

## MINUTES 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

### I. TIME AND PLACE OF THE MEETING:

1. Company Name: **THE VAN CARGOES AND FOREIGN TRADE LOGISTICS.,JSC**
2. Stock Symbol: **VNT**
3. Add: Dinh Vu Peninsula, Dinh Vu - Cat Hai Economic Zone, Dong Hai, Hai Phong City.
4. Business registration certificate No. 0101352858 first issued by Hanoi Department of Planning and Investment on April 7<sup>th</sup>, 2003 (*registered for amendment at each time*).

Today, July 08<sup>th</sup>, 2025, the Board of Directors ("BOD") Of The Van Cargoes And Foreign Trade Logistics.,JSC ("Company") convened the 2025 Extraordinary General Meeting of Shareholders which started at 9:30 a.m. at the Meeting Hall of Mipec Port.,JSC - Dinh Vu Peninsula, Dinh Vu - Cat Hai Economic Zone, Dong Hai, Hai Phong City.

### II. CONGRESS OPENING PROCEDURES:

1. Mr. Ly Viet An, on behalf of the Congress Organizing Committee, made an announcement.
2. Ms. Nguyen Thi Thai Nhi - Head of the Delegate Qualification Examination Committee reported to the Meeting the results of the examination of delegates who are qualified to attend, as follows:

Based on the list of shareholders of VNT Logistics Company as of July 08<sup>th</sup>, 2025 provided by Vietnam Securities Depository and Clearing Corporation,

- The total number of shareholders : 161 shareholders.
- Total listed shares : 16.699.497 shares.
- Total shares with voting right : 16.644.097 shares.
- Treasury stock : 55.400 shares.

The Delegate Qualification Examination Committee has conducted a shareholder qualification examination to attend the 2025 Extraordinary General Meeting of Shareholders, with the following results:

- Total number of shareholders and authorized representatives attending as of 9:00 a.m. on March 26<sup>th</sup>, 2025: **08 delegates**, representing **15,388,333 voting shares**, accounting for **92.46%** of the total number of voting shares of the Company.

The 2025 Extraordinary General Meeting of Shareholders was conducted legally and in accordance with the provisions of the Company Charter and the Law on Enterprises.

**3. General Meeting of Shareholders have approved the composition of the Working Committees at the Congress:**

**3.1. The presidium consists of:**

- (1) Mr. Nguyễn Xuân Giang – Chairman of BoD – Chairman of the Meeting
- (2) Mr. Trần Công Thành – Member of BoD, General Manager – Member

Voting results:

- Agree : 100%
- Disagree : 0%
- No opinions : 0%

**3.2. Vote Counting Committee, including:**

- (1) Mrs. Phạm Thị Thuý Anh – Chief
- (2) Mrs. Trịnh Thị Minh Hà – Member

Voting results:

- Agree : 100%
- Disagree : 0%
- No opinions : 0%

The Presidium appointed Mr. Ly Viet An as Secretary of the Meeting to assist the Presidium in recording, receiving shareholders' opinions, and drafting the Minutes and Resolutions of the Meeting.

**4. The 2025 Extraordinary General Meeting of Shareholders' programme with the following results:**

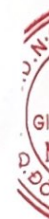
Voting results:

- Agree : 100%
- Disagree : 0%
- No opinions : 0%

**5. The General Meeting approved the Regulations for organizing the Extraordinary General Meeting of Shareholders in 2025 with the following voting results:**

Voting results:

- Agree : 100%
- Disagree : 0%
- No opinions : 0%





### III. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS DETAILS:

**1. Mr. Nguyen Xuan Giang - Chairman of the Meetings presented the following Proposals to the Extraordinary General Meeting Of Shareholders:**

- (1) Proposal to approve the dismissal of Board of Directors members and the election of additional members for the remaining term of 2023-2028.
- (2) Proposal to approve the 2025's operating funds for the Board of Directors and Board of Supervisors;

**2. Ms. Nguyen Thi Thai Nhi - Chief of the Delegate Qualifications Examination Committee reported to the General Meeting the percentage of shareholders attending the General Meeting before shareholders voted on the contents submitted to the General Meeting and elected an additional (01) member of the Board of Directors for the remaining term of 2023 - 2028, replacing the resigned member.**

Total number of shareholders and authorized representatives attending as of 9:30 a.m. on July 08<sup>th</sup>, 2025: **08 delegates**, representing **15,388,333 voting shares**, accounting for **92.46%** of the total number of voting shares of the Company.

**3. The General Meeting approved the Regulations on nomination, candidacy, and election of an additional member of the Board of Directors for the remaining term of 2023 - 2028, replacing the resigned member with the following voting results:**

Voting results:

- Agree : 100%
- Disagree : 0%
- No opinions : 0%

**4. The General Meeting approved the list of candidates to participate in the election of an additional member of the Board of Directors for the remaining term of 2023 - 2028, replacing the resigned member.**

- Number of candidates participating in the election : 01 person
  - Fullname : **MR. HÀ MINH HUÂN**
- Candidate nomination file attached.

