

VNT LOGISTICS

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 07/2026/NQ-HĐQT

Hanoi, 12 Aug 2026

RESOLUTION

Regarding approval of borrowings from Joint Stock Commercial Bank for Foreign Trade of Vietnam - South Hanoi Branch

BOARD OF DIRECTORS OF VNT LOGISTICS

Pursuant to the Law on Enterprises No. 68/2014/QH13 dated November 26, 2014;

Pursuant to the Charter and the provisions of the Charter on the organization and operation of VNT Logistics;

Pursuant to the Minutes of the meeting of the Board of Directors of VNT Logistics No. 2026/BB-HĐQT dated July 1, 2026.

HEREBY RESOLVES:

Article 1. To approve the 2025 business plan with the following contents:

- Total revenue: VND 1,102,492 million
- Total expenses: VND 1,080,448 million
- Total profit: VND 22,044 million

Article 2. To approve the borrowing/credit facility from Joint Stock Commercial Bank for Foreign Trade of Vietnam (hereinafter referred to as the "Bank") with the following principal terms:

a) To establish a credit limit in Vietnamese Dong of: **VND 50,000,000,000 (In words: Fifty billion Vietnamese Dong)**

b) Purpose: To obtain loans to supplement working capital, guarantees and other facilities serving the Company's business operations, excluding short-term funding needs for fixed-asset investment activities.

c) Drawdown period: 12 months.

d) Security: Assets/property rights comprising real estate, deposit contracts and other assets owned by the Company, its shareholders or relevant third parties, in accordance with applicable laws and VCB's regulations from time to time.

Article 3. To authorize **Mr. Tran Cong Thanh**, General Director of the Company and legal representative of **VNT Logistics**, to organize the implementation of the matters approved by the Board of Directors in Article 1 of this Resolution and to carry out the procedures for entering into agreements, contracts and related documents with the Bank in accordance with applicable laws.

Article 4. This Resolution shall take effect from 12.08/2026.

Recipients:

- Board of Directors
- VCB - South Hanoi Branch (for information)

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS



CHỦ TỊCH HĐQT

Nguyễn Xuân Giang