

VNT LOGISTICS
No: 04/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 09 June 2026

RESOLUTION OF THE BOARD OF DIRECTORS OF VNT LOGISTICS

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

Pursuant to the Charter of VNT Logistics;

Pursuant to the Minutes of the Meeting of the Board of Directors of the Company dated June 09, 2026.

RESOLVES:

Article 1. To approve the Report on Business Performance for the First Quarter of 2026 submitted by the General Director of VNT Logistics.

Article 2. To approve the Proposal on the Selection of the Reviewing Firm for the Semi-Annual Financial Statements and the Auditing Firm for the 2026 Annual Financial Statements of the Company.

Article 3. To approve the Proposal on the Renewal and Extension of Credit Facilities and Loan Agreements with Banks in 2026 of VNT Logistics.

Article 4. To approve the Proposal on the 2026 Payroll Fund Plan of the Company.

Article 5. This Resolution shall take effect from the date of signing. The General Director, the Person in Charge of Corporate Governance, departments, divisions and relevant units shall be responsible for implementing this Resolution.

Recipients:

- Members of the Board of Directors;
- Board of Supervisors and Board of Management;
- For filing: Corporate Secretary and Administration Department.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



NGUYEN XUAN GIANG