VIMC LOGISTICS JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 48/TB-VLG
Re: Record date for securities holders

Hanoi, September 15, 2026

NOTICE

(Regarding the record date for exercising the right to receive the 2025 cash dividend)

To: Vietnam Securities Depository and Clearing Corporation

Name of issuer: VIMC LOGISTICS JOINT STOCK COMPANY

Trading name: VIMC LOGISTICS.,JSC

Head office: Room 806, 8th Floor, Ocean Park Building, No. 1 Dao Duy Anh Street, Kim Lien Ward, Hanoi

Telephone: 024-35772047 Fax: 024-35772046

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

Name of security:	Shares of VIMC Logistics Joint Stock Company
Ticker symbol:	VLG
Type of security:	Ordinary shares
Par value:	VND 10,000
Trading market:	UPCOM
Record date:	September 30, 2026

1. Reason and purpose: Payment of the 2025 cash dividend.

2. Details: Payment of the 2025 cash dividend.

- Dividend payment rate: Ordinary shares: 3% per share (VND 300 per share).

- Payment date: October 20, 2026.

- Payment locations and procedures:

+ For deposited securities: Securities holders shall complete the procedures for receiving the dividend through the depository members with which their securities depository accounts are maintained.

+ For undeposited securities: Securities holders shall complete the procedures for receiving the dividend on working days of the week from October 20, 2026. Holders must present their Citizen Identity Cards and Shareholder Certificates at one of the following locations:

Hanoi : Head office of VIMC Logistics Joint Stock Company – Room 806, 8th Floor, Ocean Park Building, No. 1 Dao Duy Anh Street, Kim Lien Ward, Hanoi.

Ho Chi Minh: Ho Chi Minh City Branch of VIMC Logistics Joint Stock Company – 134 Ly Phuc Man Street, Tan Thuan Ward, Ho Chi Minh City *(Contact number: Director of the Ho Chi Minh City Branch – 0904405565).*

Hai Phong: Hai Phong Branch of VIMC Logistics Joint Stock Company – Room 801, 8th Floor, Akashi Building, No. 10, Lot 2A, New Urban Area, Cat Bi Airport Five-Way Intersection, Le Hong Phong Street, Gia Vien Ward, Hai Phong City.

Quang Ninh: Quang Ninh Branch of VIMC Logistics Joint Stock Company – A16/12 Monbay, Hong Hai Ward, Ha Long City, Quang Ninh Province.

VSDC is kindly requested to prepare and provide our Company with the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

Recipients:
- As stated above;
- Hanoi Stock Exchange;
- Filed with the Administration Office.

M.S.D.N: 0102345275 CÔNG TY CỔ PHẦN VIMC LOGISTICS P. KIM LIÊN - T.P HÀ NỘI

Dinh Thi Viet Ha

VIMC LOGISTICS JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 20/NQ-VLG	*Hanoi, September 15, 2026*

RESOLUTION

Regarding the payment of the 2025 dividend

BOARD OF DIRECTORS
VIMC LOGISTICS JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on the organization and operation of VIMC Logistics Joint Stock Company;

Pursuant to the Regulation on the organization and operation of the Company's Board of Directors;

Pursuant to Resolution No. 01/NQ-DHCD dated April 22, 2026 of the Annual General Meeting of Shareholders of VIMC Logistics Joint Stock Company;

Pursuant to Minutes No. 15/BBPYK/VLG-HDQT dated September 15, 2026 of the Board of Directors of VIMC Logistics Joint Stock Company;

HEREBY RESOLVES:

Article 1: The Board of Directors of VIMC Logistics Joint Stock Company unanimously approves the payment of the 2025 dividend with the following details:

- Name of shares: Shares of VIMC Logistics Joint Stock Company;
- Ticker symbol: VLG;
- Type of security: Ordinary shares;
- Par value: VND 10,000 per share;
- Payment method: Cash or bank transfer;
- Dividend payment rate: 3% per share;
- Record date for finalizing the list of shareholders: September 30, 2026;
- Dividend payment commencement date: October 20, 2026;
- For deposited securities: Shareholders shall receive the dividend through the depository members with which their securities depository accounts are maintained;
- For shareholders holding undeposited securities: Shareholders shall receive the dividend at the Company's head office or its branches in provinces and cities nationwide.

Article 2: Members of the Board of Directors and the Company's Executive Management are assigned, in accordance with their respective functions, duties and responsibilities stipulated in the Company's Charter and the internal assignment of duties within the Board of Directors, to organize and implement this Resolution.

O/B THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 010234527... CÔNG TY CỔ PHẦN VIMC LOGISTICS P. KIM LIÊN - T.P HÀ NỘI

Nguyen Dinh Chung

Recipients:
- As stated in Article 2;
- Filed with the Administration Office.