

CÔNG TY CỔ
PHẦN GIAO
NHẬN VẬN TẢI
NGOẠI THƯƠNG

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VNT LOGISTICS

MEETING DOCUMENTS
2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS

Hanoi, October 27, 2026

LIST OF DOCUMENTS PROVIDED TO SHAREHOLDERS AT THE MEETING

No.	Document
1	Voting Card
2	Voting Ballot
3	Proposal to the General Meeting of Shareholders regarding approval of the Meeting Agenda of 2026 Extraordinary General Meeting of Shareholders.
4	Proposal to the General Meeting of Shareholders regarding approval of the draft Meeting Regulations for 2026 Extraordinary General Meeting of Shareholders.
5	Draft Meeting Regulations for the 2026 Extraordinary General Meeting of Shareholders.
6	Proposal to the General Meeting of Shareholders regarding changes to the Company's business lines.
7	Proposal to the General Meeting of Shareholders regarding amendments to the Company Charter corresponding to the changes to business lines.
8	Proposal to the General Meeting of Shareholders regarding approval of the policy on contracts and transactions with the Company's related parties.
9	Draft Resolution of the 2026 Extraordinary General Meeting of Shareholders.

VOTING CARD

Shareholder code 001	2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF VNT LOGISTICS Oct 27, 2026 VOTING CARD
Shareholder name Nguyen Van A Citizen ID/Passport No. Enterprise Registration Certificate No. 	NUMBER OF VOTING SHARES (Including owned shares and shares represented under authorization, if any) 1.000

VOTING BALLOT

Shareholder name:

Number of shares owned and/or represented under authorization (if any):

Having reviewed the Proposals presented at the 2026 Extraordinary General Meeting of Shareholders, I cast my vote as follows:

No.	Content	For	Against	Abstain
1	Approve the Proposal on changes to the Company's business lines.			
2	Approve the Proposal on amendments to the Company Charter corresponding to the changes to business lines.			
3	Approve the Proposal on the policy on contracts and transactions with the Company's related parties.			

**Shareholder / Authorized
Representative
(Signature and full name)**

Signature:

Full name:

Note: Please vote by placing an (X) or a (√) in one of the three boxes: "For", "Against" or "Abstain".

Hanoi, October 27, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding approval of the Agenda of the 2026 Extraordinary General Meeting of Shareholders of VNT Logistics

To: General Meeting of Shareholders of VNT Logistics

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments and supplements;
- Pursuant to the Company Charter;
- Pursuant to the Internal Regulations on Corporate Governance,

The Board of Directors respectfully submits the Agenda of the 2026 Extraordinary General Meeting of Shareholders for approval, as follows:

1. Time: October 27, 2026.
2. Venue: Head office of VNT Logistics – No. 2 Bich Cau Street, O Cho Dua Ward, Hanoi.
3. Meeting agenda:

No.	Content	Presented by
I	Opening, statement of purpose and introduction of attendees.	Organizing Committee
II	Report on verification of shareholder eligibility.	Shareholder Eligibility Verification Committee
III	Approve the composition of the Presidium and Vote Counting Committee; appoint the Meeting Secretary.	Organizing Committee
IV	Approve the Meeting Agenda and Meeting Regulations.	Presidium
V	Present the Proposal on changes to the Company's business lines.	Presidium
VI	Present the Proposal on corresponding amendments to the Company Charter.	Presidium
VII	Present the Proposal on approval of the policy on contracts and transactions with the Company's related parties.	Presidium
VIII	Discussion and voting by the Meeting.	Presidium
IX	Announcement of voting results.	Vote Counting Committee
X	Approve the Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders.	Meeting Secretary
XI	Closing of the Meeting.	Presidium

Respectfully submitted,

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**

NGUYEN XUAN GIANG



Hanoi, October 27, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding approval of the Regulations on organization of the 2026 Extraordinary General Meeting of Shareholders

To: General Meeting of Shareholders of VNT Logistics

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Regulations on organization of the Company's 2026 Extraordinary General Meeting of Shareholders. The Regulations are enclosed with this Proposal.

