

Số/No: 119 /TB-VIN

TP. Hồ Chí Minh, ngày 17 tháng 3 năm 2026
Ho Chi Minh City, March 17, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ - Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*;
To: - Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*.

1. Thông tin về tổ chức/Organization particulars:

- Tên tổ chức: Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam
/Name of organization: VINATRANS
- Mã chứng khoán /Stock code: VIN
- Địa chỉ: 102C Nguyễn Văn Cừ, Phường Cầu Ông Lãnh, TP. Hồ Chí Minh, Việt Nam
/Address: 102C Nguyen Van Cu Street, Cau Ong Lanh Ward, Ho Chi Minh City, Viet Nam.
- Điện thoại liên hệ /Tel.: (028) 39414919
- E-mail: thuky@vinatrans.com.vn - Website: vinatrans.com

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

- Nghị quyết số 58../NQ-VIN ngày 17/3/2026 của Hội đồng quản trị Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam về việc tạm giao kế hoạch kinh doanh năm 2026 của Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam.

/ Resolution No. 58../NQ-VIN dated 17 March 2026 of the Board of Directors of Vinatrans Joint Stock Company regarding the provisional assignment of the 2026 business plan of Vinatrans Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 17../3/2026 tại đường dẫn www.vinatrans.com

/This information was published on the company's website on March 17, 2026, as in the link www.vinatrans.com.

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 hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Nơi nhận/Recipients:

- Như trên/As above;
- HĐQT, BKS (để b/c)
- /BOD, BOS (for reporting);
- Lưu: VT, HĐQT
- /Archive: Admin Dept, BOD

Đại diện tổ chức/Organization representative
Người đại diện theo pháp luật/Legal representative



Hà Minh Huân

No. 58 /NQ-VIN

Ho Chi Minh City, March 17, 2026

RESOLUTION
On the provisional assignment of the 2026 Business Plan of
VINATRANS Joint Stock Company

THE BOARD OF DIRECTORS OF
VINATRANS JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Organization and Operation of VINATRANS Joint Stock Company (the Company);

Pursuant to the Operating Regulations of the Board of Directors of the Company issued together with Resolution No. 81/2021/NQ-VIN dated March 31, 2021 of the General Meeting of Shareholders of the Company;

Pursuant to Decision No. 15/QĐ-VNS dated February 13, 2026 of Vietnam Steel Corporation – JSC regarding the provisional assignment of the 2026 production and business plan of Vietnam Steel Corporation – JSC;

Pursuant to Proposal No. 101/TTr-VIN dated March 5, 2026 of the General Director of VINATRANS Joint Stock Company regarding the provisional assignment of the 2026 business plan;

Based on the results of collecting written opinions from members of the Board of Directors of the Company,

RESOLVES:

Article 1. To provisionally assign the General Director of the Company to organize and implement the 2026 production and business plan of VINATRANS Joint Stock Company.

- Total revenue: VND **644,900** million
 - + Trading revenue: VND 481,100 million
 - + Logistics service revenue: VND 163,800 million.
- Profit before tax: VND **20,000** million;

The General Director is required to implement decisive and synchronized solutions to enhance management efficiency and business performance, preserve and develop the Company's capital, and strive to exceed the assigned targets.

Article 2. To provisionally assign the General Director of the Company to organize and implement the 2026 development investment plan and the plan for investment in procurement and upgrading of fixed assets.

1. Development investment targets for 2026:



Unit: VND billion

No.	Project name	Project category	Commencement / Completion	Total investment	Capital structure		Disbursement plan for 2026		
					Equity	Loan capital	Total value	Equity	Loan capital
	TOTAL			131.42	62.96	68.46	50.46	24.48	25.98
1	Construction of mixed-use office and residential building at A8 Truong Son	Group C	2026-2027	37.92	18.96	18.96	18.96	9.48	9.48
2	Construction of warehouse and yard at Hai Phong Branch	Group B	2026-2028	93.50	44.00	49.50	31.50	15.00	16.50

2. Targets for the investment plan for procurement and upgrading of fixed assets in 2026:

Unit: VND billion

No.	Investment in upgrading fixed assets – Ongoing item	Expected implementation period	Total investment value	Total disbursement	Equity
1	Fire prevention and fighting (PCCC) system at the warehouse area at 161 Nguyen Van Quy, Phu Thuan Ward, Ho Chi Minh City	2023-2026	4	4	4

- The General Director is required to closely supervise the preparation of the techno-economic report, the feasibility study report of the projects, and the investment implementation process to ensure cost efficiency, effectiveness, compliance with the schedule, and to minimize adjustments to the total investment value.

- During the investment implementation process, all activities must comply with applicable laws as well as the regulations and internal rules of the Company.

- The disbursement of ongoing projects/items, newly commenced projects, or new procurement in 2026 shall only be carried out after feasible funding sources have been

8264 - C
 NG TY
 GIAO NHAN
 NGOAI THU
 VIET NAM
 NG LAM - TP

arranged and the cash flow is ensured not to cause financial imbalance for the Company or adversely affect its business performance.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors and the General Director of VINATRANS Joint Stock Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- BOD;
- BOS;
- BOM;
- Archived: Admin Dept., BOD

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Pham Cong Dung

