

NOTICE

(Regarding the Record Date for Exercising the Right to Receive 2024 Stock Dividends and the Right to Purchase Newly Issued Shares)

To: - Vietnam Securities Depository and Clearing Corporation
- Hanoi Stock Exchange

Name of the securities registration organization: VSC Green Logistics Joint Stock Company

Trading name: VSC Green Logistics Joint Stock Company

Head office: Lot CC2 – MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City,
Vietnam

Tel: (84-225) 2838 666

Fax: (84-225) 2838 689

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

Name of security: Shares of VSC Green Logistics Joint Stock Company

Ticker symbol: GIC

Type of security: Common shares

Par value: VND 10,000 per share

Exchange:: HNX

Record date: 26 February 2026

1. Purpose and reason

- Payment of 2024 dividends in shares;
- Exercise of the right to purchase shares.

2. Detailed contents

2.1. Payment of 2024 dividends in shares

- Exercise ratio: 10:1 (A shareholder owning 10 shares will receive 01 new share).
- Rounding method and treatment of fractional shares: Shares issued as stock dividends will be rounded down to the nearest whole share. Any fractional shares (if any) will be cancelled.
- Example: On the record date for stock dividend distribution, shareholder Nguyen Van A owns 589 shares. Accordingly, the number of new shares to be received as stock dividends will be $(589 \div 10) \times 1 = 58.9$ shares, rounded down to 58 shares. The fractional 0.9 share will be cancelled.
- Place of implementation:
 - + For deposited securities: Shareholders shall carry out procedures for receiving stock dividends at the Depository Members where their securities accounts are maintained.



- + For undeposited securities: Shareholders shall carry out procedures for receiving stock dividends at the head office of VSC Green Logistics Joint Stock Company – Lot CC2, MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam, and present a Citizen Identification Card/Identity Card/Enterprise Registration Certificate or other legally required identification documents of the securities owner, or a valid power of attorney (in case of authorization to receive the Share Ownership Certificate).

2.2. Thực hiện quyền mua cổ phiếu

- Expected number of shares to be issued: 12,120,000 shares
- Offering price: VND 10,000 per share
- Exercise ratio: 1:1 (Each shareholder owning 01 share will receive 01 subscription right; every 01 right entitles the holder to purchase 01 new share)
- Rounding method; treatment of fractional shares; treatment of unsubscribed shares (if any):
 - + The number of additional shares offered to existing shareholders will be rounded down to the nearest whole share to ensure that the total number of distributed shares does not exceed the total number of shares offered.
 - + Fractional shares arising from rounding (if any) and shares remaining unsubscribed due to existing shareholders not registering or not making payment will be offered by the Board of Directors to other investors (including existing shareholders wishing to increase their ownership) at a price not lower than the offering price to existing shareholders. The criteria and list of investors eligible to purchase these remaining shares shall be decided by the Board of Directors as authorized by the General Meeting of Shareholders.
 - + If, upon expiry of the distribution period as prescribed by law (including any extension, if applicable), the shares remain unsubscribed, such unsubscribed shares shall be cancelled and the Board of Directors shall decide to terminate the offering. The Company shall proceed with the charter capital increase based on the actual contributed capital of shareholders and investors.
- Example: On the record date for exercising the rights, shareholder Nguyen Van A owns 589 shares. With an exercise ratio of 1:1, the number of shares that shareholder A is entitled to purchase will be $(589 \div 1) \times 1 = 589$ shares.
- Regulations on transfer of subscription rights:
 - + Transfer period: From 09 March 2026 to 10 April 2026
 - + Transferability: Subscription rights may be transferred once only (the transferee may not further transfer the rights to a third party). The transferor and transferee shall mutually agree on the transfer price, payment, and shall be responsible for fulfilling relevant obligations in connection with the transfer.
- Regulations on share subscription:
 - + Subscription and payment period: From 09 March 2026 to 15 April 2026
 - + Restrictions on transfer:
 - Shares distributed to existing shareholders and transferees of subscription rights from existing shareholders shall not be subject to transfer restrictions.



- Remaining shares not fully distributed to existing shareholders (including fractional shares arising from rounding) when offered to other shareholders/investors shall be subject to a transfer restriction of 01 year from the completion date of the offering in accordance with regulations.
- Place of implementation:
 - + For deposited securities: Shareholders shall carry out procedures for transferring subscription rights, registering to subscribe, and making payment for shares at the Depository Members where their securities accounts are maintained.
 - + For undeposited securities: Shareholders shall carry out procedures for transferring subscription rights, registering to subscribe, and making payment for shares at the head office of VSC Green Logistics Joint Stock Company – Lot CC2, MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam.
- Information on the blocked account for share subscription payment:
 - + Account holder: VSC Green Logistics Joint Stock Company
 - + Account number: 100303950
 - + Bank: Vietnam Export Import Commercial Joint Stock Bank – Hai Phong Branch

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

LEGAL REPRESENTATIVE

To:

- Above;
- HNX;
- BOD, BOS, BOM, Information Disclosure;;
- Saved, Secretary of the BOD;



GIÁM ĐỐC
Đông Trung Hải

*** Attached documents:**

- Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated 10 March 2025 of VSC Green Logistics Joint Stock Company;
- Resolution No. 08/2025/NQ-HĐQT dated 29 August 2025 of the Board of Directors of VSC Green Logistics Joint Stock Company approving the implementation of the share issuance plan for charter capital increase and the plan for use of proceeds from the offering;
- Resolution No. 10/2025/NQ-HĐQT dated 04 December 2025 of the Board of Directors of VSC Green Logistics Joint Stock Company approving the order and timeline for implementation of the 2025 share issuance plans for charter capital increase and matters related to the issuance plan;
- Resolution No. 03/2026/NQ-HĐQT dated 05 February 2026 of the Board of Directors of VSC Green Logistics Joint Stock Company regarding the record date for finalizing the list of shareholders to receive 2024 stock dividends and to exercise the right to purchase additional shares.
- Copies of documents evidencing the disclosure of information on the record date for exercising rights of existing shareholders at least 10 days prior to the record date.



GREEN DEVELOPMENT AND INVESTMENT SERVICE JOINT STOCK COMPANY

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**GREEN DEVELOPMENT AND
INVESTMENT SERVICE JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 01/2025/NQ-ĐHĐCĐ

Hai Phong, March 10, 2025

RESOLUTION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 GREEN DEVELOPMENT AND INVESTMENT SERVICE JSC

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of organization and operation of Green Development and Service Investment Joint Stock Company;
- Pursuant to the Minutes, meeting content and documents of the 2025 Annual General Meeting of Shareholders of Green Development and Service Investment Joint Stock Company dated March 10, 2025;

General Meeting of Shareholders of Green Development and Investment Service JSC:

RESOLUTION:

Article 1. The 2025 Annual General Meeting of Shareholders of Green Development and Investment Service Joint Stock Company approves the following contents:

1. Approving the dismissal of Mr. Nguyen The Trong from the position of member of the Board of Directors for the 2024-2027 term according to his personal wishes.
2. Agree on the list of candidates prepared by the Board of Directors and submitted to the 2025 Annual General Meeting of Shareholders to elect additional members of the Board of Directors for the 2024-2027 term. On that basis, the General Meeting of Shareholders unanimously elected Mr. Le Quang Huy as a member of the Board of Directors for the 2024-2027 term. From the effective date of this resolution, the Company's Board of Directors for the 2024-2027 term includes the following members:

Status	Name of Board of Directors member	Note
1.	Nguyen Duc Dung	Election at the 2024 Annual General Meeting of Shareholders
2.	Nguyen Kim Duong Khoi	Election at the 2024 Annual General Meeting of Shareholders
3.	Dong Trung hai	Election at the 2024 Annual General Meeting of Shareholders
4.	Tran Thi Phuong Anh	Election at the 2024 Annual General Meeting of Shareholders

5.	Le Quang Huy	Additional election at the 2025 Annual General Meeting of Shareholders
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3. Approval of the Board of Directors' 2024 Operational Report; 2024 Business Performance Report and 2025 Business Plan.

