

CTCP VSC GREEN LOGISTICS

VSC GREEN LOGISTICS JSC

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Số/ No: 13/2026/CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

SOCIALIST REPUBLIC OF VIET NAM

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Hải Phòng, ngày 10 tháng 03 năm 2026

Hai Phong, March 10th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hà Nội

To: Hanoi Stock Exchange

1. Tên tổ chức: CÔNG TY CỔ PHẦN VSC GREEN LOGISTICS

Name of organization: VSC GREEN LOGISTICS JOINT STOCK COMPANY

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: GIC

- Địa chỉ: Lô CC2 - Khu công nghiệp MP Đình Vũ, Phường Đông Hải, Thành phố Hải Phòng, Việt Nam

Address: Lot CC2 - MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam

- Điện thoại liên hệ/Tel: 0225 283 8666 Fax: 0225 2838898

- E-mail: fgd@greenicd.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty cổ phần VSC Green Logistics công bố Thông báo thay đổi số lượng cổ phiếu có quyền biểu quyết

VSC Green Logistics Joint Stock Company announces the Announcement on the change in the number of voting shares.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/03/2026 tại đường dẫn www.greenicd.com.vn.

This information was disclosed on the Company's website on March 10th, 2026, at the following link: www.greenicd.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We pledge that the information disclosed above is true and accurate, and we shall be fully responsible before the law for the contents of the disclosed information.

Tài liệu đính kèm/Attached

documents:

- Thông báo thay đổi số lượng cổ phiếu có quyền biểu quyết.

Announcement on the change in the number of voting shares.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative



GIÁM ĐỐC

Đông Trung Hải

**VSC GREEN LOGISTICS
JOINT STOCK COMPANY**

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No: *10*.../2026/GIC-TB

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Haiphong, March 10th 2026

ANNOUNCEMENT ON THE CHANGE IN THE NUMBER OF VOTING SHARES

To:
The State Securities Commission
The Vietnam Stock Exchange
The Hanoi Stock Exchange

Organization Name: VSC GREEN LOGISTICS JOINT STOCK COMPANY

Stock Code: GIC

Head Office Address: Lot CC2 - MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam.

Tel: (84-225) 2838 666 Fax: (84-225) 2838 689

Email: fgd@greenicd.com.vn

Website: <https://greenicd.com.vn>

No	Content	Prior to the change	Change	After the change	Reason for change
1	Charter Capital (VND)	121.200.000.000	12.119.880.000	133.319.880.000	Completion of the stock issuance for 2024 dividend payment
2	Total number of shares	12.120.000	1.211.988	13.331.988	
3	Number of treasury shares	0	0	0	
4	Number of outstanding voting shares	12.120.000	1.211.988	13.331.988	
5	Number of other preference shares (if any)	0	0	0	

We commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Attached documents:

- BOD Resolution No. 06/2026/NQ-HĐQT dated March 10, 2026;
- Report on issuance results No.: *12*.../2026/GIC-BCKQ dated March 10, 2026

VSC GREEN LOGISTICS JOINT STOCK COMPANY

Legal Representative



ĐỒNG TRUNG HẢI

VSC GREEN LOGISTICS JSC

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No: 06/2026/NQ-HĐQT

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Hai Phong, March 10th, 2026

RESOLUTION

Re: Approving the results of share issuance for 2024 dividend payment and related matters

THE BOARD OF DIRECTOR

VSC GREEN LOGISTICS JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and documents amending, supplementing, and guiding its implementation;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, and the amending and supplementing documents, and its guiding implementation documents;
- Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;
- Decree No. 245/2025/NĐ-CP dated September 11, 2025, of the Government on amending and supplementing several articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;
- The Charter of VSC Green Logistics Joint Stock Company;
- Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated March 10, 2025, of VSC Green Logistics Joint Stock Company;
- Resolution of the Board of Directors No. 08/2025/NQ-HĐQT dated August 29, 2025, of VSC Green Logistics Joint Stock Company regarding: Implementing the plan for share issuance to increase charter capital and the plan for using the proceeds from the issuance;
- Certificate of Registration for Public Offering of Additional Shares No. 33/GCN-UBCK issued by the State Securities Commission on January 30, 2026;
- Resolution of the Board of Directors No. 04/2026/NQ-HĐQT dated February 10, 2026, of VSC Green Logistics Joint Stock Company regarding: Finalizing the shareholder list for 2024 stock dividend payment, exercising rights to purchase additional shares, and related matters;
- Summary list of securities owners exercising rights No. VNDVSEVSDG012861/VSDGICXX issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) dated March 05, 2026, for the entitlement to the 2024 stock dividend;
- Minutes of the Board of Directors (BOD) Meeting dated March, 10th 2026

RESOLVED

Article 1: To approve the results of the share issuance for 2024 dividend payment with the following details:

1. Total number of distributed shares: 1,211,988 shares, of which:



- Number of shares distributed to shareholders based on the distribution ratio: 1,211,988 shares to 382 shareholders.
 - Number of fractional shares handled: 12 shares (these fractional shares were canceled in accordance with the plan for handling fractional shares approved by the Company's General Meeting of Shareholders).
2. Transfer restrictions: All distributed shares are not subject to any transfer restrictions.
 3. Total number of shares after the issuance (as of March 03, 2026): 13,331,988 shares, of which:
 - Number of outstanding shares: 13,331,988 shares.
 - Number of treasury shares: 0 shares.
 4. Expected share transfer date: Expected within March 2026, after the Vietnam Securities Depository and Clearing Corporation certifies the adjustment of the registered securities quantity.

