

Số: 02/2025/NQ ĐHCĐ-VNT

Ha Noi, July 08th, 2025

RESOLUTION
2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
THE VAN CARGOES AND FOREIGN TRADE LOGISTICS JOINT
STOCK COMPANY

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- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, effective from January 1st, 2021 and guiding documents;
 - Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, effective from January 1st, 2021 and guiding documents;
 - Charter of The Van Cargoes And Foreign Trade Logistics Joint Stock Company;
 - Minutes of the 2025 Extraordinary General Meeting of Shareholders dated July 08th, 2025.

RESOLVED:

Article 1: Approval of dismissal and election of additional members of the Board of Supervisors for the remaining term of 2023 - 2028.

1. Approve the resignation letter from the Board of Directors's member Ms. Le Hoang Nhu Uyen - dated May 15th, 2025, who is holding the position of member of the Board of Directors of VNT Logistics.,JSC.
2. Approve the dismissal of Ms. Le Hoang Nhu Uyen from the position of Member of the Board of Directors of VNT Logistics.,JSC.
3. Approval of the election of 01 additional member of the Board of Directors for the remaining term of 2023 - 2028.

Article 2: The election of an additional member of the Board of Directors for the remaining term of 2023 - 2028 of VNT Logistics.,JSC results.

The Extraordinary General Meeting of Shareholders in 2025 elected an additional member to the Board of Directors for the remaining term of 2023 - 2028 of VNT Logistics.,JSC with the following results:

No.	Candidate	No. of votes	Proportion (%)
1	Mr.Ha Minh Huan	15,388,333	100%

Article 3: Approval of the 2025's operating fund for Board of Directors and Board of Supervisors.



Article 4: Implementation Terms.

1. The resolution of the 2025 extraordinary general meeting of shareholders of VNT Logistics.,JSC has been approved by the General Meeting of Shareholders and takes effect from the date of signing.
2. The Board of Directors and Board of Manager of VNT Logistics.,JSC implement this resolution.

Recipients:

- As Article 4;
- State Securities Commission, Hanoi Stock Exchange;
- Company website;
- EGM records;
- Archive, Board of Directors' Sec (01).

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**



NGUYEN XUAN GIANG

