

VNT LOGISTICS

THE SOCIALIST REPUBLIC OF VIETNAM

No.: 05/2026/TB-VNT

Independence - Freedom - Happiness

Re: Registration for finalization of the shareholder list

Hanoi, September 03, 2026

NOTICE

(On the record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities-registering organization: VNT Logistics

Trading name: VNT Logistics

Head office: No. 02 Bich Cau, O Cho Dua Ward, Hanoi City.

Tel.: (024) 3732 1090

Fax: (024) 3732 1083

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders for the following securities:

Name of securities: Shares of VNT Logistics

Securities code: VNT

Type of securities: Common shares

Trading par value: VND 10,000/share

Trading venue: HNX

Record date: September 24, 2026

1. Reason and purpose

To organize the 2026 Extraordinary General Meeting of Shareholders

2. Details:

- Exercise ratio: For common shares: 01 share entitles its holder to 01 voting right.
- Time: The Meeting will commence at 09:00 a.m. on October 27, 2026.
- Venue: Meeting Room of VNT Logistics - No. 02 Bich Cau, O Cho Dua Ward, Hanoi City.
- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders.

We respectfully request VSDC to prepare and send our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As addressed above;
- Hanoi Stock Exchange;
- Filed by the Company Secretary.

LEGAL REPRESENTATIVE
(signature, full name, title and seal)



TỔNG GIÁM ĐỐC
Trần Công Thành