

(Issued together with the Regulations on exercising rights for securities holders)

Form 01/THQ

VNT LOGISTICS

SOCIALIST REPUBLIC OF VIET NAM

No.: 01/2026/TB-VNT

Independence - Freedom - Happiness

Registration for record date of shareholders list

Hanoi, 02 February 2026

NOTICE

*(On the last registration date to exercise the right to attend the 2026
Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: VNT Logistics JSC

Trading name: VNT Logistics

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

Tel: (024) 3732 1090 Fax: (024) 3732 1083

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to finalize the list of securities holders for the following security:

Security name: Shares of VNT Logistics JSC

Securities code: VNT

Type of security: Common shares

Par value: VND 10,000/share

Exchange: HNX

Last registration date: **05 March 2026**



1. Reason and purpose

To convene the 2026 Annual General Meeting of Shareholders.

2. Details

- Exercise ratio: For common shares, 01 share equals 01 voting right.
- Exercise time: **Begin at 09:00 on 07 April 2026.**
- Venue: Meeting room of Foreign Trade Transport and Logistics JSC - No. 02 Bich Cau, O Cho Dua Ward, Dong Da District, Hanoi City, Viet Nam.
- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders.

VSDC is kindly requested to prepare and send to our Company the list of securities holders as at the above last registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archive, Securities Department.

CEO

(Signature, full name, title, and company seal)



TRAN CONG THANH

