VNT LOGISTICS
LOGISTICS JOINT STOCK COMPANY

No.: 08/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 27, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
VNT LOGISTICS LOGISTICS JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the documents amending, supplementing and guiding the implementation thereof;

Pursuant to the Law on Securities No. 54/2019/QH14 and the documents amending, supplementing and guiding the implementation thereof;

Pursuant to the Charter and the Internal Regulations on Corporate Governance of VNT LOGISTICS Logistics;

Pursuant to the Proposal to the Board of Directors dated August 26, 2026 regarding the convening and organization of the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the results of the written consultation with the Members of the Board of Directors,

RESOLVES:

Article 1. Approval of the convening and organization of the 2026 Extraordinary General Meeting of Shareholders

The Meeting is expected to be held in person on October 27, 2026 at the Company’s Head Office, No. 02 Bich Cau, O Cho Dua Ward, Hanoi City, Vietnam.

Article 2. Approval of the proposed matters to be submitted to the 2026 Extraordinary General Meeting of Shareholders

(1) Change the Company’s business lines to ensure consistency with its actual operations, applicable laws and market access conditions applicable to foreign investors; the list of business lines proposed to be added/removed/with details adjusted is set out in the Appendix enclosed with the documents submitted to the Meeting.

(2) Amend and supplement the Company’s Charter corresponding to the content specified in Clause (1) of this Article.

(3) The corresponding maximum foreign ownership ratio in the Company after the change of business lines, if it falls within the authority of the General Meeting of Shareholders under the Company’s Charter.

(4) Other matters falling within the authority of the General Meeting of Shareholders (if any), as agreed by the Board of Directors for addition prior to the disclosure of the meeting documents.

Article 3. Preparation of the list of shareholders and implementation

Approve the performance of the necessary procedures with VSDC to prepare the list of shareholders entitled to attend the Meeting. Assign the Chairman of the Board of Directors/General Director to determine the record date in accordance with the schedule, VSDC regulations and relevant laws; and concurrently direct the completion of the agenda and documents, information disclosure, delivery of the Notice of Meeting and organization of the Meeting in accordance with regulations.

Article 4. Effectiveness

This Resolution shall take effect from the date of its approval by the Board of Directors. The Chairman 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, Board of Management;
- Filed by: Secretary, Administration.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

NGUYEN XUAN GIANG