretary – Member
- (d) Mr. Tran Thi Huyen Trang – Head of Administration and HR Department – Member

2.3. Ballot Counting Supervisory Committee:

- (a) Mr. Vo Thanh Dong – Head of the Supervisory Board – Head of Committee

III. PURPOSE AND MATTERS FOR COLLECTING WRITTEN OPINIONS OF SHAREHOLDERS:

To approve the matters set out in Resolution No. 14/2026/NQ.HĐQT-VNF dated June 15th, 2026 and Resolution No. 16/2026/NQ.HĐQT-VNF dated July 14th, 2026 of the Company's Board of Directors, with details as follows:

- 3.1. Approval of the Regulations on the collection of written opinions from shareholders in 2026 of Vinafreight Joint Stock Company.
- 3.2. Approval of the list of the Ballot Counting Committee to carry out the voting process for the Shareholder's Written Opinion Form and the Supplementary Ballot for Members of the Board of Directors and Supplementary Ballot for Members of the Supervisory Board of Vinafreight Joint Stock Company, for the remaining term of 2022 – 2027.
- 3.3. Approval of the dismissal of one (1) member of the Board of Directors of Vinafreight Joint Stock Company.
- 3.4. Approval of the election of one (1) new member to the Board of Directors for the remaining term of 2022-2027 of Vinafreight Joint Stock Company, replacing the member who resigned by obtaining written shareholders' opinions.
- 3.5. Approval of the dismissal of a member of the Supervisory Board of Vinafreight Joint Stock Company.
- 3.6. Approval of the election of one (01) new member of the Supervisory Board for the remaining term of 2022 - 2027 to replace the resigned member by obtaining written shareholders' opinions.
- 3.7. Approval of the Regulations on Nomination, Self-Nomination, and Election of one member of the Board of Directors and one member of the Supervisory Board of Vinafreight Joint Stock Company by obtaining written shareholders' opinions.
- 3.8. Approval of the list of candidates to elect an additional 01 (one) member of the Board of Directors for the remaining term of 2022 – 2027 of Vinafreight Joint Stock Company.
- 3.9. Approval of the results of the election of an additional 01 (one) member of the Board of Directors for the remaining term of 2022 - 2027 of Vinafreight Joint Stock Company.

IV. VOTE COUNTING RESULTS OF THE WRITTEN OPINION COLLECTION OF SHAREHOLDERS:

4.1. General information:

- a) Based on the list of shareholders of the Vinafreight Joint Stock Company as at July 07th, 2026 issued by the Vietnam Securities Depository and Clearing Corporation, the Board of Directors sent written opinion forms to collect shareholders' opinions with the following general information:
 - Opinion collection period: from July 15th to 11:30 A.M on August 05th, 2026.
 - Total number of written opinion forms sent to shareholders: **581** forms, representing/owning **31,700,380** voting shares, equivalent to **31,700,380** votes, accounting for **100%** of the total voting shares.
 - Method of sending written opinion forms to shareholders: by post or direct delivery to shareholders.
 - Method for shareholders to return written opinion forms to the Company: by direct submission at the Company's head office, by post or by email.
- b) Based on the list of shareholders of the Vinafreight Joint Stock Company who participated in voting as of 11:30 AM on August 05th, 2026, as attached in the Appendix, the Board of Directors received completed Written Opinion Forms with the following information:

- **Number of written opinion forms returned by shareholders to the Company: 26 forms**, corresponding to **26 shareholders**, representing/owning **20,645,332** ordinary voting shares, equivalent to **20,645,332** votes, accounting for **65.13%** of the total voting shares.
- Of which:
 - (i) *Number of valid written opinion forms: 26 forms, representing/owning 20,645,332 ordinary voting shares, equivalent to 20,645,332 votes, accounting for 65.13% of the total voting shares.*
 - (ii) *Number of invalid written opinion forms: 0 forms, representing/owning 0 ordinary voting shares, equivalent to 0 votes, accounting for 0% of the total voting shares.*
 - (iii) *Method by which shareholders returned written opinion forms after voting to the Company: by direct submission at the Company's head office, by post or by email.*
- **Number of written opinion forms not returned by shareholders to the Company: 555 forms**, corresponding to **555 shareholders**, representing **11,055,048** ordinary voting shares, equivalent to **11,055,048** votes, accounting for **34.87%** of the total voting shares.

