

VNT LOGISTICS
No.: 02/2026/NQ-DHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Hanoi, 27 October 2026

RESOLUTION OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and the instruments amending, supplementing and guiding its implementation;
- Pursuant to the Charter of The Van Cargoes and Foreign Trade Logistics Joint Stock Company;
- Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders of The Van Cargoes and Foreign Trade Logistics Joint Stock Company held on 27 October 2026;

HEREBY RESOLVES

Article 1: Approval of changes to business lines as set out in the attached Appendix

Article 2: Amendment to the Company's Charter in accordance with applicable regulations

To approve the amendment to Clause 1, Article 4 of the Company's Charter to reflect the changes to business lines specified in Article 1 of this Resolution.

Article 3: Approval in principle for entering into contracts and transactions with related parties

To approve in principle the conclusion and performance of contracts and transactions between the Company and related parties, in respect of the counterparties and transaction types and subject to the principles, scope and term specified in the Board of Directors' Proposal and the attached Appendix.

The Board of Directors is assigned to organize the implementation of this Resolution; to consider and decide on the specific terms and conditions of each contract or transaction within the scope approved by the General Meeting of Shareholders; and to assign or authorize the General Director and/or the Legal Representative to negotiate, execute, amend, supplement, extend, liquidate and perform such contracts and transactions.

Shareholders, members of the Board of Directors and persons with approval authority who have a related interest in a contract or transaction shall not vote on that contract or transaction. The Board of Directors, the General Director and/or the Legal Representative shall fully comply with the obligations regarding information disclosure, reporting and record retention as prescribed by law.

From the effective date of this Resolution, the conclusion and performance of contracts and transactions falling within its scope shall be governed by this Resolution. Any provisions of Resolution No. 06/2026/NQ-HĐQT dated 11 August 2026 that conflict with or have been superseded by this Resolution shall cease to have effect.

Article 4: Implementation

The Board of Directors, the General Director and/or the Company's Legal Representative are assigned to complete and carry out the procedures for registration of changes, amendment and supplementation of dossiers, and other related procedures as required by the competent authorities, ensuring that the substance of the matters approved by the General Meeting of Shareholders remains unchanged.

Article 5: Effectiveness

This Resolution shall take effect from the date of its adoption by the General Meeting of Shareholders.

Recipients:

- Shareholders;
- Board of Directors, Supervisory Board,
- General Management;
- Archives: Secretariat.

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS

CHAIRPERSON

GIAO NHẬN VẬN TẢI
NGOẠI THƯƠNG

NGUYEN XUAN GIANG

**APPENDIX
AMENDMENTS TO CERTAIN BUSINESS LINES**

No.	Business lines with amended details	Business code	Principal business line
1	Other transportation support activities. Details: - Freight forwarding and transport services for imported and exported goods; - Brokerage for the chartering and leasing of vessels for domestic and foreign cargo owners and shipowners; - Forwarding agency services for foreign freight forwarding and transport companies; - Shipping agency services; - Multimodal freight transport; - Commercial services and services related to the forwarding and transport of imported and exported goods (customs procedures, reprocessing, packaging, and package inspection of imported and exported goods). (Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to the Government's Decree No. 96/2026/ND-CP dated 31 March 2026; excluding maritime pilotage and aviation-related activities.)	5229	
2	Other retail sale in non-specialized stores. Details: Operation of supermarkets and shopping centres. (Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to the Government's Decree No. 96/2026/ND-CP dated 31 March 2026.)	4719	
3	Organization of trade introductions and promotion activities. Details: Organization of trade fairs, exhibitions, conferences and seminars; display and introduction of products and goods. (Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to the Government's Decree No. 96/2026/ND-CP dated 31 March 2026.)	8230	
4	Other business support service activities not elsewhere classified. Details: Direct import and export activities and entrusted import and export services. (Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to the Government's Decree No. 96/2026/ND-CP dated 31 March 2026.)	8299	
5	Real estate and land use rights business involving owned, used or leased property. Details: Real estate business. (To be conducted in accordance with Article 9 of the Law on Real Estate Business and other relevant laws.)	6810	



No.	Business lines with amended details	Business code	Principal business line
6	Freight transport by road. Details: - Domestic and transit freight transport; transport of imported and exported goods; - Transport of oversized and overweight cargo. (Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to the Government's Decree No. 96/2026/ND-CP dated 31 March 2026.) (To be conducted in accordance with the sector-specific laws on road transport.)	4933	
7	Cargo handling. Details: Handling of cargo and baggage transported by sea.	5224	
8	Postal activities. Details: Domestic and international postal services. (Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to the Government's Decree No. 96/2026/ND-CP dated 31 March 2026.)	5310	
9	Courier activities. Details: Domestic and international courier services. (Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to the Government's Decree No. 96/2026/ND-CP dated 31 March 2026.)	5320	
10	Agency, brokerage and auction of goods. Details: Maritime brokerage. (Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to the Government's Decree No. 96/2026/ND-CP dated 31 March 2026; excluding auction activities.)	4610	
11	Construction of water engineering works. (Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to the Government's Decree No. 96/2026/ND-CP dated 31 March 2026; excluding maritime pilotage.)	4291	
12	For conditional business lines, the Company shall only conduct business when all conditions prescribed by law have been satisfied.	Business line not yet matched to a code in the Vietnam Standard Industrial Classification	