Respectfully submitted,

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**

NGUYEN XUAN GIANG



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REGULATIONS ON ORGANIZATION OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS VNT LOGISTICS

*(Enclosed with the Proposal of the Board of Directors submitted to the 2026 Extraordinary
General Meeting of Shareholders)*

*Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments, supplements and
implementing guidelines;*

*Pursuant to the Law on Securities No. 54/2019/QH14 and its amendments, supplements and
implementing guidelines;*

Pursuant to the Charter of VNT Logistics;

Pursuant to the Internal Regulations on Corporate Governance of VNT Logistics;

The 2026 Extraordinary General Meeting of Shareholders of VNT Logistics adopts these
Meeting Regulations with the following provisions:

Article 1. Purpose and scope of application

1. These Regulations govern the order and procedures for organizing, conducting, discussing, voting and determining voting results at the 2026 Extraordinary General Meeting of Shareholders of VNT Logistics (the “Company” or the “Meeting”).

2. These Regulations apply to shareholders entitled to attend the Meeting, their authorized representatives, the Presidium, the Shareholder Eligibility Verification Committee, the Vote Counting Committee, the Meeting Secretary, guests, and all individuals and organizations assisting with the Meeting.

3. These Regulations are intended to ensure that the Meeting is conducted publicly, transparently, in the proper order and within the proper authority in accordance with law and the Company Charter, while protecting shareholders’ lawful rights and interests.

Article 2. Right to attend and authorization to attend the Meeting

1. Shareholders named in the list of securities holders entitled to attend the Meeting, as prepared by the Vietnam Securities Depository and Clearing Corporation on the record date announced by the Company, may attend in person or authorize another individual or organization to attend in accordance with law and the Company Charter.

2. An authorization must be made in writing using the Company’s form or another form compliant with law and must clearly state the shareholder’s information, the authorized representative’s information, the number of authorized shares and the scope of authorization. Where the shareholder is an organization, the authorization must be signed by its lawful representative.

3. An authorized representative must present the authorization document and valid identification when registering to attend the Meeting. One person may be authorized by one or more shareholders in accordance with regulations.

4. A shareholder/authorized representative arriving after the opening may still register and vote on matters not yet voted upon. Voting results announced before such registration shall remain unaffected.

Article 3. Attendance registration and verification of shareholder eligibility

1. Before the opening, shareholders/authorized representatives shall register at the reception area and provide the required documents as instructed by the Organizing Committee.

2. Upon completing registration, shareholders/authorized representatives shall receive a Voting Card, Voting Ballot and other documents (if any). The Card/Ballot states the shareholder code and the corresponding number of voting shares.

3. The Shareholder Eligibility Verification Committee shall verify the shareholder list, authorization documents and relevant papers, and aggregate the number of attending shareholders/authorized representatives and the total number of voting shares represented at the Meeting.

4. The Shareholder Eligibility Verification Committee shall report its verification results before the Meeting proceeds with the agenda.

Article 4. Conditions for conducting the Meeting

1. The Meeting may proceed when the attending shareholders/authorized representatives represent more than 50% of the Company's total voting rights, unless a different ratio is required by the Company Charter or applicable law at the time of the Meeting.

2. If the first meeting does not satisfy the conditions for proceeding, the second and third meetings shall be convened in accordance with the Law on Enterprises and the Company Charter.

3. The attendance ratio shall be updated by the Shareholder Eligibility Verification Committee during the Meeting when additional shareholders/authorized representatives register or leave in accordance with regulations.

Article 5. Rights and obligations of shareholders/authorized representatives

1. To attend, discuss and vote on matters on the Meeting agenda in proportion to the voting shares owned or represented under authorization.

2. To receive Meeting documents as prescribed; to speak, ask questions and make proposals directly related to agenda items under the Chairperson's direction.

3. To comply with these Regulations, the Meeting agenda and the Chairperson's directions; to maintain order and refrain from obstructing the Meeting; and to take responsibility for the legality of their authorization and the information and documents they provide.

4. To safeguard the issued Voting Card and Voting Ballot. Any loss or damage must be reported immediately to the Organizing Committee for consideration of replacement and cancellation/withdrawal of the old Card/Ballot.

Article 6. Presidium and Chairperson of the Meeting

1. The Chairperson of the Board of Directors shall chair the Meeting in accordance with the Company Charter. If absent or unable to perform the duty, the Chairperson of the Meeting shall be selected in accordance with law and the Company Charter.

2. The Presidium shall conduct the Meeting under the approved agenda; determine the order and duration of discussions; answer or assign persons to answer shareholders' comments; and address arising matters to ensure the Meeting is valid, continuous and consistent with the agenda.

3. The Chairperson may require any attendee to cease conduct that disrupts or obstructs the Meeting or violates these Regulations and, where necessary, apply appropriate measures under law and the Company Charter to maintain order.