4.2. Vote counting results:

No.	Matter for opinion collecting	Total number of votes		
		Approve	Disapprove	No opinion
1.	Approval of the Regulations on the collection of written opinions from shareholders in 2026 of Vinafreight Joint Stock Company.	20,645,332 votes	0 votes	0 votes
2.	Approval of the list of the Ballot Counting Committee to carry out the voting process for the Shareholder's Written Opinion Form and the Supplementary Ballot for Members of the Board of Directors and Supplementary Ballot for Members of the Supervisory Board of Vinafreight Joint Stock Company, for the remaining term of 2022 – 2027.	20,645,332 votes	0 votes	0 votes
3.	Approval of the dismissal of one (1) member of the Board of Directors of Vinafreight Joint Stock Company.	20,645,332 votes	0 votes	0 votes
4.	Approval of the election of one (1) new member to the Board of Directors for the remaining term of 2022-2027 of Vinafreight Joint Stock Company, replacing the member who resigned by obtaining written shareholders' opinions.	20,645,332 votes	0 votes	0 votes
5.	Approval of the dismissal of a member of the Supervisory Board of Vinafreight Joint Stock Company.	20,645,332 votes	0 votes	0 votes
6.	Approval of the election of one (01) new member of the Supervisory Board for the remaining term of 2022 - 2027 to replace the resigned member by	20,645,332 votes	0 votes	0 votes

No.	Matter for opinion collecting	Total number of votes		
		Approve	Disapprove	No opinion
	obtaining written shareholders' opinions.			
7.	Approval of the Regulations on Nomination, Self-Nomination, and Election of one member of the Board of Directors and one member of the Supervisory Board of Vinafreight Joint Stock Company by obtaining written shareholders' opinions.	20,645,332 votes	0 votes	0 votes
8.	Approval of the list of candidates to elect an additional 01 (one) member of the Board of Directors for the remaining term of 2022 – 2027 of Vinafreight Joint Stock Company.	20,645,332 votes	0 votes	0 votes
9.	Approval of the results of the election of an additional 01 (one) member of the Board of Directors for the remaining term of 2022 - 2027 of Vinafreight Joint Stock Company.	20,645,332 votes	0 votes	0 votes

V. RESULTS OF THE COUNTING BALLOTS FOR THE ELECTION OF AN ADDITIONAL ONE (01) MEMBER OF THE BOARD OF DIRECTORS FOR THE REMAINING TERM OF 2022 – 2027:

5.1. General Information:

- a) Based on the list of shareholders of the Vinafreight Joint Stock Company as at July 07th, 2026 issued by the Vietnam Securities Depository and Clearing Corporation, the Board of Directors sent Ballots for the Election of an Additional Member of the Board of Directors for the remaining term of 2022 – 2027 of Vinafreight Joint Stock Company with the following details:
 - Opinion collection period: from July 15th to 11:30 A.M on August 05th, 2026.
 - Total number of Ballots distributed to shareholders: **581** ballots, representing/holding **31,700,380** voting shares, equivalent to **31,700,380** voting ballots, accounting for **100%** of the total voting ballots.
 - Method of distribution of Ballots to shareholders: By post or directly to shareholders.
 - Methods for shareholders to return Ballots to the Company: by means of direct submission or submission by post or submission by email.
- b) Based on the list of shareholders of the Vinafreight Joint Stock Company who participated in voting as of 11:30 AM on August 05th, 2026, as attached in the Appendix, the Board of Directors received Ballots for the Election of an Additional Member of the Board of Directors for the remaining term of 2022 – 2027 of Vinafreight Joint Stock Company with the following details:
 - **Number of Ballots returned by shareholders to the Company: 26** Ballots (corresponding to **26** shareholders), representing/holding **20,645,332** common shares with voting rights, equivalent to **20,645,332** voting ballots, accounting for **65.13%** of the total number of voting ballots.
 - Of which:
 - (i). *Number of valid Ballots: 26 Ballots, representing/holding 20,645,132 common shares*

with voting rights, equivalent to 20,645,132 voting ballots, accounting for 65.13% of the total number of voting ballots.

(ii). Number of invalid Ballots: 0 ballots, representing/holding 0 common shares with voting rights, equivalent to 0 voting ballots, accounting for 0% of the total number of voting ballots.

(iii). Methods by which shareholders returned the Ballots to the Company: by directly submitting at the Company's head office, by post, or via email.

