

Số/No: 275 /TB-VIN

TP. Hồ Chí Minh, ngày 25 tháng 5 năm 2026
Ho Chi Minh City, May 25, 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 101/NQ-VIN ngày 25/5/2026 của Hội đồng quản trị về việc chi trả cổ tức năm 2025 của Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam.

/Resolution No. 101/NQ-VIN dated 25 May 2026 of the Board of Directors regarding the payment of 2025 dividends of Vinatrans Joint Stock Company.

- Thông báo số 273/TB-VIN ngày 25/5/2026 về ngày đăng ký cuối cùng để thực hiện quyền chi trả cổ tức năm 2025 của Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam.

/Notice No 273/TB-VIN dated 25 May 2026 regarding the record date for exercising the right to receive 2025 dividends of Vinatrans Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 25/5/2026 tại đường dẫn www.vinatrans.com

/This information was published on the company's website on May 25, 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.

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Đại diện tổ chức/Organization representative

Người đại diện theo pháp luật/Legal representative



Hà Minh Huân

No.: 101 /NQ-VIN

Ho Chi Minh City, May 25, 2026

RESOLUTION

Dividend Payment for the Year 2025 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 on Organization and Operation of Vinatrans Logistics Joint Stock Company (the “Company”);
- Pursuant to the Operating Regulations of the Board of Directors issued together with Resolution No. 81/2021/NQ-VIN dated March 31, 2021 of the General Meeting of Shareholders of the Company;
- Pursuant to Resolution No. 77/NQ-VIN dated April 10, 2026 of the 2026 Annual General Meeting of Shareholders of Vinatrans Logistics Joint Stock Company;
- In consideration of the proposal of the General Director stated in Proposal No. 265/TTr-VIN dated May 20, 2026 regarding the payment of dividends for the year 2025;
- Based on the voting results of the members of the Board of Directors (04/05 votes in favor, equivalent to 80%; 01/05 absent with proper reason),

RESOLVES:

Article 1.

To approve the payment of dividends for the year 2025 of Vinatrans Joint Stock Company as follows:

- Cash dividend payment ratio: 15% per share (01 share shall receive VND 1,500).
- Record date for exercising the right to receive cash dividends: June 18, 2026.
- Dividend payment date: June 29, 2026.

Article 2.

The General Director shall be responsible for organizing and implementing the dividend payment in accordance with applicable laws and the Company Charter.

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 implementing this Resolution./.

Recipients:

- As stated in Article 3;

- BOD;

- BOS;

- BOM;

- Archived: Admin Dept., BOD. 

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



Mr. Pham Cong Dung

No.: 77/NQ-VIN

Ho Chi Minh City, April 10, 2026

RESOLUTION

The 2026 Annual General Meeting of Shareholders of VINATRANS

GENERAL MEETING OF SHAREHOLDERS OF VINATRANS

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the Charter of Organization and Operation of VINATRANS approved by the 2025 Annual General Meeting of Shareholders on April 10, 2025;

Based on the Minutes of the 2026 Annual General Meeting of Shareholders of VINATRANS, No. 200BB-VIN dated April 10, 2026,

RESOLVED:

Article 1. Approval of the Report of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders according to Report No. 131/BC-VIN dated March 19, 2026 of the Board of Directors.

Key performance indicators achieved in 2025 are as follows:

- Net revenue: VND 478.699 billion, equal to 302.93 % of the annual plan
- Pre-tax profit: VND 72.026 billion, equal to 313.16 % of the annual plan

Article 2. Approval of the Report of the Board of Supervisors submitted to the 2026 Annual General Meeting of Shareholders according to Report No. 125/BC-VIN dated March 19, 2026 of the Board of Supervisors.

Article 3. Approval of the audited Financial Statements for 2025 according to Proposal No. 174/TTr-VIN dated April 07, 2026 of the Board of Directors.

Article 4. Approval of the profit distribution and dividends for 2025 according to Proposal No. 179/TTr-VIN dated April 07, 2026 of the Board of Directors.



Article 5. Approval of the amendments and supplements to the Company's Charter on Organization and Operation according to Proposal No. 176/TTr-VIN dated April 07, 2026 of the Board of Directors.

