

Hanoi, August 11, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
THE FOREIGN TRADE FORWARDING AND TRANSPORTATION JOINT
STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
Pursuant to the Charter of VNT Logistics;
Pursuant to the General Director's Proposal No. 04/2026/TT-VNT dated August 11, 2026 regarding approval of the policy on transactions with related parties;
Pursuant to the Minutes of the Company's Board of Directors meeting dated August 11, 2026.

HEREBY RESOLVES:

Article 1. To approve the General Director's Report on business performance in the second quarter of 2026 and the plan for the final two quarters of 2026.

Article 2. To approve the policy on conducting transactions between VNT LOGISTICS and related parties in accordance with Proposal No. 04/2026/TT-VNT dated August 11, 2026, with the following principal contents:

- The scope of transactions includes transactions serving logistics operations; borrowing, lending, guarantee, pledge and mortgage transactions; transactions involving the purchase, sale or transfer of shares or contributed capital, and other lawful transactions specified in the Proposal.
- This policy applies only to transactions valued at less than 35% of the Company's total asset value as recorded in its latest financial statements, or another lower threshold prescribed by the Company's Charter; it does not apply to transactions falling within the approval authority of the General Meeting of Shareholders.
- The values of transactions with the same related party within a 12-month period shall be aggregated to determine the competent approving authority; transactions shall not be split to circumvent an approval threshold.
- The General Director is authorized to organize negotiations, decide upon, enter into and perform specific contracts and transactions within the scope of the approved policy; to ensure adherence to market principles, fairness and transparency, without causing detriment to the Company or its shareholders; and to report periodically to the Board of Directors.
- A member of the Board of Directors who has an interest related to a transaction shall not participate in voting and shall not be counted among the members entitled to vote on that transaction.



- The policy and authorization set out in this Article shall remain effective through August 10, 2027, or until superseded by another resolution of the Board of Directors, whichever occurs first.

Article 3. This Resolution shall take effect from the date of signing. The General Director, the Person in Charge of Corporate Governance, and the relevant departments, divisions, units and individuals shall be responsible for implementing this Resolution.

Recipients:

- *Members of the Board of Directors;*
- *Supervisory Board, Board of General Directors;*
- *Filed by: Corporate Secretary, Administration Office.*

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS**



NGUYEN XUAN GIANG