- Number of Ballots not returned by shareholders to the Company: 555 Ballots (equivalent to 555 shareholders), representing 11,055,048 common shares with voting rights, equivalent to 11,055,048 voting ballots, accounting for 34.87% of the total number of voting ballots.

5.2. The list of candidates participating in the election to appoint an additional member of the Board of Directors for the remaining term of 2022–2027 consists of: 01 person – Ms. Nguyen Thi Bich Lien.

5.3. The results of the Ballot counting for the election of an additional one (01) member of the Board of Directors for the remaining term of 2022–2027 of Vinafreight Joint Stock Company are as follows:

No.	Name of the elected additional member of the Board of Directors	Number of Ballots	Ratio of the Total Number of Ballots Submitted to the Company /Total Number of Eligible Voting Ballots
1	Ms. Nguyen Thi Bich Lien	20,645,132 Ballots	65.13%

5.4. Based on the Regulations on Nomination, Self-Nomination, and Election of one member of the Board of Directors and one member of the Supervisory Board of Vinafreight Joint Stock Company by obtaining written shareholders' opinions, Ms. Nguyen Thi Bich Lien has been elected as a member of the Board of Directors for the remaining term of the 2022 – 2027 period of Vinafreight Joint Stock Company.

VI. RESULTS OF THE COUNTING BALLOTS FOR THE ELECTION OF AN ADDITIONAL ONE (01) MEMBER OF THE SUPERVISORY BOARD FOR THE REMAINING TERM OF 2022 – 2027:

6.1. General Information:

- a) Based on the list of shareholders of the Vinafreight Joint Stock Company as at July 07th, 2026 issued by the Vietnam Securities Depository and Clearing Corporation, the Board of Directors sent Ballots for the Election of an Additional Member of the Supervisory Board for the remaining term of 2022 – 2027 of Vinafreight Joint Stock Company with the following details:
 - Opinion collection period: from July 15th to 11:30 A.M on August 05th, 2026.
 - Total number of Ballots distributed to shareholders: 581 ballots, representing/holding 31,700,380 voting shares, equivalent to 31,700,380 voting ballots, accounting for 100% of the total voting ballots.
 - Method of distribution of Ballots to shareholders: By post or directly to shareholders.
 - Methods for shareholders to return Ballots to the Company: by means of direct submission or submission by post or submission by email.
- b) Based on the list of shareholders of the Vinafreight Joint Stock Company who participated in voting as of 11:30 AM on August 05th, 2026, as attached in the Appendix, the Board of Directors received Ballots for the Election of an Additional Member of the Supervisory Board for the

remaining term of 2022 – 2027 of Vinafreight Joint Stock Company with the following details:

- **Number of Ballots returned by shareholders to the Company: 26 Ballots** (corresponding to 26 shareholders), representing/holding **20,645,332** common shares with voting rights, equivalent to **20,645,332** voting ballots, accounting for **65.13%** of the total number of voting ballots.
 - Of which:
 - (iv). *Number of valid Ballots: 26 Ballots, representing/holding 20,645,332 common shares with voting rights, equivalent to 20,645,332 voting ballots, accounting for 65.13% of the total number of voting ballots.*
 - (v). *Number of invalid Ballots: 0 ballots, representing/holding 0 common shares with voting rights, equivalent to 0 voting ballots, accounting for 0% of the total number of voting ballots.*
 - (vi). *Methods by which shareholders returned the Ballots to the Company: by directly submitting at the Company's head office, by post, or via email.*
 - **Number of Ballots not returned by shareholders to the Company: 555 Ballots** (equivalent to 555 shareholders), representing **11,055,048** common shares with voting rights, equivalent to **11,055,048** voting ballots, accounting for **34.87%** of the total number of voting ballots.
- 6.2. The list of candidates participating in the election to appoint an additional member of the Supervisory Board for the remaining term of 2022–2027 consists of:** 01 person – Mr. Huynh Van Toan.
- 6.3. The results of the Ballot counting for the election of an additional one (01) member of the Supervisory Board for the remaining term of 2022–2027 of Vinafreight Joint Stock Company are as follows:**

No.	Name of the elected additional member of the Supervisory Board	Number of Ballots	Ratio of the Total Number of Ballots Submitted to the Company /Total Number of Eligible Voting Ballots
1	Mr. Huynh Van Toan	20,645,332 Ballots	65.13%

- 6.4.** Based on the Regulations on Nomination, Self-Nomination, and Election of one member of the Board of Directors and one member of the Supervisory Board of Vinafreight Joint Stock Company by obtaining written shareholders' opinions, Mr. Huynh Van Toan has been elected as a member of the Supervisory Board for the remaining term of the 2022 – 2027 period of Vinafreight Joint Stock Company.