4. Approval of the Board of Supervisors' 2024 Operational Report.

5. Approval of Audited Financial Statements for 2024

Some basic indicators in the audited 2024 financial report are as follows:

Unit: Vietnamese Dong

STT	Target	Amount (VND)
1	Total assets	262,562,040,922
2	Equity	121,200,000,000
	<i>In which: equity capital:</i>	<i>121,200,000,000</i>
3	Service revenue	159,342,953,965
4	Financial revenue	1,291,778,386
5	Profit before corporate income tax	18,091,674,245
6	Profit after corporate income tax	16,238,924,768
7	Basic earnings per share	1,340

6. Approval of 2024 profit distribution plan:

- Total profit after tax in 2024: 16,238,924,768 VND
- Provision for welfare reward fund: 1,660,000,000 VND
- Bonus for Board of Directors and Supervisory Board: 306,000,000 VND
- Pay dividends by shares (*According to the Proposal for issuing shares to increase charter capital attached to this Resolution*)
- The remaining amount is used to supplement business capital and development investment fund.

7. Approval of the 2025 Business Plan and expected 2025 dividend level:

a. *Business plan for 2025 is as follows:*

- Revenue: 145 billion VND
- Profit before tax: 16.5 billion VND

b. *Expected dividend level in 2025:*

Expected dividend rate in 2025: 11% of charter capital.

8. The General Meeting of Shareholders authorizes the Board of Directors, based on the quality of services and audit fees, to select an independent auditing company (reputable, licensed to operate in Vietnam, approved by the State Securities Commission to audit public interest entities in the securities sector in 2025) to perform the auditing activities. Auditing period: From the date of the 2025 Annual General Meeting of Shareholders to the date of the 2026 Annual General Meeting of Shareholders.

9. Approving the amendment and supplementation of the Internal Regulations on corporate governance to comply with Decree 155/2020/ND-CP specifically as follows:

Additional information:

"Article 14: Organizing the General Meeting of Shareholders through online meetings

In case the Company applies modern technology to organize the General Meeting of Shareholders through online meetings, the Company is responsible for ensuring that shareholders attend and vote by electronic voting or other electronic forms as prescribed in Article 144 of the Law on Enterprises and Clause 3, Article 274 of Decree No. 155/ND-CP".

10. Through the change of company name; Adjusting and supplementing the company's business lines, and amending the Company Charter , specifically as follows:

- a. *Change company name*

Old Company Name: Green Investment, Service and Development Joint Stock Company

Company name after change: VSC Green Logistics Joint Stock Company

- b. *Adjust and supplement some business lines. The Company's registered business lines after change are as follows:*

STT	Name of industry, business adjusted, detailed	Industry code
Regulated business lines		
1.	<p>Other support services related to transportation</p> <p>Detail:</p> <ul style="list-style-type: none"> - Shipping agency services; Sea transport agency services; Freight forwarding; Customs clearance agency activities; Freight forwarding services; Freight forwarding support services; Ship chartering brokerage (excluding crew); Cargo packaging, sampling, weighing; International and domestic multimodal transport services; Consignment agency, container management, import and export goods delivery; Organization of joint exploitation of container transport of import and export goods, transit goods by means of transport; Shipping agency and maritime transport brokerage. <p><i>(except services of establishing, operating, maintaining and servicing maritime signals, water areas, public water channels and maritime routes; services of surveying water areas, public water channels and maritime routes for the publication of Maritime Notices; services of surveying, constructing and developing nautical charts of water areas, seaports, maritime channels and maritime routes; construction and issuance of documents and publications on maritime safety. Services of</i></p>	5229 (Main)

	<i>regulating and ensuring maritime safety in public water areas, water areas and maritime routes; maritime electronic information services; maritime pilotage services; Support services related to air transport; Air transport business, airports and general aviation business)</i>	
2.	Cargo handling (<i>except loading and unloading of goods at airport</i>)	5224
3.	Real estate business, land use rights owned, used or leased (<i>except for investment in building cemetery infrastructure to transfer land use rights associated with infrastructure</i>)	6810
4.	Wholesale of solid, liquid, gaseous fuels and related products (<i>except for export, import and distribution of goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights and distribution rights according to law.</i>)	4661
5.	Retail sale of motor fuel in specialised stores (<i>except for export, import and distribution of goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights and distribution rights according to law.</i>)	4730
6.	Direct support service activities for railway transport (<i>except for management and exploitation of national railway and urban railway infrastructure systems invested by the State</i>)	5221
Business lines added		
1.	Wholesale of other machinery, equipment and spare parts Detail: - Wholesale of industrial machinery, equipment and spare parts (<i>except for export, import and distribution of goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights and distribution rights according to law</i>)	4659
2.	Wholesale of automobiles and other motor vehicles	4511
3.	Other specialized wholesale not elsewhere classified Details: - Wholesale of ships	4669
4.	Packing services Detail: - Packaging of goods	8292

5.	Manufacture of automobiles and other motor vehicles	2910
6.	Motor Vehicle Rental	7710
7.	Manufacture of bodies for motor vehicles and other motor vehicles, trailers and semi-trailers	2920
8.	<p>Direct support service activities for water transport Detail:</p> <p>- Transportation services, water freight agency; Water transport vehicle rescue activities; Operations, towing, and docking of ships; Barge cargo transportation services (<i>except services of establishing, operating, maintaining and servicing maritime signals, water areas, public water channels and maritime routes; services of surveying water areas, water areas, public maritime channels and maritime routes for the publication of Maritime Notices; services of surveying, constructing and developing nautical charts of water areas, seaports, maritime channels and maritime routes; constructing and issuing documents and publications on maritime safety; Services of regulating and ensuring maritime safety in public water areas, water areas and maritime routes; Maritime electronic information services; Maritime pilotage services</i>)</p>	5222
9.	Manufacture of spare parts and accessories for automobiles and other motor vehicles	2930
10.	<p>Renting of machinery, equipment and other tangible goods without operator Detail:</p> <p>- Container rental</p>	7730
11.	<p>Wholesale of agricultural machinery, equipment and spare parts (<i>except for export, import and distribution of goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to carry out</i>) export rights, import rights, distribution rights according to law)</p>	4653
12.	Sale of spare parts and accessories for automobiles and other motor vehicles	4530
13.	<p>Other retail forms not elsewhere classified Detail:</p> <p>- Retail of ships and boats</p>	4799
14.	Other remaining business support service activities not	8299

	elsewhere classified <i>(except for export, import and distribution of goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights and distribution rights according to law)</i>	
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- c. Amend the contents of the Company's charter in accordance with the change of company name and adjustment and addition of business lines in Clause 10, Article 1 of this Resolution.

d. Perform

Assign/authorize the Board of Directors and/or the Director to carry out procedures related to adjusting the Company's business lines and amending the Company Charter in accordance with the adjusted contents on the basis of compliance with the Enterprise Law 2020, Investment Law 2020 and other relevant legal documents.