Article 2: To approve the adjustment of registered securities quantity (additional securities registration) at the Vietnam Securities Depository and Clearing Corporation ("VSDC"), and the additional listing registration at the Hanoi Stock Exchange ("HNX") for the total number of distributed shares following the conclusion of the share issuance for 2024 dividend payment.

Article 3: Assign/Authorize the Director (or the person delegated/authorized by the Director) to implement necessary tasks and procedures, including preparing dossiers and signing documents/materials arising from and related to:

- Report the results of the share issuance for 2024 dividend payment to the State Securities Commission (SSC); supplement or amend the report dossier on share issuance results as requested by the SSC (if any) or for the purpose of complying with relevant legal regulations;
- Register for additional securities and additional listing of the shares newly issued for 2024 dividend payment with VSDC and HNX;
- Other necessary tasks to complete the aforementioned works.

Article 4: This Resolution takes effect from the date of signing. The Board of Directors (BOD), the Director, and relevant departments, units, and individuals are responsible for implementing this Resolution.

To:

- As stated in Article 4 (for implementation);
- BOD, IC, Information Disclosure
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ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



NGUYỄN ĐỨC DŨNG

VSC GREEN LOGISTICS JSC

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No: 42./2026/GIC-BCKQ

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Hai Phong, March 10th, 2026

REPORT

on the Results of Stock Issuance for 2024 Dividend Payment

To: The State Securities Commission

I. Information on the Issuer

1. Name of the Issuer: VSC Green Logistics Joint Stock Company
2. Abbreviated Name: GIC
3. Head office address: Lot CC2 - MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam
4. Tel: (84-225) 2838 666 fax: (84-225) 2838 689 Website: www.greenicd.com.vn
5. Charter Capital: 121,200,000,000 VND
6. Stock code: GIC
7. Payment account opened at: Vietnam Export Import Commercial Joint Stock Bank – Hai Phong Branch. Account number: 12118888
8. Enterprise Registration Certificate No. 0201768923, first issued by the Department of Planning and Investment of Hai Phong City on January 24, 2017, and amended for the 4th time on March 13, 2025, issued by the Department of Finance.
 - Main business lines: Other support services related to transportation. Industry code: 5229
 - Main products/services: Providing shipping agency services, sea freight forwarding agencies, and warehouse operations such as loading and unloading, storage, preservation, repair, and cleaning of containers.
9. Establishment and Operation License: None

II. Issuance Plan

1. Name of stock: Stock of VSC Green Logistics Joint Stock Company
2. Type of stock: Common stock
3. Number of shares prior to issuance:
 - Total number of issued shares: 12,120,000 shares.
 - Number of outstanding shares: 12,120,000 shares.
 - Number of treasury shares: 0 shares.
4. Number of shares expected to be issued: 1,212,000 shares.
5. Exercise ratio: 10:1 (Shareholders owning 10 shares will receive 01 new share)
6. Funding source for issuance: Undistributed post-tax profit according to GIC's 2024 audited Financial Statements.
7. Plan for handling fractional shares: The shares issued for dividend payment will be rounded down to the nearest whole unit. Any fractional shares (if any) will be canceled.
8. Completion date of the issuance: March 03, 2026.



9. Expected date for share transfer: Expected in March 2026, after the Vietnam Securities Depository and Clearing Corporation (VSDC) certifies the adjustment of the registered securities quantity.

III. Results of the stock issuance

1. Total number of distributed shares: 1,211,988 shares, in which:
 - Number of shares distributed to shareholders by ratio: 1,211,988 shares to 382 shareholders;
 - Number of fractional shares handled: 12 shares (these fractional shares were canceled in accordance with the plan for handling fractional shares approved by the Company's General Meeting of Shareholders).
2. Total number of shares after the issuance (as of March 03, 2026): 13,331,988 shares, in which:
 - Number of outstanding shares: 13,331,988 shares;
 - Number of treasury shares: 0 shares.

IV. Attached Documents

1. BOD Resolution No. 06/2026/NQ-HĐQT dated March 10, 2026, regarding the approval of the results of the stock issuance for 2024 dividend payment and related matters;
2. Other documents (if any).

Haiphong, March 10th 2026

VSC GREEN LOGISTICS JOINT STOCK COMPANY

Legal Representative

(Signature, full name, and seal)