VII. MATTERS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS:

No.	Matters Approved	Voting Results		
		Total Votes in Favor	Ratio/Total Ordinary Voting Shares (%)	Result
1.	Approval of the Regulations on the collection of written opinions from shareholders in 2026 of Vinafreight Joint Stock Company.	20,645,332 votes	65.13%	Approved
2.	Approval of the list of the Ballot Counting Committee to carry out the voting process	20,645,332 votes	65.13%	Approved

No.	Matters Approved	Voting Results		
		Total Votes in Favor	Ratio/Total Ordinary Voting Shares (%)	Result
	for the Shareholder's Written Opinion Form and the Supplementary Ballot for Members of the Board of Directors and Supplementary Ballot for Members of the Supervisory Board of Vinafreight Joint Stock Company, for the remaining term of 2022 – 2027.			
3.	Approval of the dismissal of one (1) member of the Board of Directors of Vinafreight Joint Stock Company.	20,645,332 votes	65.13%	Approved
4.	Approval of the election of one (1) new member to the Board of Directors for the remaining term of 2022-2027 of Vinafreight Joint Stock Company, replacing the member who resigned by obtaining written shareholders' opinions.	20,645,332 votes	65.13%	Approved
5.	Approval of the dismissal of a member of the Supervisory Board of Vinafreight Joint Stock Company.	20,645,332 votes	65.13%	Approved
6.	Approval of the election of one (01) new member of the Supervisory Board for the remaining term of 2022 - 2027 to replace the resigned member by obtaining written shareholders' opinions.	20,645,332 votes	65.13%	Approved
7.	Approval of the Regulations on Nomination, Self-Nomination, and Election of one member of the Board of Directors and one member of the Supervisory Board of Vinafreight Joint Stock Company by obtaining written shareholders' opinions.	20,645,332 votes	65.13%	Approved
8.	Approval of the list of candidates to elect an additional 01 (one) member of the Board of Directors for the remaining term of 2022 – 2027 of Vinafreight Joint Stock Company.	20,645,332 votes	65.13%	Approved
9.	Approval of the results of the election of an additional 01 (one) member of the Board of Directors for the remaining term of 2022 - 2027 of Vinafreight Joint Stock Company.	20,645,332 votes	65.13%	Approved
10.	Ms. Nguyen Thi Bich Lien has been elected as a member of the Board of Directors for the remaining term of 2022 – 2027 of Vinafreight Joint Stock Company.	20,645,132 votes	65.13%	Elected
11.	Mr. Huynh Van Toan has been elected as a	20,645,332	65.13%	Elected



No.	Matters Approved	Voting Results		
		Total Votes in Favor	Ratio/Total Ordinary Voting Shares (%)	Result
	member of the Supervisory Board for the remaining term of 2022–2027 of Vinafreight Joint Stock Company.	votes		

These Vote Counting Minutes shall serve as the legal basis for issuing the Resolution of the 2026 Extraordinary General Meeting of Shareholders of Vinafreight Joint Stock Company approving the matters set out in Section VII.

The vote counting was completed at 04:30 PM on the same day under the supervision of the Vote Counting Supervisory Committee. All members of the Ballot Counting Committee unanimously agreed to 100% of the contents hereof, jointly assumed responsibility for the accuracy and truthfulness of these Ballot Counting Minutes, and agreed to sign below.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Bich Lan

BALLOT COUNTING COMMITTEE

Tran Thi Huyen Trang
Ballot counter

Nguyen Thi Thai Nhi
Ballot counter

Nguyen Anh Minh
Ballot counter

Nguyen Bich Lan
Ballot counter

BALLOT COUNTING SUPERVISORY COMMITTEE

Vo Thanh Dong
Ballot Counting Supervisor

**APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING BY WRITTEN OPINION FORMS OF SHAREHOLDERS
VINA FREIGHT JOINT STOCK COMPANY**

(Attached to the Ballot Counting Minutes for Written Opinion Forms of Shareholders No. 02/2026/BB.ĐHĐCD-VNF dated 5 August 2026)