11. Through contracts and transactions under the authority of the General Meeting of Shareholders as follows:

- a) Approving the policy of signing/performing contracts/transactions of the Company under the approval authority of the General Meeting of Shareholders in 2025 as follows:
- Contracting and transaction parties: organizations and individuals (including but not limited to transactions between the Company and members of the Board of Directors, Directors, and other related persons as prescribed by the Law on Enterprises).
 - Types of contracts and transactions: loans/loans, guarantees (pledges, mortgages, guarantees, etc.), sales, investments, etc. and other transactions under the authority of the General Meeting of Shareholders.
 - Contract/transaction value:
 - Investment contracts/transactions, asset sales with a value of 35% or more of the total asset value recorded in the Company's most recent financial statements.
 - Contracts, transactions of borrowing, lending, selling assets with a value greater than 10% of the total value of the Company's assets recorded in the most recent financial report between the Company and shareholders owning 51% or more of the total number of voting shares or related persons of such shareholders.
 - Contracts and transactions as prescribed in Clause 1, Article 167 of the Enterprise Law have a value of 35% or more of the total value of the Company's assets recorded in the most recent financial report.
 - Time of signing contract/transaction: Transactions taking place from after the date of the 2025 Annual General Meeting of Shareholders to before the date of the 2026 Annual General Meeting of Shareholders.
- b) Assign and authorize the Board of Directors to decide on the detailed content of each contract/transaction; sign and implement the above contracts/transactions to ensure compliance with legal regulations and the Company's interests. The Board of Directors is authorized to re-authorize the Director to implement the content stated in this Article (if



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necessary), and report the implementation results at the 2026 Annual General Meeting of Shareholders.

12. Approval of the Board of Directors' report No. 09 dated February 14, 2025 on approving the plan to issue shares to increase charter capital (the report is attached to this Resolution).

Article 2. The Resolution of the 2025 Annual General Meeting of Shareholders of Green Development and Investment Service Joint Stock Company takes effect from the date of signing. The Board of Directors of the Company is assigned to implement the above contents in accordance with current regulations of law and the Company's Charter./.

Recipient :

- As per Article 2 (to implement);
- Hanoi Stock Exchange;
- Save: Board of Directors, General Director, Information Technology Department.

ON BEHALF OF GMS

CHAIRMAN

CHAIRMAN OF BOD



NGUYEN DUC DUNG





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SHAREHOLDERS' MEETING PROPOSAL (9)

(Re: Approval of the Plan to issue shares to increase charter capital)

To: 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Base on:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Law No. 56/2024/QH15 dated November 29, 2024;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of contents on offering, issuing securities, public offering, repurchasing shares, registering public companies and canceling public company status.
- Charter of Green Investment, Service and Development Joint Stock Company;
- Based on the actual capital needs of Green Development and Service Investment Joint Stock Company.

Dear Shareholders!

The Board of Directors respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval of the plan to issue shares to increase the charter capital of Green Development and Service Investment Joint Stock Company (Stock code GIC) in 2025 as follows:

I. THE NECESSITY OF INCREASING CHARTER CAPITAL

After more than 8 years of operation and development in the field of supporting services for sea, waterway, road transport, warehousing and loading and unloading of goods, Green Investment Service and Development Joint Stock Company (GIC) has been providing many services to customers, especially services related to transportation and import and export of goods in the Northern region in general and Hai Phong in particular. To meet the needs of business expansion, especially sea and road transport, logistics services, the Company needs to invest in purchasing more factories, warehouses, purchasing machinery, equipment, means of transport and synchronizing necessary equipment for loading and unloading, transporting goods. With a charter capital of 121.2 billion VND (since its establishment, the Company has only increased its capital once by 20.2 billion VND in 2018), it is currently unable to meet the current business needs and the Company's business expansion plan in the coming time. GIC's increase in charter capital is necessary and important in improving the Company's financial capacity, operational capacity and business expansion ability. Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the 2025 Share Issuance Plan as follows:

II. Plan to issue shares to increase charter capital

Stock name	Shares of Green Development and Service Investment Joint Stock Company
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Stock code	GIC
Stock type	Common stock
Share price	10,000 (Ten thousand) VND/share
Charter capital before issuance	121,200,000,000 VND
Total number of shares before issuance	12,120,000 shares
Number of additional shares issued in there:	Expected 13,332,000 shares (<i>In words: Thirteen million, three hundred thirty two thousand shares</i>)
– Number of shares issued to pay dividends in 2024 (rate 10%)	Expected 1,212,000 shares
– Number of shares offered to existing shareholders (ratio 1:1)	Expected 12,120,000 shares
Asking price	10,000 VND/share (applied to issuance according to the right exercise ratio for existing shareholders)
Total expected revenue	121,200,000,000 VND (<i>In words: One hundred twenty one billion, two hundred million VND</i>)
Purpose of capital use	Supplement working capital and invest in purchasing additional factories, warehouses, machinery , equipment and means of transport to serve production and business activities.
Number of shares after issuance	Expected 25,452,000 shares
Charter capital after issuance	Estimated 254,520,000,000 VND (<i>In words: Two hundred fifty four billion, five hundred twenty million VND</i>)
Estimated implementation time	Quarter II – Quarter IV/2025

(Detailed plan for issuing shares to increase charter capital is attached to this Proposal)

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

Hai Phong, February 14, 2025

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN


NGUYEN DUC DUNG



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SHARE ISSUANCE PLAN TO INCREASE CHARTER CAPITAL

(Attached to Submission No. 09 of the Board of Directors dated February 14, 2025)

I. Plan to issue shares to pay dividends in 2024

1.	Stock name	Shares of Green Development and Service Investment Joint Stock Company
2.	Stock code	GIC
3.	Stock type	Common stock
4.	Face value	10,000 VND/share
5.	Number of shares expected to be issued	1,212,000 share
6.	Total issue value at expected par value	12,120,000,000 VND
7.	Issuance ratio (Number of shares expected to be issued/number of shares outstanding)	10%
8.	Exercise rate	10:1 (Owners of 10 shares receive 01 new share)
9.	Issuer	Existing shareholders whose names are on the shareholder list on the last registration date to close the shareholder list to exercise the right to pay dividends in shares issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) according to regulations
10.	Issued capital	Undistributed profit after tax on the audited separate financial statements of 2024 of Green Development and Service Investment Joint Stock Company
11.	Rounding plan and handling of fractional shares	Shares issued to pay dividends will be rounded down to the nearest unit. Fractional shares (if any) will be cancelled. <i>For example: On the record date for shareholders to exercise the right to pay dividends in shares, shareholder Nguyen Van A owns 589 shares. At that time, shareholder A will receive the number of newly issued shares to pay dividends corresponding to $(589:10) \times 1 = 58.9$ shares, rounded down to 58 shares. The fractional shares of 0.9 shares will be canceled.</i>
12.	Transfer restrictions	Shares issued to pay 2024 dividends to existing shareholders are not subject to transfer restrictions.

