

No.: 02/2026/BB-ĐHĐCĐ-VNT

Hanoi, 27 October 2026

MINUTES OF THE FIRST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

Opening time: 9:00 a.m. on 27 October 2026.

Venue: Company Hall – No. 2 Bich Cau Street, O Cho Dua Ward, Hanoi.

I. OPENING FORMALITIES AND MEETING PROCEDURES

1. Statement of purpose and introduction of attendees

- Shareholders and authorized representatives of shareholders of The Van Cargoes and Foreign Trade Logistics Joint Stock Company;
- Members of the Board of Directors, Supervisory Board and Executive Management of the Company.

2. Verification of shareholder eligibility and meeting quorum

The Shareholder Eligibility Verification Committee reported on shareholder attendance as follows:

- Total number of voting shares of the Company: 16,644,097 shares.
- Total number of shares held by shareholders attending in person or through authorized representatives: 14,894,263 shares, representing 89.4868% of the total voting shares of the Company.
- With the above attendance rate, the Meeting satisfied the quorum requirements under applicable law and the Company's Charter.

3. Approval of the persons conducting the Meeting

- The Presidium comprised two members: Mr. Nguyen Xuan Giang – Chairman of the Board of Directors, Chairperson of the Meeting; and Mr. Tran Cong Thanh – Member of the Board of Directors, General Director, member of the Presidium. Mr. Nguyen Xuan Giang conducted the Meeting.
- Meeting Secretary: Ms. Luu Thi Huyen Trang;
- Vote Counting Committee: Mr. Le Hong Quang – Head; Ms. Tran Thu Hoai and Ms. Luu Thi Huyen Trang – Members.

Voting results on the persons conducting the Meeting: votes in favor represented 100% of the voting shares of shareholders attending and voting at the Meeting; against: 0 shares (0%); abstentions: 0 shares (0%). The Secretary was appointed by the Chairperson in accordance with the Meeting Regulations.

II. MEETING BUSINESS

1. Mr. Nguyen Xuan Giang – Chairperson of the Meeting delivered the opening address.

2. The Meeting voted to approve the Agenda and Regulations for the 2026 Extraordinary General Meeting of Shareholders.

Voting results on the Agenda and Regulations: votes in favor represented 100% of the voting shares of shareholders attending and voting at the Meeting; against: 0 shares (0%); abstentions: 0 shares (0%).

3. The Meeting heard presentations, considered and discussed the following matters:

- Proposal on changes to the Company's business lines;
- Proposal on amendments to Clause 1, Article 4 of the Company's Charter corresponding to the changes to its business lines;
- Proposal on in-principle approval for entering into contracts and transactions with related parties of the Company, together with the attached Appendix of related parties.

4. Discussion at the Meeting

The Meeting considered the matters set out in the Proposals and accompanying documents before voting.

III. VOTING RESULTS

1. General information

- Voting method: Shareholders/authorized representatives marked their choices on the Voting Ballots;

2. Voting results on general matters

No.	Matter put to vote	In favor	Against	Abstentions	Result
1	Approval of the Proposal on changes to the Company's business lines.	14,894,263 shares (100%)	0 shares (0%)	0 shares (0%)	Approved
2	Approval of the Proposal on amendments to Clause 1, Article 4 of the Company's Charter corresponding to changes to its business lines.	14,894,263 shares (100%)	0 shares (0%)	0 shares (0%)	Approved

3. Voting results on in-principle approval for entering into contracts and transactions with related parties

Shareholders with related interests did not vote on the relevant transactions. Excluded shares were counted only from the shares of shareholders actually attending the Meeting. Voting results were determined based on the total number of shares remaining eligible to vote on each matter, as follows:

No.	Transaction / shareholders whose shares were excluded	Excluded shares	Shares eligible to vote	In favor	Against	Abstentions	Result
1	Transactions with VNT Holdings. Excluded: VNT Holdings 2,778,000 shares; Nguyen Xuan Giang 242,843 shares; Nguyen Thi Minh Hue 46,284 shares; Nguyen Thi Thanh Huong 54,000 shares; Tran Cong Thanh 46,139 shares.	3,167,266	11,726,997	11,726,997 shares (100%)	0 shares (0%)	0 shares (0%)	Approved
2	Transactions with MIPEC Port. Excluded: Nguyen Xuan Giang 242,843 shares; Nguyen Thi Minh Hue 46,284 shares; Nguyen Thi Thanh Huong 54,000 shares.	343,127	14,551,136	14,551,136 shares (100%)	0 shares (0%)	0 shares (0%)	Approved
3	Transactions with Thang Long Logistics. Excluded: Tran Cong Thanh 46,139 shares.	46,139	14,848,124	14,848,124 shares (100%)	0 shares (0%)	0 shares (0%)	Approved

