

VNT Logistics
The best logistics solution

VNT LOGISTICS

Head office: No. 2 Bich Cau Street, O Cho Dua Ward, Hanoi, Vietnam

Tel.: (84-24) 3732 1090 Fax: (84-24) 3732 1084

Website: <https://vntlogistics.com>

Hanoi, October 2, 2026

INVITATION TO THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS VNT LOGISTICS

To: Shareholder

Number of shares held:

The Board of Directors of VNT Logistics respectfully invites the Shareholder to attend the 2026 Extraordinary General Meeting of Shareholders (the "EGM"), with the following details:

1. **Time: October 27, 2026, from 08:00 to 10:00 (reception from 08:00; opening at 09:00).**
2. **Venue: Company Hall, No. 2 Bich Cau Street, O Cho Dua Ward, Hanoi.**
3. **Agenda:**
 - Approval of changes to the Company's business lines;
 - Approval of amendments and supplements to the Company's Charter corresponding to the changes to its business lines;
 - Approval of other matters within the authority of the General Meeting of Shareholders under the agenda adopted by the EGM, if any

Eligible attendees: Shareholders named in the list of securities holders prepared by the Vietnam Securities Depository and Clearing Corporation as of the record date of September 24, 2026, or their duly authorized representatives.

4. The EGM documents will be available on the Company's website no later than October 6, 2026 at: <https://vntlogistics.com/chuyen-muc/co-dong/dai-hoi-co-dong/>.
5. To facilitate preparation for the EGM, please confirm attendance no later than 17:00 on October 21, 2026.
6. A Shareholder attending in person or authorizing another person to attend should send the Registration/Authorization Form by email or fax to:

VNT LOGISTICS

7. Address: No. 02 Bich Cau Street, O Cho Dua Ward, Hanoi, Vietnam
Tel.: (+84 24) 3732 1090 Fax: (+84 24) 3732 1084
Contact person: Ms. Luu Thi Huyen Trang Mobile: (+84) 904 512 830 Email: thuky@vntlogistics.com
8. The authorization documents include the original Authorization Form and a copy of the authorizing shareholder's Citizen ID/Passport if the shareholder is an individual, or a copy of the Enterprise Registration Certificate/Establishment Decision bearing the organization's seal if the shareholder is an organization. The form is enclosed with this Invitation and is also available on the Company's website.
9. Shareholders/authorized representatives attending the EGM should bring the original Citizen ID/Passport and this Invitation for eligibility verification.

Sincerely,

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN XUAN GIANG



Hanoi, October ..., 2026

REGISTRATION / AUTHORIZATION FORM
For Attendance and Voting at the 2026 Extraordinary General Meeting of Shareholders
of VNT LOGISTICS

Shareholder's name:

Citizen ID/Passport/Enterprise Registration Certificate No.:

Date of issue: Place of issue:

Contact address:

Telephone: Email:

Legal representative (for organizations):

Total number of shares owned as of the record date of September 24, 2026: shares

☐ Attend the EGM in person; or

☐ Authorize the following person to attend and vote on my/our behalf:

Authorized person/organization:

Citizen ID/Passport/Enterprise Registration Certificate No.:

Date of issue: Place of issue:

Contact address:

Telephone: Email:

Number of authorized shares: shares

If the Shareholder cannot attend and does not authorize another person, the Shareholder may authorize one or more members of the Board of Directors listed below:

No.	Full name	Position	Mark 'x' or '✓' to select	Number of authorized shares
1	Mr. Nguyen Xuan Giang	Chairperson of the Board of Directors		
2	Mr. Tran Cong Thanh	Member of the Board of Directors and General Director		
3	Mr. Vu Chinh	Independent Member of the Board of Directors		
4	Mr. Le Duy Hiep	Member of the Board of Directors		
5	Mr. Nguyen Bich Lan	Member of the Board of Directors		
6	Mr. Nguyen Cong Bang	Independent Member of the Board of Directors		
7	Mr. Ha Minh Huan	Member of the Board of Directors		

Note: Please mark "X" or "✓" next to the selected Board member. If authorizing more than one person, specify the number of shares authorized to each person.

The authorized person is entitled to represent the authorizing Shareholder at the 2026 Extraordinary General Meeting of Shareholders of VNT Logistics and exercise all corresponding shareholder rights and obligations in respect of the authorized shares, including discussion and voting on all matters on the EGM agenda.

The authorizing Shareholder is fully responsible for this authorization, undertakes to comply with applicable law and the Charter of VNT Logistics, and agrees not to make any claim against the Company in connection with the lawful exercise of this authorization.

This authorization is valid only for the 2026 Extraordinary General Meeting of Shareholders of VNT Logistics to be held on October 27, 2026 and shall automatically terminate upon completion of the EGM.

AUTHORIZED PERSON

(Signature, full name and seal, if applicable)

AUTHORIZING SHAREHOLDER

(Signature, full name and seal, if applicable)

NOTES

The authorized person attending the EGM must bring:

1. The original Citizen ID/Passport of the authorized person;
2. A copy of the Citizen ID/Passport of the authorizing shareholder if the shareholder is an individual, or a copy of the Enterprise Registration Certificate/Establishment Decision bearing the organization's seal if the shareholder is an organization;
3. The original Registration/Authorization Form for verification.

If the authorizing shareholder is an organization, this Form must be signed by its legal representative and affixed with the organization's seal (if applicable).