II. Plan to offer additional shares to existing shareholders by exercising purchase rights



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1.	Stock name	Shares of Green Development and Service Investment Joint Stock Company
2.	Stock code	GIC
3.	Stock type	Common stock
4.	Face value	10,000 VND/share
5.	Number of shares expected to be issued	12,120,000 share
6.	Total issue value at expected par value	121,200,000,000 VND
7.	Type of shares offered	Common stock
8.	Asking price	10,000 (ten thousand) VND/share
9.	Basis for determining price	<p>+ Book value of GIC shares as of December 31, 2024 according to 2024 financial statements is VND 19,997/share;</p> <p>+ The market price of GIC shares as of February 12, 2025 is VND 16,200/share (closing price) (source: hnx.vn).</p> <p>Thus, the offering price is determined to be lower than the Company's book value according to the 2024 financial report and lower than the value of GIC shares on February 5, 2025. According to the provisions of Article 12.6 of the Enterprise Law, the Company will be allowed to issue shares to existing shareholders at a price not higher than the market price at the time of offering or the value recorded in the books of the shares at the most recent time. In addition, due to the impact of the adjustment of the share price on the date of exercising the rights, the Board of Directors submitted to the Company's General Meeting of Shareholders for approval the issuance plan to existing shareholders at a price of VND 10,000 /share to ensure the rights of shareholders and the success of the public offering of shares to existing shareholders .</p>
10.	Offering Ratio (Number of shares expected to be offered/Number of shares outstanding)	100%
11.	Offering method	Offer for sale to existing shareholders by exercising purchase rights
12.	Exercise rate	1:1 (At the record date for shareholders to exercise rights, shareholders owning 01 share will enjoy 01 purchase right, for every 01 purchase right, they will be able to buy 01 new



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		share)
13.	Issuer	Existing shareholders whose names are on the shareholder list on the last registration date to close the shareholder list to exercise the right to purchase shares granted by the Vietnam Securities Depository and Clearing Corporation (VSDC) according to regulations
14.	Transfer of purchase rights	The right to purchase can be transferred once (the transferee cannot transfer the right to purchase to a third party). The transferor and transferee will negotiate the transfer price, pay the money and are responsible for performing the obligations as prescribed in the transfer.
15.	Rounding method	The number of shares offered to existing shareholders will be rounded down to the nearest unit to ensure that the total number of shares distributed does not exceed the total number offered. <i>For example: On the record date for exercising rights, shareholder Nguyen Van A owns 589 shares. At that time, the expected exercise ratio is 1:1, the number of shares offered for sale that shareholder A can buy is $(589 : 1) \times 1 = 589$ shares.</i>
16.	Plan for handling odd shares and undistributed shares	<ul style="list-style-type: none"> - The odd number of shares arising from rounding (if any) and the remaining shares that have not been distributed due to the existing shareholders not registering to buy or paying for the purchase will be offered by the Board of Directors to other investors (including shareholders of the Company who want to increase their share ownership) at an offering price not lower than the offering price to the existing shareholders. The criteria and list of investors eligible to buy these remaining shares will be decided by the General Meeting of Shareholders authorized by the Board of Directors. - In case the time limit for distributing shares as prescribed by law (including extension period, if any) expires and the shares have not been fully distributed, the undistributed shares will be cancelled and the Board of Directors will decide to end the offering. The Company will increase its capital according to the actual capital contribution of shareholders and investors.
17.	Plan to ensure compliance with foreign ownership ratio regulations	The General Meeting of Shareholders authorizes the Board of Directors to approve a plan to ensure that the offering of shares meets the regulations on foreign ownership ratio.



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18.	Restrictions on Transfer	<ul style="list-style-type: none"> - The number of shares sold to existing shareholders and transferees of purchase rights from existing shareholders is not subject to transfer restrictions. - The remaining shares not fully distributed to existing shareholders (including the odd shares arising from rounding) when offered to other shareholders/investors will be restricted from transfer for 01 (one) year from the end date of the offering in accordance with regulations. - The number of shares purchased by the underwriting organization according to the commitment in the underwriting contract (if any) will not be subject to transfer restrictions.
19.	Tender Offer	Agree that shareholders/investors (selected by the Board of Directors) when purchasing undistributed shares will not have to carry out public offering procedures as prescribed by the Securities Law if the purchase of such quantity results in an ownership ratio reaching or exceeding the ownership ratios prescribed in Clause 1, Article 35 of the Securities Law.
20.	Minimum successful offering rate	Not applicable

III. Assess the expected level of share dilution after the offering

GIC's share price will be technically adjusted on the market on the trading day without the right to purchase additional shares offered. The market price of GIC's shares will be adjusted according to the following formula:

$$P_{pl} = \frac{P_t + (Pr_i \times I_i)}{1 + I_i}$$

In there:

- P_{pl} : Diluted share price on ex-dividend date
- P_t : GIC stock price on the trading day before the ex-rights trading date
- Pr_i : Additional issue price
- I_i : is the stock issuance ratio

Assuming that on the trading day before the ex-rights trading day, the market price of GIC shares is VND 15,000/share and the offering of shares to existing shareholders is carried out together with the issuance of shares to pay dividends in 2024. At that time, shareholders are entitled to purchase shares under the additional offering plan to existing shareholders at a ratio of 1:1 (equivalent to 100%) at a price of VND 10,000/share and the right to receive dividends in 2024 in shares (ratio 10%), then the diluted price of GIC shares is:



GREEN DEVELOPMENT AND INVESTMENT SERVICE JOINT STOCK COMPANY

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$$P_{pl} = \frac{16,000 + (10,000 \times 1)}{1 + 1 + 0.1} = 12,380 \text{ VND/share}$$

IV. Capital usage plan

The proceeds from the public offering of additional shares to existing shareholders will be used to supplement working capital and invest in purchasing additional factories, warehouses, machinery, equipment and means of transport to serve production and business activities, specifically as follows:

STT	Capital usage plan	Amount
1	Additional working capital	10,000,000,000 VND
2	Invest in buying more factories and warehouses	40,000,000,000 VND
3	Invest in buying more vehicles	67,000,000,000 VND
4	Invest in buying more machinery and equipment	4,200,000,000 VND
	Total	121,200,000,000 VND

The General Meeting of Shareholders authorizes the Board of Directors to develop a detailed capital use plan, specifically decide on the allocation and use of the proceeds from the share offering and/or amend, supplement, and adjust the capital use plan in accordance with the business situation, ensuring the Company's general development plan as well as the interests of shareholders, ensuring compliance with the provisions of law.

V. Change /adjust the Certificate of Business Registration and Company Charter

General meeting of shareholders Authorize the Board of Directors to amend and supplement the Company Charter, carry out procedures to change/adjust the Business Registration Certificate according to the new capital level after the end of the issuance.

VI. Through additional depository registration and additional listing registration

The General Meeting of Shareholders approved the adjustment of information on the number of registered securities (additional registration) at the Vietnam Securities Depository and Clearing Corporation and the registration of additional listing of all additional issued shares at the Stock Exchange where the Company's shares are listed after the end of the issuance, and at the same time authorized the Board of Directors to proactively implement and complete related procedures immediately after the end of the issuance.

VII. Through the authorization of the General Meeting of Shareholders to the Board of Directors

The General Meeting of Shareholders authorizes the Board of Directors to decide on the following issues related to the issuance:

1. Choose the time to release, build and complete the profile issue shares to pay dividends and offer additional shares to existing shareholders to increase capital send to the State Securities Commission and relevant state agencies. In case the State Securities Commission and relevant state agencies require amendments or supplements, the Board of Directors is allowed to decide on amendments or supplements according to the recommendations/proposals of the State Securities Commission and relevant state agencies.