No.	Shareholder's Name	Shareholder Registration No.	Address	Number of Shares Owned / Number of Voting Shares	Ownership Rate (%)	Number of Shares Participating in Voting on the Matters Submitted for Shareholders' Written Opinions		Number of Shares Participating in the Election of Members of the Board of Directors		Number of Shares Participating in the Election of Members of the Board of Supervisors	
						Số lượng cổ phần	Tỷ lệ (%)	Số lượng cổ phần	Tỷ lệ (%)	Số lượng cổ phần	Tỷ lệ (%)
1	Vina Investment Corporation			68,000	0.21%	68,000	0.21%	68,000	0.21%	68,000	0.21%
2	Transimex Corporation (VNF0556)			16,856,512	53.17%	16,856,512	53.17%	16,856,512	53.17%	16,856,512	53.17%
3	Transimex Corporation (VNF0555)			2,495,469	7.87%	2,495,469	7.87%	2,495,469	7.87%	2,495,469	7.87%
4	Viet Culture Services Corporation			72,950	0.23%	72,950	0.23%	72,950	0.23%	72,950	0.23%
5	Thien Hai Investment And Trading Company Limited			200	0.00%	200	0.00%	200	0.00%	200	0.00%
6	Bui Tuan Ngoc			49,584	0.16%	49,584	0.16%	49,584	0.16%	49,584	0.16%
7	Lai Thi Chau Linh			4,480	0.01%	4,480	0.01%	4,480	0.01%	4,480	0.01%
8	Le Thi Hai			468,022	1.48%	468,022	1.48%	468,022	1.48%	468,022	1.48%
9	Le Duc Nhung			8,794	0.03%	8,794	0.03%	8,794	0.03%	8,794	0.03%
10	Nguyen Kim Hau			11,320	0.04%	11,320	0.04%	11,320	0.04%	11,320	0.04%
11	Tran Thanh Tam			300	0.00%	300	0.00%	300	0.00%	300	0.00%
12	Nguyen Thi Thu Hue			22,312	0.07%	22,312	0.07%	22,312	0.07%	22,312	0.07%
13	Trinh Anh Tuan			14,112	0.04%	14,112	0.04%	14,112	0.04%	14,112	0.04%



No.	Shareholder's Name	Shareholder Registration No.	Address	Number of Shares Owned / Number of Voting Shares	Ownership Rate (%)	Number of Shares Participating in Voting on the Matters Submitted for Shareholders' Written Opinions		Number of Shares Participating in the Election of Members of the Board of Directors		Number of Shares Participating in the Election of Members of the Board of Supervisors	
						Số lượng cổ phần	Tỷ lệ (%)	Số lượng cổ phần	Tỷ lệ (%)	Số lượng cổ phần	Tỷ lệ (%)
14	Nguyen Bich Lan			292,929	0.92%	292,929	0.92%	292,929	0.92%	292,929	0.92%
15	Nguyen Thanh Xuong			630	0.00%	630	0.00%	630	0.00%	630	0.00%
16	Le Anh Tuan			300	0.00%	300	0.00%	100	0.00%	300	0.00%
17	Ngo Phuong Mai			2,606	0.01%	2,606	0.01%	2,606	0.01%	2,606	0.01%
18	To Manh Hai			14,112	0.04%	14,112	0.04%	14,112	0.04%	14,112	0.04%
19	Le Thi Thu Hong			6,096	0.02%	6,096	0.02%	6,096	0.02%	6,096	0.02%
20	Tran Thi Nguyet Anh			60	0.00%	60	0.00%	60	0.00%	60	0.00%
21	Mai Van Mau			173,804	0.55%	173,804	0.55%	173,804	0.55%	173,804	0.55%
22	Pham Thanh Huan			10,772	0.03%	10,772	0.03%	10,772	0.03%	10,772	0.03%
20	Le Duc Tai			37,600	0.12%	37,600	0.12%	37,600	0.12%	37,600	0.12%
24	Le Duy Hiep			30,160	0.10%	30,160	0.10%	30,160	0.10%	30,160	0.10%
25	Pham Xuan Quang			96	0.00%	96	0.00%	96	0.00%	96	0.00%
26	Nguyen Thi Bich Lien			4,112	0.01%	4,112	0.01%	4,112	0.01%	4,112	0.01%
Tổng				20,645,332	65.13%	20,645,332	65.13%	20,645,332	65.13%	20,645,332	65.13%

Thành phố Hồ Chí Minh, ngày 05 tháng 08 năm 2026

TM. HỘI ĐỒNG QUẢN TRỊ
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ



Nguyễn Bích Lân