4. The Chairperson shall organize voting, announce voting results and conclude the matters considered by the Meeting.

Article 7. Meeting Secretary

1. The Chairperson shall appoint one or more persons as Meeting Secretary.

2. The Secretary shall fully and truthfully record the proceedings; consolidate shareholders' comments; draft the Meeting Minutes and Resolution; and receive written documents and comments at the Chairperson's request.

3. The Secretary is accountable to the Chairperson and the Meeting for the completeness and accuracy of the recorded contents within the assigned duties.

Article 8. Vote Counting Committee

1. The Meeting shall approve the composition of the Vote Counting Committee as proposed by the Chairperson/Presidium. Its members must remain objective and honest in performing their duties.

2. The Vote Counting Committee shall instruct the voting method; inspect, collect, classify and count Voting Ballots; determine valid and invalid ballots; prepare the Vote Counting Minutes; and report the results to the Meeting.

3. The Vote Counting Committee is responsible for the accuracy and integrity of the voting results and for maintaining confidentiality until the results are announced.

Article 9. Agenda and discussion principles

1. The Meeting agenda shall be prepared by the Board of Directors and approved by the Meeting before the principal agenda items are considered.

2. Shareholders/authorized representatives shall register to speak as instructed by the Chairperson. Statements must be concise, focus on the matter under consideration and avoid repeating previous comments unless clarification is necessary.

3. The Chairperson may arrange the order and duration of statements, consolidate similar questions, and stop a statement that is outside the agenda, exceeds the allocated time or disrupts the Meeting.

4. Comments that cannot be presented directly due to time constraints may be submitted in writing to the Secretary for recording, consolidation and handling within the proper authority.

Article 10. Voting principles

1. Each ordinary share carries one vote, unless otherwise provided by law or the Company Charter.

2. The Meeting shall use Voting Cards and/or Voting Ballots for each matter. Voting Cards shall be used for procedural and organizational matters; Voting Ballots shall be used for matters requiring determination of the ratios of For, Against and Abstain votes.

3. When voting by Voting Card, shareholders/authorized representatives shall follow the instructions of the Chairperson/Vote Counting Committee. When voting by Voting Ballot, they shall mark one of the three boxes—"For", "Against" or "Abstain"—for each matter.

4. Shareholders/authorized representatives may not erase or alter pre-printed contents on a Voting Ballot, except to mark their selection as instructed. If a Ballot is completed incorrectly, a replacement must be requested from the Organizing Committee and the old Ballot returned before voting closes.

Article 11. Valid and invalid Voting Ballots and determination of results

1. A valid Voting Ballot is issued by the Company, contains the prescribed identifying information, remains intact and clearly indicates one voting choice for each matter as instructed.

2. For each matter, a vote is invalid if two or more choices are marked, erasures/alterations make the voter's intention indeterminable, or the Ballot was not issued by the Company. An invalid vote on one matter does not invalidate other properly completed matters on the same Ballot.

3. For each matter, if no voting box is marked, that matter shall be treated as not voted and recorded separately when determining the results.

4. Voting results shall be determined based on the total votes of attending shareholders/authorized representatives entitled to vote on the relevant matter, in accordance with the Law on Enterprises, the Company Charter and applicable law.

5. The Vote Counting Committee shall prepare Vote Counting Minutes stating the total votes and the number and ratio of For, Against and Abstain votes and invalid votes (if any) for each matter; the results shall be announced at the Meeting.

Article 12. Conditions for adoption of Meeting decisions

1. A resolution on ordinary matters shall be adopted when approved by shareholders representing more than 50% of the total votes of all shareholders attending and voting at the Meeting, unless another ratio is prescribed by law or the Company Charter.

2. For matters for which law or the Company Charter requires an approval ratio of at least 65% or another ratio, the corresponding ratio applicable at the time of voting shall apply.

3. A resolution on changes to the Company's business lines and other matters specified in Clause 1 Article 148 of the Law on Enterprises shall be adopted when approved by at least 65% of the total votes of all shareholders attending and voting at the Meeting, unless the Company Charter requires a higher ratio.

Article 13. Meeting Minutes and Resolution

1. The Meeting proceedings must be recorded in minutes as prescribed. The Minutes must reflect the principal contents, voting results and decisions adopted by the Meeting.

2. The Meeting Minutes and Resolution shall be finalized, signed and disclosed in accordance with law, the Company Charter and the disclosure regulations applicable to the Company.