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2. Select an underwriting organization, negotiate, sign underwriting contracts and complete procedures to implement underwriting (if necessary).
3. Select the time to finalize the exercise date and other milestones related to the implementation of stock issuance according to regulations.
4. Handle odd shares arising from rounding and remaining shares due to shareholders refusing to buy.
5. Decide on detailed capital usage plans and proactively adjust the usage and allocation of collected capital, capital disbursement time, and capital usage purposes if necessary and in accordance with the actual situation of the Company, ensuring compliance with legal regulations.
6. Develop a plan to ensure that the offering of shares meets foreign ownership ratio regulations.
7. Carry out amendments and supplements to the Company Charter related to the charter capital and number of shares after the end of the issuance and related provisions in the Company Charter according to the actual issuance results.
8. Carry out procedures to change/adjust the Company's Business Registration Certificate related to changing charter capital according to actual issuance results.
9. Carry out necessary procedures to adjust information on the number of registered securities according to the number of shares issued at the Vietnam Securities Depository and Clearing Corporation and register for additional listing of all additional shares issued at the Stock Exchange where the Company's shares are listed .
10. In addition to the above contents, the General Meeting of Shareholders unanimously approved the authorization for the Board of Directors to decide all other related issues arising in the process of issuing shares to pay dividends and offering additional shares to existing shareholders to increase capital according to regulations.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



NGUYEN DUC DUNG

RESOLUTION

Re: Approving the implementation of the plan for share issuance to increase charter capital and the plan for utilizing proceeds from the issuance

**THE BOARD OF DIRECTORS
VSC GREEN LOGISTICS JOINT STOCK COMPANY**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding documents;
- Law No. 56/2024/QH15 passed by the National Assembly on November 29, 2024: Law amending and supplementing a number of articles of the Law on Securities, Law on Accounting, Law on Independent Audit, Law on State Budget, Law on Management and Use of Public Assets, Law on Tax Administration, Law on Personal Income Tax, Law on National Reserves, and Law on Handling of Administrative Violations;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Charter of Organization and Operation of the Company;
- General Meeting of Shareholders' Resolution No. 01/2025/NQ-ĐHĐCĐ dated March 10, 2025 on approving the Plan for share issuance to increase charter capital;
- Minutes of the Board of Directors (BOD) meeting dated August 29, 2025.

RESOLVES:

Article 1: Approve the implementation of the share issuance plan according to the proposal in the General Meeting of Shareholders' Resolution No. 01/2025/NQ-ĐHĐCĐ dated March 10, 2025, with the following details:

- Name of share: Share of VSC Green Logistics Joint Stock Company
- Stock code: GIC
- Type of share: Ordinary share
- Par value: 10,000 VND/share
- Charter capital before issuance: 121,200,000,000 VND
- Number of shares before issuance: 12,120,000 shares
- Number of additional shares to be issued: expected 13,332,000 shares, in which:
 - Issuance of shares for 2024 dividend payment: 1,212,000 shares
 - Additional public offering to existing shareholders: 12,120,000 shares
- Total value of additional issuance at par value: 121,200,000,000 VND
- Method of issuance:
 - Issuance of shares for 2024 dividend payment: 10%



- Additional offering to existing shareholders via the rights exercise method, exercise ratio: 1:1
- Expected number of shares after issuance: 25,452,000 shares
- Expected charter capital after issuance: 254,520,000,000 VND.

Specific issuance plan is as follows:

I. Plan for share issuance for 2024 dividend payment

1. Expected number of shares to be issued: 1,212,000 shares.
2. Total issuance value at par value: 12,120,000,000 VND.
3. Issuance ratio (Expected number of shares to be issued / Number of outstanding shares): 10%.
4. Rights exercise ratio: 10:1 (A shareholder owning 10 shares shall receive 01 new share).
5. Capital source for issuance: Undistributed post-tax profit on GIC's audited 2024 Financial Statements.
6. Timeline of issuance: After approval from the State Securities Commission. Expected Q4/2025 – Q2/2026.
7. Plan for rounding and handling of fractional shares: Shares issued for dividend payment will be rounded down to the nearest whole unit. Fractional shares (if any) will be canceled.
8. Other contents: Pursuant to the Plan for share issuance for 2024 dividend payment approved by the General Meeting of Shareholders in Resolution No. 01/2025/NQ-DHĐCĐ dated March 10, 2025.

II. Plan for additional share offering to existing shareholders

1. Number of shares registered for offering: 12,120,000 shares
2. Offering price: 10,000 VND/share
3. Ratio of additional shares registered for offering to total outstanding shares: 100%
4. Rights exercise ratio: 1:1 (On the record date for rights exercise, a shareholder owning 01 share is entitled to 01 purchase right; every 01 purchase right allows the purchase of 01 new share)
5. Total expected capital to be mobilized: 121,200,000,000 VND
6. Minimum success rate: Not applicable
7. Timeline of offering: After approval from the State Securities Commission. Expected Q4/2025 – Q2/2026.
8. Distribution method: Additional offering to existing shareholders through purchase rights exercise.
9. Plan to ensure the share issuance complies with the maximum foreign ownership ratio: The maximum foreign ownership ratio at VSC Green Logistics Joint Stock Company (GIC) is implemented according to Official Dispatch No. 658/UBCK-PTTT dated April 1, 2025, of the State Securities Commission and is set at 49%. Therefore, to ensure that the issuance and distribution do not exceed 49% of charter capital, the BOD will implement the following measures:
 - Coordinate with VSDC to ensure shareholders do not transfer purchase rights to foreign investors in a way that exceeds the regulated limit.
 - Regarding fractional shares arising from rounding and shares not fully distributed to existing shareholders, the Company commits not to offer them to foreign investors.

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10. Purpose of capital use: Supplementing working capital and investing in purchasing additional workshops, warehouses, machinery, equipment, and means of transport for production and business activities.

11. Other contents: Pursuant to the Plan for share issuance to increase charter capital approved by the General Meeting of Shareholders in Resolution No. 01/2025/NQ-ĐHĐCĐ dated March 10, 2025.

Article 2: Approve the plan for utilizing proceeds from the offering with the following details:

1. Total expected proceeds from the offering: 121,200,000,000 VND
2. Plan for capital use: The total amount expected to be raised from the offering of additional shares to existing shareholders (VND 121,200,000,000) will be used to supplement working capital and invest in acquiring additional factories, warehouses, machinery, equipment, and transport vehicles to support business and production activities, with the following plan:

No.	Items	Value (VND)	Expected Execution Time
1	Supplementing working capital	10,000,000,000	Q1/2026 to Q1/2027
2	Investment in purchasing additional workshops, warehouses	40,000,000,000	Q1/2026 to Q1/2027
3	Investment in purchasing additional means of transport	67,000,000,000	Q1/2026 to Q1/2027
4	Investment in purchasing additional machinery and equipment	4,200,000,000	Q1/2026 to Q1/2027
	Total	121,200,000,000	

- Detailed disbursement plan:

No.	Content of Capital Use	Expected Disbursement Value	Expected Disbursement Time
1	Supplementing working capital	10,000,000,000	
2	Investment in purchasing additional workshops, warehouses	40,000,000,000	Q1/2026 to Q1/2027
2.1	Land Use Rights Transfer Contract No. 36/HĐCN/GLC-GIC dated Aug 29, 2025	40,000,000,000	
3	Investment in purchasing additional means of transport	67,000,000,000	Q1/2026 to Q1/2027
3.1	Asset Transfer Contract No. 37/HĐCNTS/GLC-GIC dated Aug 29, 2025	18,000,000,000	
3.2	Asset Transfer Contract No. 170/HĐCNTS/GSL-GIC dated Aug 29, 2025	49,000,000,000	
4	Investment in purchasing additional machinery and equipment	4,200,000,000	Q1/2026 to Q1/2027
4.1	Machinery and Equipment Transfer Contract No.	3,600,000,000	



No.	Content of Capital Use	Expected Disbursement Value	Expected Disbursement Time
	38/HĐCNTS/GLC-GIC dated Aug 29, 2025		
4.2	Machinery and Equipment Transfer Contract No. 169/HĐCNTS/GSL-GIC dated Aug 29, 2025	600,000,000	
	Total	121,200,000,000	

Article 3: Assign and authorize the Director of the Company to be responsible for finalizing dossiers and relevant procedures in accordance with the law for implementation.