No.	Transaction / shareholders whose shares were excluded	Excluded shares	Shares eligible to vote	In favor	Against	Abstentions	Result
4	Transactions with Transimex, Transimex Hanoi Branch, Transimex Hai Phong Branch and Transimex Hi Tech Park Logistics. For each transaction, 3,799,970 shares owned by Transimex and represented by four representatives were excluded.	3,799,970	11,094,293	11,094,293 shares (100%)	0 shares (0%)	0 shares (0%)	Approved
5	Transactions with Vinafreight. Excluded: 4,153,704 shares owned by Vinafreight and represented by Mr. Nguyen Bich Lan.	4,153,704	10,740,559	10,740,559 shares (100%)	0 shares (0%)	0 shares (0%)	Approved
6	Transactions with Foreign Trade Forwarding and Warehousing Joint Stock Company (Vinatrans). Excluded: 1,262,310 shares owned by Vinatrans and represented by Mr. Ha Minh Huan.	1,262,310	13,631,953	13,631,953 shares (100%)	0 shares (0%)	0 shares (0%)	Approved
7	Transactions with Hanotrans and its dependent units. Excluded: Tran Cong Thanh 46,139 shares.	46,139	14,848,124	14,848,124 shares (100%)	0 shares (0%)	0 shares (0%)	Approved
8	Other transactions set out in the Proposal and attached Appendix.	0	14,894,263	14,894,263 shares (100%)	0 shares (0%)	0 shares (0%)	Approved

IV. MATTERS APPROVED BY THE MEETING

The Meeting unanimously approved the following matters with votes in favor representing 100% of the shares eligible to vote on each matter. For related-party transactions, this percentage was determined after excluding shares ineligible to vote, as shown in the results table in Section III.

Article 1. To approve changes to the Company's business lines in accordance with the Proposal and attached Appendix.

Article 2. To approve amendments to Clause 1, Article 4 of the Company's Charter regarding its business lines in accordance with the Appendix to the Proposal; to assign the Board of Directors to finalize, sign and issue the updated Charter and carry out the relevant procedures as prescribed.

Article 3. To approve in principle the entering into and performance of contracts and transactions with related parties in accordance with the Proposal and attached Appendix. Persons with interests related to a contract or transaction shall not vote on that contract or transaction. The Board of Directors and the General Director are assigned to implement the matters within the scope approved by the General Meeting of Shareholders, ensuring fair and transparent transaction terms, the Company's interests, and compliance with applicable law and the Company's Charter.

Article 4. From the effective date of the Resolution of the 2026 Extraordinary General Meeting of Shareholders, the entering into and performance of contracts and transactions within its scope shall comply with that Resolution. Provisions of Resolution No. 06/2026/NQ-HĐQT dated 11

August 2026 that conflict with or have been superseded by the Resolution of the General Meeting of Shareholders shall cease to have effect.

V. APPROVAL OF THE MINUTES AND CLOSING OF THE MEETING

These Minutes were presented to the Meeting and approved with 14,894,263 shares voting in favor, representing 100% of the total voting shares attending the Meeting; against: 0 shares (0%); abstentions: 0 shares (0%).

Mr. Nguyen Xuan Giang – Chairman of the Board of Directors delivered the closing address.

The Meeting approved all matters submitted to it with voting percentages in accordance with applicable law and the Company's Charter.

The Minutes and Resolution of the Company's First Extraordinary General Meeting of Shareholders in 2026 will be disclosed as prescribed on the Company's website at www.vntlogistics.com.

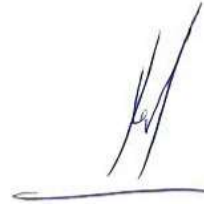
The First Extraordinary General Meeting of Shareholders in 2026 of The Van Cargoes and Foreign Trade Logistics Joint Stock Company closed at 10:10 a.m. on 27 October 2026.

MEETING SECRETARY



LUU THI HUYEN TRANG

CHAIRPERSON OF THE PRESIDIUM



NGUYEN XUAN GIANG