

THE VAN CARGOES AND FOREIGN TRADE
LOGISTICS JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 10/2026/NQ-HĐQT

Hanoi, 27 October 2026

RESOLUTION OF THE BOARD OF DIRECTORS

THE VAN CARGOES AND FOREIGN TRADE LOGISTICS JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments and supplements;
Pursuant to the Law on Securities No. 54/2019/QH14 and its amendments and supplements;
Pursuant to the Charter of The Van Cargoes and Foreign Trade Logistics Joint Stock Company;
Pursuant to the General Director’s Report on business results for the third quarter and the first nine months of 2026 and the business plan for the fourth quarter of 2026;
Pursuant to Proposal No. 08/TTr-VNT dated 27 October 2026 submitted by the General Director on approval of the plan to purchase VietinBank bonds and use them as collateral;
Pursuant to the Minutes of the Company’s Board of Directors meeting held on 27 October 2026.

RESOLVES

Article 1. Approval of the General Director’s Report

To approve the General Director’s Report on business results for the third quarter and the first nine months of 2026 and the business plan for the fourth quarter of 2026.

Article 2. Approval of the plan to purchase VietinBank bonds and use them as collateral for working capital loans at VietinBank. To authorize the General Director to carry out the tasks related to purchasing the bonds and using them as collateral for working capital loans.

Article 3. Effectiveness and implementation

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

Recipients:

- Members of the Board of Directors;
- Board of Supervisors, Board of General Directors;
- Archives: Secretary, Administration.

FOR THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN XUAN GIANG