Article 4: This Resolution takes effect from the date of signing. Members of the Board of Directors, Director, Chief Accountant, and relevant departments are responsible for implementing this Resolution./.

Recipients:

- As Article 4 (for implementation);
- BOD, Board of Supervisors, Information Disclosure;
- Archives, BOD Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

NGUYỄN ĐỨC DUNG

3

RESOLUTION

Re: Approving the sequence and timeline for implementing share issuance plans to increase charter capital in 2025 and related contents of the issuance plan

**THE BOARD OF DIRECTORS
VSC GREEN LOGISTICS JOINT STOCK COMPANY**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing documents and guiding regulations;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing documents and guiding regulations;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities and its amending, supplementing documents;*
- *The Charter of Organization and Operation of the Company;*
- *General Mandate of the General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated March 10, 2025, regarding the approval of the Share Issuance Plan to increase charter capital;*
- *Board Resolution No. 08/2025/NQ-HĐQT dated August 29, 2025, regarding the implementation of the share issuance plan to increase charter capital and the plan for utilizing proceeds from the issuance;*
- *Minutes of the Board of Directors meeting dated December 4, 2025.*

RESOLVED

Article 1: Approve the sequence and timeline for implementing share issuance plans to increase charter capital in 2025 of VSC Green Logistics JSC, as approved by the 2025 Annual General Meeting of Shareholders, specifically as follows:

- Concurrent implementation of two plans: Issuance of shares for dividend payment and public offering of additional shares to existing shareholders in the same issuance period.
 - Upon receiving approval from the State Securities Commission (SSC), the Board of Directors will proceed to finalize the list of shareholders to exercise concurrent rights: (1) the right to receive dividends in shares and (2) the right to purchase additional shares issued to existing shareholders on the same record date.
 - The number of additional shares issued in the offering to existing shareholders will not be entitled to receive the stock dividends from this same issuance period.
- Implementation timeline: During Q4/2025 – Q2/2026, following the approval of the State Securities Commission.



Article 2: Approve the detailed plan for utilizing proceeds for the working capital supplement, as previously approved by the Board of Directors in Resolution No. 08/2025/NQ-HĐQT dated August 29, 2025, under the authorization of the 2025 Annual General Meeting of Shareholders, as follows:

1. Amount from the offering to be used for working capital supplement: VND 10,000,000,000
2. Detailed utilization plan:

No.	Utilization Content	Expected Disbursement Value (VND)	Expected Disbursement Timeline
1	Working capital supplement, including:	10,000,000,000	Within 2026
1.1	Labor and management costs	4,000,000,000	
1.2	Fuel, materials (consumables, reserves) and repair costs	3,000,000,000	
1.3	Cargo handling and other operating costs	3,000,000,000	

Article 3: Assign and authorize the Director of the Company to be responsible for finalizing relevant dossiers and procedures in accordance with the law to implement this Resolution.

Article 4: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Director, the Chief Accountant, and relevant departments are responsible for implementing this Resolution./.

Recipients:

- As per Article 4 (for implementation);
- Board of Directors, Board of Supervisors, Information Disclosure;
- Archives, Secretary of the Board.

ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN



NGUYEN DUC DUNG



NGHỊ QUYẾT

RESOLUTION

V/v: Chốt danh sách cổ đông để thực hiện quyền trả cổ tức năm 2024 bằng cổ phiếu và thực hiện quyền mua cổ phiếu phát hành thêm

Re: Closing the list of shareholders to exercise rights for 2024 stock dividend payment and additional share subscription.

HỘI ĐỒNG QUẢN TRỊ
CÔNG TY CỔ PHẦN VSC GREEN LOGISTICS
THE BOARD OF DIRECTOR
VSC GREEN LOGISTICS JOINT STOCK COMPANY

Căn cứ/ Pursuant to:

- Luật Doanh nghiệp số 59/2020/QH14 ngày 17/06/2020 và các văn bản sửa đổi, bổ sung, hướng dẫn thi hành;
Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and documents amending, supplementing, and guiding its implementation;
- Luật Chứng khoán số 54/2019/QH14 ngày 26/11/2019 và các văn bản sửa đổi, bổ sung, hướng dẫn thi hành;
Law on Securities No. 54/2019/QH14 dated November 26, 2019, and documents amending, supplementing, and guiding its implementation;
- Nghị định 155/2020/NĐ-CP ngày 31/12/2020 của Chính phủ Quy định chi tiết thi hành một số điều của Luật Chứng khoán;
Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government on elaborating some Articles of the Law on Securities.
- Điều lệ công ty của Công ty Cổ phần VSC Green Logistics;
Charter of VSC Green Logistics Joint Stock Company;
- Nghị quyết Đại hội đồng cổ đông thường niên năm 2025 số 01/2025/NQ-DHĐCĐ ngày 10/03/2025 của Cổ phần VSC Green Logistics;
Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-DHDCĐ dated March 10, 2025 of VSC Green Logistics Joint Stock Company;
- Nghị quyết số 08/2025/NQ-HĐQT ngày 29/08/2025 của HĐQT Cổ phần VSC Green Logistics thông qua việc triển khai phương án phát hành cổ phiếu tăng vốn điều lệ và phương án sử dụng vốn thu được từ đợt phát hành;
Resolution No. 08/2025/NQ-HĐQT dated August 29, 2025 of the Board of Directors of VSC Green Logistics Joint Stock Company on approving the implementation of the plan for share

issuance to increase charter capital and the plan for utilizing the proceeds from the issuance;

- Nghị quyết số 10/2025/NQ-HĐQT ngày 04/12/2025 của HĐQT Cổ phần VSC Green Logistics thông qua trình tự, thời gian thực hiện các phương án phát hành cổ phiếu tăng vốn điều lệ năm 2025 và các nội dung liên quan đến phương án phát hành;

Resolution No. 10/2025/NQ-HĐQT dated December 04, 2025 of the Board of Directors of VSC Green Logistics Joint Stock Company on approving the sequence and schedule for implementing the plans for share issuance to increase charter capital in 2025 and other contents related to the issuance plans;

- Giấy chứng nhận đăng ký chào bán thêm cổ phiếu ra công chúng số 33/GCN-UBCK do Chủ tịch Ủy ban Chứng khoán Nhà nước cấp ngày 30 tháng 01 năm 2026;

Certificate of Registration for Public Offering of Additional Shares No. 33/GCN-UBCK issued by the Chairperson of the State Securities Commission on January 30, 2026;

- Biên bản họp Hội đồng quản trị (HĐQT) ngày 05/02/2026.