Article 6. Approve the 2026 business plan according to Proposal No. 177/TTr-VIN dated April 07, 2026 of the Board of Directors, as follows:

- Total Revenue: VND 645 billion;
- Pre-tax Profit: VND 20 billion.

Article 7. Approval of Proposal No. 178/TTr-VIN dated April 07, 2026 of the Board of Directors on the settlement of salaries and remunerations in 2025 and the salary and remuneration plan for 2026 for the Board of Directors and the Board of Supervisors.

Article 8. Approval of the 2026 profit distribution plan according to Proposal No. 175/TTr-VIN dated April 07, 2026 of the Board of Directors.

Article 9. Approval of the 2026 financial plan according to Proposal No. 180/TTr-VIN dated April 07, 2026 of the Board of Directors.

Article 10. Approval of the 2026 investment plan according to Proposal No. 181/TTr-VIN dated April 07, 2026 of the Board of Directors.

Article 11. Approval of the adjustment of the implementation plan of the Project on restructuring Vinatrans' investment capital at enterprises according to the Proposal No. 182/TTr-VIN dated April 07, 2026 of the Board of Directors.

Article 12. Approval of the selection of an auditing firm for the 2026 Financial Statements according to Proposal No. 183/TTr-VIN dated April 07, 2026 of the Board of Supervisors .

Article 13. Approval of the signing economic contracts with related companies of insiders according to Proposal No. 184/TTr-VIN dated April 07, 2026 of the Board of Directors of the Company.

Article 14. Approval of supplementing bussiness line of company on Proposal No. 184/TTr-VIN dated April 07, 2026 of the Board of Directors of the Company.

Article 15. The Resolution of the 2026 Annual General Meeting of Shareholders of VINATRANS was unanimously approved by 100.% of the

delegates and takes effect from April 10, 2026. The Company's Board of Directors is responsible for organizing the implementation of the contents of this Resolution./.

**ON BEHALF OF
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**

Recipients:

- Shareholders;
- State Securities Commission ;
- Hanoi Stock Exchange ;
- BOD;
- BOS;
- BOM;
- Archived: Admin, BOD



Pham Cong Dung

Note: The translation is for information purpose only and does not substitute the official Vietnamese contents. In case of any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail.



VINATRANS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: *273* /TB-VIN

Regarding the payment of dividends for 2025

Ho Chi Minh City, May 25, 2026.

ANNOUNCEMENT

**Regarding the final registration date to exercise the right
to receive dividends for 2025**

To: Vietnam Securities Depository and Clearing Corporation, Ho Chi Minh City
Branch

Name of Issuing Organization: VINATRANS

Abbreviation: Vinatrans

Headquarters: 102C Nguyen Van Cu Street, Cau Ong Lanh Ward, Ho Chi Minh
City.

Phone number: (028) 39414919

**Please be informed that we have notified the Vietnam Securities Depository
and Clearing Corporation (VSDC) of the record date to finalize the shareholder
list for the following security:**

Stock name: VINATRANS Shares

Stock ticker: VIN

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

Registration deadline: June 18, 2026.

1. Reasons and Purposes

Dividends for 2025 will be paid in cash.

2. Specific content

The 2025 cash dividend payment is as follows:

- Exercise rate: 15% per share (Shareholders will receive VND 1,550 for every 01 shares owned)
- Payment date: June 29, 2026
- Place of implementation:

▪ *For deposited securities:*

Holders shall fulfill the procedures to receive dividends at the Depository
Members (DMs) where their depository accounts are opened.

▪ *For undeposited securities::*

Holders shall fulfill the procedures to receive dividends at:

VINATRANS

4th Floor, No. 56 Thu Khoa Huan Street, Ben Thanh Ward, Ho Chi Minh City

Starting from June 29, 2026, upon presentation of their Citizen Identity Card (CCCD); or receive dividends via bank transfer (for shareholders with personal accounts)

We kindly request VSDC to compile and send the list of security holders as of the aforementioned record date to our Company via the electronic communication portal.


Recipients:

- Above;
- SSC;
- HNX;
- Archived: Administration Dept., BOD.

Attached documents:

- Resolution of the General Meeting of Shareholders No. 77/NQ-VIN dated April 10, 2026;

- Resolution of the Board of Directors

No. 101/NQ-VIN dated May 25, 2026. 

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Ha Minh Huan