

CTCP VSC GREEN LOGISTICS

VSC GREEN LOGISTICS JSC

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Số/ No: 22/2026/CBTT

CỘNG HÒA 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 04 tháng 05 năm 2026

Hai Phong, May 04, 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 Nghị quyết số 11/2026/NQ-HĐQT ngày 04/05/2026 về việc Thông qua phương án xử lý cổ phiếu còn dư của đợt chào bán ra công chúng cho cổ đông hiện hữu.

VSC Green Logistics Joint Stock Company announces Resolution No 11/2026/NQ-HĐQT dated May 04, 2026 regarding the approve the plan for the disposal of undistributed shares from the public offering to existing shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/05/2026 tại đường dẫn www.greenicd.com.vn.

This information was disclosed on the Company's website on May 04, 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:

- Nghị quyết số 11/2026/NQ-HĐQT

Resolution No 11/2026/NQ-HĐQT

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative



GIÁM ĐỐC

Đông Trung Hải

VSC GREEN LOGISTICS JSC

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No: 11/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIET NAM

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Hai Phong, May 04th, 2026

RESOLUTION

Re: Approval of the plan for the disposal of undistributed shares from the public offering to existing shareholders

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;
 - Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing a number of articles of the Law on Securities;
 - Government's Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;
 - The Charter of VSC Green Logistics Joint Stock Company;
 - Resolution of the General Meeting of Shareholders No. 01/2025/NQ-GMS dated March 10, 2025 regarding the approval of the Plan for share issuance to increase charter capital;
 - Certificate of Registration of Public Offering of Additional Securities No. 33/GCN-UBCK issued by the Chairman of the State Securities Commission on January 30, 2026;
 - List of securities owners exercising their rights No. VNEXRTVSDG012915 / VSDGICXX issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) on April 24, 2026;
 - Minutes of the Board of Directors (BOD) Meeting dated May 04, 2026.

RESOLVED

Article 1: Approving the List of securities owners exercising their rights No. VNEXRTVSDG012915 / VSDGICXX prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on April 24, 2026, with the following results:

- Number of shares registered for offering: 12,120,000 shares.
- Number of shares distributed: 9,322,891 shares.
- Total proceeds: VND 93,228,910,000.
- All shares distributed according to the aforementioned List are not subject to any transfer restrictions.

Article 2: Approve the plan for the disposal of shares that investors failed to subscribe for or failed to make payment for, and fractional shares (undistributed shares) from the public offering to existing shareholders, with the following contents:

- Number of undistributed shares: 2,797,109 shares.
- Offering price: 10,000 VND/share.
- Criteria and list of investors for distribution:
- Selection criteria:



- + The Board of Directors deems the investors capable of contributing to the Company's future development;
- + Possessing sufficient financial capacity to complete payment for the share purchase by the deadline, ensuring the progress of the offering;
- + Accepting the condition that shares are restricted from transfer for 01 (one) year from the closing date of the offering;
- + Investors must not be in violation of cross-ownership regulations as stipulated in Article 195 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- + The distribution of the Company's undistributed shares must ensure compliance with Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020.

- List of investors and number of shares to be allocated: 2,797,109 shares. The detailed list of allocated investors is attached to this Resolution

- **Payment period:** From the effective date of this Resolution until 16:00 on May 07, 2026. After this deadline, if the allocated entities fail to pay in full for the shares, the Board of Directors shall proceed in accordance with current regulations.
- **Transfer restrictions:** The undistributed shares distributed to the entities under this Resolution are subject to transfer restrictions for 01 (one) year from the closing date of the offering.
- Blocked account information:
 - Account number: 100303950
 - Opened at: Vietnam Export Import Commercial Joint Stock Bank (Eximbank) – Hai Phong Branch.

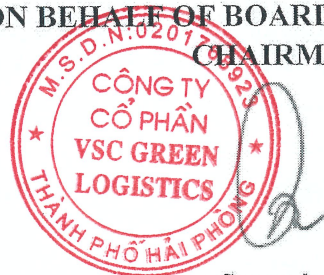
Article 3: Assign and authorize the General Director of the Company to complete all relevant dossiers and procedures in accordance with the law for the implementation thereof.

Article 4: This Resolution replaces Board Resolution No. 10/2026/GIC/NQ-HĐQT dated April 28, 2026, regarding the approval of the plan to handle unsubscribed shares from the public offering to existing shareholders. Board Resolution No. 10/2026/GIC/NQ-HĐQT dated April 28, 2026, shall cease to be effective as from the date of issuance of this Resolution. The Board of Directors, the Board of Management, the Board of Supervisors, and relevant departments and individuals are responsible for implementing this Resolution in accordance with the provisions of the law and the Company's Charter./.

To:

- As stated in Article 4;
- SSC, HNX;
- BOD, BOS, Information Disclosure;
- Saved.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



NGUYỄN ĐỨC DŨNG

**LIST OF INVESTORS ALLOCATED UNDISTRIBUTED SHARES FROM THE
ADDITIONAL SHARE OFFERING TO EXISTING SHAREHOLDERS**

*(Attached to the Board of Directors' Resolution No. 11/2026/GIC/NQ-HĐQT
dated May 04, 2026)*

No	Allocated Entities	ID No. / Business Registration No.	Number of allocated shares
1	Bùi Thị Phương Ngân		1.000.000
2	Phạm Thị Thu Trang		900.000
3	Khúc Thị Ngọc Hiền		897.109
	Total		2.797.109

(*)Note: All shares allocated to the entities in this list are subject to transfer restrictions for a period of 01 (one) year from the closing date of the offering.

**ON BEHALF OF THE BOARD OF
DIRECTORS**



CHAIRMAN

NGUYỄN ĐỨC DŨNG