Minutes of the Board of Directors (BOD) Meeting dated February 05th /2026

QUYẾT NGHỊ/ RESOLVED

Điều 1/ Article 1: Thông qua việc chốt danh sách cổ đông để thực hiện quyền trả cổ tức năm 2024 bằng cổ phiếu và chào bán thêm cổ phiếu ra công chúng cho cổ đông hiện hữu với các nội dung như sau:

Approving the closing of the list of shareholders to exercise rights for 2024 stock dividend payment and the public offering of additional shares to existing shareholders with the following contents:

1. **Ngày đăng ký cuối cùng:** 26/02/2026

Record date: February 26, 2026

2. **Lý do và mục đích:**

Reason and purpose

- Trả cổ tức năm 2024 bằng cổ phiếu;
2024 stock dividend payment
- Chào bán thêm cổ phiếu ra công chúng cho cổ đông hiện hữu;
Public offering of additional shares to existing shareholders;

3. **Nội dung cụ thể:**

Detailed contents

- 3.1 **Trả cổ tức năm 2024 bằng cổ phiếu:**

2024 stock dividend payment

- Tỷ lệ thực hiện: 10:1 (Người sở hữu 10 cổ phiếu được nhận 01 cổ phiếu mới)
Exercise ratio: 10:1 (A shareholder owning 10 shares shall receive 01 new share)
- Phương án làm tròn, phương án xử lý cổ phiếu lẻ (nếu có): Cổ phiếu phát hành để trả cổ tức sẽ được làm tròn xuống đến hàng đơn vị. Phần cổ phiếu lẻ (nếu có) sẽ bị hủy bỏ.
Rounding plan and handling of fractional shares (if any): The number of shares issued for dividend payment will be rounded down to the nearest whole unit. Any fractional shares (if any) will be cancelled.
- Ví dụ: Vào ngày chốt danh sách cổ đông để thực hiện quyền trả cổ tức bằng cổ phiếu, cổ đông Nguyễn Văn A đang sở hữu 589 cổ phiếu. Khi đó, cổ đông A sẽ được nhận số cổ phiếu mới phát hành thêm để trả cổ tức tương ứng là $(589:10) \times 1 = 58,9$ cổ phiếu, làm tròn xuống là 58 cổ phiếu. Phần cổ phiếu lẻ 0,9 cổ phiếu sẽ bị hủy bỏ.

Example: On the record date for the stock dividend exercise, shareholder Nguyen Van A owns 589 shares. Accordingly, shareholder A will receive a corresponding number of newly issued shares for the dividend payment calculated as $(589:10) \times 1 = 58.9$ shares. This will be rounded down to 58 shares. The fractional 0.9 share will be cancelled

- Địa điểm thực hiện:

Place of implementation

- + Đối với chứng khoán lưu ký: Người sở hữu làm thủ tục nhận cổ tức bằng cổ phiếu tại các Thành viên lưu ký nơi mở tài khoản lưu ký.

For deposited securities: Owners shall perform procedures to receive the stock dividends at the Depository Members where their depository accounts are opened.

- + Đối với chứng khoán chưa lưu ký: người sở hữu làm thủ tục nhận cổ tức bằng cổ phiếu tại Trụ sở Công ty Cổ phần VSC Green Logistics – Lô CC2 - khu công nghiệp MP Đình Vũ, phường Đông Hải, TP Hải Phòng, Việt Nam và xuất trình căn cước công dân/căn cước/Giấy chứng nhận đăng ký doanh nghiệp/các giấy tờ khác có thông tin nhận diện người sở hữu chứng khoán theo quy định hoặc Giấy ủy quyền hợp pháp (trong trường hợp ủy quyền nhận Giấy chứng nhận sở hữu cổ phần).

For undeposited securities: Owners shall perform procedures to receive stock dividends at the Head Office of VSC Green Logistics Joint Stock Company – Plot CC2, MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam, and present their Citizen Identity Card/ID Card/Certificate of Business Registration/other identification documents as prescribed, or a legal Power of Attorney (in case of authorization to receive the Share Ownership Certificate).

3.2 Thực hiện quyền mua cổ phiếu:

Exercise of share subscription rights

- Số lượng chứng khoán dự kiến phát hành: 12.120.000 cổ phiếu

Expected issuance volume: 12,120,000 shares

- Giá phát hành: 10.000 đồng/cổ phiếu

Offering price: 10,000 VND/share

- Tỷ lệ thực hiện: 1:1 (Mỗi cổ đông sở hữu 01 cổ phiếu sẽ được hưởng 01 quyền mua, cứ 01 quyền sẽ được mua 01 cổ phiếu mới).

Exercise ratio: 1:1 (Each share owned by a shareholder entitles them to 01 subscription right, and 01 right allows the purchase of 01 new share).

- Phương án làm tròn, phương án xử lý cổ phiếu lẻ, phương án xử lý cổ phiếu không đặt mua hết (nếu có):

Rounding plan, handling of fractional shares, and handling of unsubscribed shares (if any):

- + Số lượng cổ phiếu chào bán thêm cho cổ đông hiện hữu sẽ được làm tròn xuống đến hàng đơn vị để đảm bảo tổng số lượng cổ phiếu phân phối không vượt quá tổng số lượng chào bán.

The number of additional shares offered to existing shareholders will be rounded down to the nearest whole unit to ensure that the total number of distributed shares does not exceed the total offering volume.

- + Số cổ phiếu lẻ phát sinh do việc làm tròn (nếu có) và số cổ phiếu còn lại chưa phân phối hết do cổ đông hiện hữu không đăng ký mua, không nộp tiền mua sẽ được Hội đồng quản trị chào bán cho các nhà đầu tư khác (kể cả các cổ đông của Công ty có

nhu cầu tăng sở hữu cổ phần) với giá chào bán không thấp hơn mức giá chào bán cho cổ đông hiện hữu. Tiêu chí và danh sách nhà đầu tư được mua số cổ phiếu còn lại này được Đại hội đồng cổ đông ủy quyền cho Hội đồng quản trị quyết định.

Any fractional shares arising from rounding (if any) and any remaining unsubscribed shares for which existing shareholders did not register or pay shall be offered by the Board of Directors to other investors (including the Company's shareholders who wish to increase their share ownership) at an offering price not lower than the price offered to existing shareholders. The criteria and the list of investors eligible to purchase these remaining shares are authorized by the General Meeting of Shareholders to the Board of Directors for decision.

- + Trường hợp hết thời hạn phân phối cổ phiếu theo quy định của pháp luật (bao gồm thời gian gia hạn nếu có) mà cổ phiếu vẫn chưa được phân phối hết thì số cổ phiếu chưa được phân phối hết này được hủy và Hội đồng quản trị quyết định kết thúc đợt chào bán. Công ty thực hiện tăng vốn theo số lượng vốn góp thực tế của các cổ đông và các nhà đầu tư.

In the event that the statutory period for share distribution (including any extension, if any) expires and shares remain undistributed, these undistributed shares shall be cancelled and the Board of Directors shall decide to terminate the offering. The Company will proceed with the capital increase based on the actual capital contribution of shareholders and investors.

- Ví dụ: Vào ngày chốt danh sách cổ đông để thực hiện quyền, cổ đông Nguyễn Văn A đang sở hữu 589 cổ phiếu. Khi đó, tỷ lệ thực hiện quyền dự kiến là 1:1, số cổ phiếu chào bán cổ đông A được mua là $(589 : 1) \times 1 = 589$ cổ phiếu.

Example: On the record date for the rights exercise, shareholder Nguyen Van A owns 589 shares. Given the expected exercise ratio of 1:1, the number of shares shareholder A is entitled to purchase is $(589 : 1) \times 1 = 589$ shares.

- Quy định về chuyển nhượng quyền mua:

Regulations on the transfer of subscription rights:

- + Thời gian chuyển nhượng quyền mua: Từ ngày 09/03/2026 đến ngày 10/04/2026

Period for transfer of subscription rights: From March 9, 2026 to April 10, 2026

- + Quyền mua được chuyển nhượng 01 (một) lần (người nhận chuyển nhượng quyền mua không được chuyển nhượng tiếp cho người thứ ba). Bên chuyển nhượng và bên nhận chuyển nhượng tự thỏa thuận mức giá chuyển nhượng, thanh toán tiền và chịu trách nhiệm thực hiện các nghĩa vụ theo quy định liên quan đến việc chuyển nhượng.

