

VNT LOGISTICS

No.: 09/2026/RES-BOD

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, October 06, 2026

BOARD OF DIRECTORS RESOLUTION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements and implementing guidelines;
Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments, supplements and implementing guidelines;
Pursuant to the Charter and the Internal Regulations on Corporate Governance of The Van Cargoes and Foreign Trade Logistics Joint Stock Company;
Pursuant to Resolution of the Board of Directors No. 08/2026/RES-BOD dated August 27, 2026 on the convening and organization of the 2026 Extraordinary General Meeting of Shareholders;
Based on the results of collecting written opinions from the members of the Board of Directors,

RESOLVES:

Article 1. Approval of the agenda, contents and documents of the 2026 Extraordinary General Meeting of Shareholders

To approve the agenda, contents and all documents serving the 2026 Extraordinary General Meeting of Shareholders scheduled to be held on October 27, 2026, including:

- (1) Meeting agenda, Rules of Procedure, Voting Ballot, Notice of Meeting, Attendance Registration/Proxy Form and other documents serving the organization of the Meeting;
- (2) Proposal on changes to the Company's business lines; corresponding amendments and supplements to the Company Charter; and the attached appendices;
- (3) Proposal on the policy for entering into and performing contracts and transactions with related parties, together with the attached appendix;
- (4) Draft Resolution of the 2026 Extraordinary General Meeting of Shareholders and other relevant documents.

Article 2. Implementation

The Chairperson of the Board of Directors and the General Director/Legal Representative are assigned to direct the finalization of technical contents and the English translation, update the documents where necessary, carry out information disclosure, send the documents to shareholders and organize the Meeting in accordance with applicable regulations, while ensuring that the substance of the contents approved by the Board of Directors is not altered.

Article 3. Effectiveness

This Resolution takes effect from the date of its approval by the Board of Directors. The Chairperson of the Board of Directors, the General Director/Legal Representative, and relevant units and individuals shall be responsible for implementing this Resolution.

Recipients:

- Members of the Board of Directors;
- Supervisory Board and Board of Management;
- Filed by: Secretary and Administration Department.

FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON

NGUYEN XUAN GIANG