Voting results:

- Agree : 100%
- Disagree : 0%
- No opinions : 0%

**5. The General Meeting vote on the contents of 2025 Extraordinary General Meeting of Shareholders and the elect one (01) additional member of the Board of Directors for the remaining term of 2023 - 2028, replacing the resigned member.**

**6. General Meeting break.**

**7. Announce the results of the vote counting to elect one (01) additional member of the Board of Directors for the remaining term of 2023 - 2028, replacing the resigned member and the**

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**results of the vote counting on the contents to be submitted to the 2025 Extraordinary General Meeting of Shareholders:**

Ms. Pham Thi Thuy Anh - Chief of the Vote Counting Committee, announced the results of the election of (01) additional member of the Board of Directors for the remaining term of 2023 - 2028, replacing the resigned member and the results of the vote counting on the contents to be submitted to the 2025 Extraordinary General Meeting of Shareholders, specifically as follows:

Total number of shareholders and authorized representatives attending as of 9:30 a.m. on July 08<sup>th</sup>, 2025: **08 delegates**, representing **15,388,333 voting shares**, accounting for **92.46%** of the total number of voting shares of the Company.

**7.1. Results of the vote to elect one (01) additional member of the Board of Directors for the remaining term of 2023 - 2028, replacing the resigned member:**

- Total number of votes issued: 08 votes representing 15,388,333 total votes of shareholders attending the meeting.
- Total number of receipts: 08 votes representing 15,388,333 total votes of shareholders attending the meeting.

*In which:*

- + *Total valid votes received: 08 votes representing 15,388,333 total votes of shareholders attending the meeting, accounting for 100% of the total votes.*
- + *Total number of invalid votes received: 0 votes, accounting for 0% of total votes.*

**1. The list of candidates for membership of the Board of Directors includes: 01 person**

No	Full name
1	Mr.Hà Minh Huấn

**2. The vote counting results:**

**The Board of Directors consists of 1 member:**

No	Full name	Number of votes	
		Votes	Proportion
1	Mr.Hà Minh Huấn	15,388,333 votes	100%

Pursuant to the Election Regulations at the Extraordinary Meeting of Shareholders of VNT Logistics Company, the following candidates were elected as members of the Board of Directors of VNT Logistics Company for the remaining term of 2023-2028:

No	Full name
1	Mr.Hà Minh Huấn

**7.2. Results of voting on proposals submitted to the 2025 Extraordinary General Meeting of Shareholders:**

- Total number of votes issued: 08 votes representing 15,388,333 total votes of shareholders attending the meeting.
- Total number of receipts: 08 votes representing 15,388,333 total votes of shareholders attending the meeting.

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In which:

- + Total valid votes received: 08 votes representing 15,388,333 total votes of shareholders attending the meeting, accounting for 100% of the total votes.
- + Total number of invalid votes received: 0 votes, accounting for 0% of total votes.

No	Content	Approved	Disapprove	No Opinion
1.	Approval of dismissal and election of additional members of the Board of Directors for the remaining term of 2023 - 2028.	100%	0	0
2.	Approval of the 2025's operating fund for Board of Directors and Board of Supervisors.	100%	0	0

The vote counting ended at 10:30 a.m. the same day.

#### IV. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS' APPROVALS:

Based on the above vote counting and election results, the following contents were approved by the 2025 Extraordinary General Meeting of Shareholders of The Van Cargoes And Foreign Trade Logistics.,JSC:

No	Content	Vote Results
1.	Approval of dismissal and election of additional members of the Board of Directors for the remaining term of 2023 - 2028.	Approved
2.	Approval of the 2025's operating fund for Board of Directors and Board of Supervisors.	Approved

#### V. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS' ENDING:

Mr. Nguyen Xuan Giang - Chairman of the Meeting delivered a closing speech at the meeting.

The content of this Minutes was approved by the Extraordinary General Meeting of Shareholders of The Van Cargoes And Foreign Trade Logistics.,JSC with a 100% voting result.

The entire Minutes and Resolution of the 2025 General Meeting of Shareholders of Foreign Trade Logistics Joint Stock Company will be published on the company's website [www.vntlogistics.com](http://www.vntlogistics.com)

The 2025 Extraordinary General Meeting of Shareholders of Foreign Trade Logistics Joint Stock Company ends at 11:00 a.m on July 08<sup>th</sup>, 2025.

SECRETARY  
OF THE GENERAL MEETING

LY VIET AN

CHAIRMAN  
OF THE GENERAL MEETING



NGUYEN XUAN GIANG