

Số/No: 311 /TB-VIN

TP. Hồ Chí Minh, ngày 10 tháng 6 năm 2026
Ho Chi Minh City, Jun 10, 2026

CÔNG BỐ THÔNG TIN/INFORMATION DISCLOSURE

Kính gửi/ - Ủy ban Chứng khoán Nhà nước/ *State Securities Commission;*
To: - Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock Exchange;*
- 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:

Quyết định số 116/QĐ-VIN ngày 10/6/2026 của Hội đồng quản trị về việc bổ nhiệm lại chức vụ Phó Tổng Giám đốc đối với ông Đỗ Bảo Trọng.

/Decision No. 116/QĐ-VIN dated Jun 10, 2026 of the Board of Directors on the reappointment of Mr. Do Bao Trong to the position of Deputy General Director.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/6/2026 tại đường dẫn www.vinatrans.com */This information was published on the company's website on Jun 10, 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./*

**Tài liệu đính kèm/
Attached documents:**

- Quyết định / Decision No.:
116/QĐ-VIN.

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


Hà Minh Huân

DECISION

**On the reappointment of Mr. Do Bao Trong to the position of
the Deputy General Director of VINATRANS**

THE BOARD OF DIRECTORS OF VINATRANS

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

Pursuant to the Charter on Organization and Operation of Vinatrans;

Pursuant to the Internal Corporate Governance Regulations of Vinatrans;

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

Pursuant to the Regulations on management of title- and position-holders promulgated together with Decision No. 172/QĐ-VIN dated October 09, 2025 of the Board of Directors;

Pursuant to Proposal No. 260/TTr-VIN dated May 25, 2026 submitted by the General Director regarding the reappointment of Mr. Do Bao Trong to the position of Deputy General Director of the Company;

Pursuant to Official Letter No. 656/VNS-TCNS dated June 1, 2026 of the General Director of Vietnam Steel Corporation – JSC regarding the reappointment of the Deputy General Director of Vinatrans.

Pursuant to Conclusion No. 65-KL/ĐUVIN dated 08/6/2026 of the Company's Party Committee regarding the reappointment of personnel to the position of Deputy General Director of the Company;

Pursuant to Resolution No. 113/NQ-VIN dated 09/6/2026 of the Board of Directors of VINATRANS,

DECIDES:

Article 1. To reappoint **Mr. Do Bao Trong**, Member of the Board of Directors of the Company, to the position of Deputy General Director of VINATRANS for a term of five (05) years.

Article 2. Mr. Do Bao Trong shall be entitled to the salary at Grade 2/2 of the Deputy General Director scale in accordance with the Salary scale for the Company's managers promulgated together with Decision No. 167/QĐ-VIN dated July 11, 2023 of the Board of Directors, and other benefits in accordance with the regulations of VINATRANS.

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

Members of the Board of Directors, the Board of Management of the Company, Heads of relevant units, and Mr. Do Bao Trong shall be responsible for the implementation of this Decision./.

Recipients:

- VNSTEEL (for reporting);
- Party Committee (for reporting);
- BOD; BOS; BOM;
- Trade Union and Youth Union of the Company
- Departments, Branches;
- PIC of corporate governance;
- Company representatives at subsidiaries;
- Archive: Admin Dept, BOD.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Pham Cong Dung