Subscription rights may be transferred once only (the transferee of the subscription rights may not further transfer them to a third party). The transferor and transferee shall mutually agree on the transfer price, payment arrangements, and shall be responsible for fulfilling all obligations in accordance with the regulations relating to such transfer.

- Quy định về chứng khoán đặt mua:

Regulations on the subscribed securities:

- + Thời gian đăng ký đặt mua và nộp tiền mua cổ phiếu: Từ ngày 09/03/2026 đến ngày 15/04/2026.

Subscription and payment period: From March 9, 2026 to April 15, 2026.

- + Các hạn chế liên quan đến việc chuyển nhượng:

Restrictions on transfer

- Số lượng cổ phiếu bán cho các cổ đông hiện hữu và người nhận chuyển nhượng quyền mua từ các cổ đông hiện hữu không bị hạn chế chuyển nhượng.

Shares offered to existing shareholders and transferees of subscription rights from existing shareholders shall not be subject to transfer restrictions.

- Số cổ phiếu còn lại chưa phân phối hết cho cổ đông hiện hữu (bao gồm cả số cổ phiếu lẻ phát sinh do làm tròn) khi được chào bán cho các cổ đông/nhà đầu tư khác sẽ bị hạn chế chuyển nhượng 01 (một) năm kể từ ngày kết thúc đợt chào bán theo đúng quy định.

Any remaining shares not fully distributed to existing shareholders (including fractional shares arising from rounding) that are offered to other shareholders/investors shall be subject to a transfer restriction of one (1) year from the completion date of the offering, in accordance with applicable regulations.

- Địa điểm thực hiện:

Place of implementation:

- + Đối với chứng khoán lưu ký: Người sở hữu làm thủ tục chuyển nhượng quyền mua, đăng ký đặt mua và nộp tiền đặt mua cổ phiếu tại các Thành viên lưu ký nơi mở tài khoản lưu ký.

For deposited securities: Shareholders shall carry out procedures for transferring subscription rights, registering to subscribe, and paying for subscribed shares at the depository participants where their securities custody accounts are maintained.

- + Đối với chứng khoán chưa lưu ký: Người sở hữu làm thủ tục chuyển nhượng quyền mua, đăng ký đặt mua và nộp tiền đặt mua cổ phiếu tại Trụ sở Công ty cổ phần VSC Green Logistics – Lô CC2 - khu công nghiệp MP Đình Vũ, phường Đông Hải, TP Hải Phòng, Việt Nam.

For undeposited securities: Shareholders shall carry out procedures for transferring subscription rights, registering to subscribe, and paying for subscribed shares at the head office of VSC Green Logistics Joint Stock Company – Lot CC2, MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam.

- Thông tin về tài khoản phong toả đặt mua chứng khoán:

Information on the escrow account for subscription payments:

- + Tên chủ tài khoản: Công ty Cổ phần VSC Green Logistics
Account holder: VSC Green Logistics Joint Stock Company

- + Số TK: 100303950
Account No.: 100303950

- + Nơi mở TK: Ngân hàng TMCP Xuất Nhập Khẩu Việt Nam – Chi nhánh Hà Nội
Bank: Vietnam Export Import Commercial Joint Stock Bank (Eximbank) – Hanoi Branch

Điều 2/ Article 2: Giao và ủy quyền cho Giám đốc Công ty có trách nhiệm hoàn thiện các hồ sơ, thủ tục có liên quan theo quy định của pháp luật để triển khai thực hiện.

To assign and authorize the Director of the Company to be responsible for completing the relevant dossiers and procedures in accordance with the law for implementation

Điều 3/ Article 3: Nghị quyết này có hiệu lực từ ngày ký. Các thành viên Hội đồng quản trị giám sát chỉ đạo, Ban Giám đốc, Kế toán trưởng và các bộ phận, cá nhân liên quan có trách nhiệm thi hành Nghị quyết này./.

This Resolution takes effect from the date of signing. Members of the Board of Directors shall supervise and direct the implementation, and the Board of Management, the Chief Accountant, and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Nơi nhận/ To:

- Như Điều 3 (t/hiện);

As stated in Article 3 (for implementation)

- HĐQT, BKS, CBTT;

BOD, IC, Information Disclosure

- Lưu VT Cty, Thư ký HĐQT.

Saved

**TM HỘI ĐỒNG QUẢN TRỊ
ON BEHALF OF BOARD OF DIRECTORS
CHỦ TỊCH/ CHAIRMAN**



NGUYỄN ĐỨC DŨNG



**Thông báo ngày đăng ký cuối cùng thực...**

**NGHI QUYẾT**
GIC - Nghị quyết số 03/2026/NQ-HĐQT

**CÔNG BỐ THÔNG TIN**
Bản cáo bạch chào bán thêm cổ phiếu r...

**THÔNG BÁO**
GIC - CBTT Thông báo phát hành cổ...

**GIC Giấy chứng nhận chào bán cổ phiếu r...**

**CÔNG VĂN**
GIC Công văn thông báo về ngày đăng k...

**Thông báo ngày đăng ký cuối cùng tham ...**

**NGHI QUYẾT**
Nghị quyết số 02/2026/NQ-HĐQT

**GIC - CBTT Báo cáo quản trị năm 2025**

**NGHI QUYẾT**
GIC CBTT Nghị quyết số 01/2026

**NGHI QUYẾT**
Bấm vào đây để xem Nghị quyết...

**NGHI QUYẾT**
GIC - CBTT Nghị quyết 12/2025/NQ-...

TIN NỔI BẬT

ĐỊA CHỈ TRỤ SỞ : CÔNG TY CỔ PHẦN VSC GREEN LOGISTICS

📍 L6 CC2 - khu công nghiệp MP Đình Vũ, phường Đông Hải , TP Hải Phòng , Việt Nam

☎ Tel: 0225.2838.666 *Fax: 0225.3836.024

CÔNG TY CỔ PHẦN VSC GREEN LOGISTICS

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Số: 02/2026/TB

V/v: Ngày đăng ký cuối cùng để thực hiện quyền trả cổ tức năm 2024 bằng cổ phiếu và quyền mua cổ phiếu phát hành thêm

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập - Tự do - Hạnh phúc

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Hải Phòng, ngày 05 tháng 02 năm 2026

THÔNG BÁO

(Về Ngày đăng ký cuối cùng để thực hiện quyền trả cổ tức năm 2024 bằng cổ phiếu và quyền mua cổ phiếu phát hành thêm)

Kính gửi: - Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán Hà Nội

Tên Tổ chức đăng ký chứng khoán: Công ty Cổ phần VSC Green Logistics

Tên giao dịch: Công ty Cổ phần VSC Green Logistics

Trụ sở chính: Lô CC2 - khu công nghiệp MP Đình Vũ, phường Đông Hải, TP Hải Phòng

Điện thoại: (84-225) 2838 666

Fax: (84-225) 2838 689

Chúng tôi thông báo đến Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam (VSDC) ngày đăng ký cuối cùng để lập danh sách người sở hữu cho chứng khoán sau:

CTCP VSC GREEN LOGISTICS VSC GREEN LOGISTICS JSC

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Số/ No: 03/2026/NQ-HĐQT

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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Hải Phòng, ngày 05 tháng 02 năm 2026

Hai Phong, February 05th, 2026

NGHI QUYẾT RESOLUTION

V/v: Chốt danh sách cổ đông để thực hiện quyền trả cổ tức năm 2024 bằng cổ phiếu và thực hiện quyền mua cổ phiếu phát hành thêm

Re: Closing the list of shareholders to exercise rights for 2024 stock dividend payment and additional share subscription