3. The Vote Counting Minutes, Voting Ballots and related documents shall be retained with the Meeting records as prescribed.

Article 14. Handling arising matters

1. Matters concerning the order and procedures of the Meeting that are not specifically addressed in these Regulations shall be handled in accordance with the Law on Enterprises, securities law, the Company Charter and applicable law.

2. Within the authority to conduct the Meeting, the Chairperson may decide measures to address arising situations so as to ensure that the Meeting proceeds continuously, validly and fairly and protects shareholders' lawful rights and interests. Matters within the Meeting's authority must be submitted to the Meeting for consideration and voting.

Article 15. Effectiveness

1. These Regulations take effect upon approval by the 2026 Extraordinary General Meeting of Shareholders and apply throughout the Meeting.

2. Shareholders, authorized representatives and all participating individuals and organizations are responsible for complying with these Regulations.

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRPERSON**



NGUYEN XUAN GIANG

Hanoi, October 27, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding changes to the business lines of VNT Logistics

To: General Meeting of Shareholders of VNT Logistics

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;
- Pursuant to the Law on Investment No. 143/2025/QH15 dated December 11, 2025;
- Pursuant to Government Decree No. 96/2026/ND-CP dated March 31, 2026 detailing and guiding the implementation of a number of articles of the Law on Investment;
- Pursuant to the Charter on organization and operation of VNT Logistics;
- Pursuant to the need to update the Company's business lines in conformity with regulations on market access conditions applicable to foreign investors.

The Board of Directors respectfully submits to the 2026 Extraordinary General Meeting of Shareholders for consideration and approval the changes to the Company's business lines to ensure conformity with regulations on market access conditions applicable to foreign investors and the Company's enterprise registration contents.

The proposed changes to the list of business lines are set out in the table below:

No.	Business code	Current registered content	Proposed amended content
1	5229 (Principal)	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).	Other transportation support activities. Details: - Provision of forwarding and import-export freight transport services; - Brokerage of vessel chartering and leasing for domestic and foreign cargo owners and shipowners; - Forwarding agency services for foreign forwarding and transport companies; - Shipping agency services; - Multimodal freight transport; - Commercial services and services related to forwarding and transport of import-export goods (customs procedures, reprocessing, packaging and package inspection of imported and exported goods). (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026; excluding maritime pilotage and aviation-related activities)
2	4719	Other retail sale in non-specialized stores. Details: Operation of supermarkets and shopping centers	Other retail sale in non-specialized stores, Details: Operation of supermarkets and shopping centers (Excluding activities in Section A—

			business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
3	8230	Organization of trade introductions and promotion activities. Details: Organization of trade fairs, exhibitions, conferences and seminars; display and introduction of products and goods.	Organization of trade introductions and promotion activities Details: Organization of fairs, exhibitions, conferences, seminars, displays and product introductions (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
4	8299	Other business support service activities not elsewhere classified. Details: Direct import-export business and entrusted import-export services	Other business support service activities not elsewhere classified Details: Direct import-export business and entrusted import-export services (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
5	6810	Real estate business involving land-use rights owned, used or leased. Details: Leasing of offices and warehouses	Real estate business involving land-use rights owned, used or leased. Details: Real estate business. (To be conducted in accordance with Article 9 of the Law on Real Estate Business and applicable law)
6	4933	Freight transport by road. Details: - Domestic and transit freight transport; - Transport services for imported and exported goods; - Transport of oversized, overweight and over-dimensional cargo; - Domestic and transit freight transport.	Freight transport by road. Details: - Domestic and transit freight transport; import-export freight transport; - Transport of oversized and overweight cargo. (Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026) (To be conducted in accordance with sector-specific laws on road transport)
7	5224	Cargo handling. Details: Loading cargo or passenger baggage onto seagoing vessels; unloading cargo or passenger baggage from seagoing vessels; and stevedoring at seaports.	Cargo handling Details: Handling of sea cargo and baggage
8	5310	Postal activities. Details: Provision of domestic and international postal services	Postal activities Details: Provision of domestic and international postal services (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)

9	5320	Courier activities. Details: Provision of domestic and international courier services	Courier activities Details: Provision of domestic and international courier services (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
10	4610	Commission agents, brokers and auctioneers of goods. Details: Maritime brokerage (Excluding auction activities)	Commission agents, brokers and auctioneers of goods Details: Maritime brokerage (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
11	4291	Construction of water engineering works. Details: - Construction of water engineering works such as: + Waterways, ports and river works, tourist ports (piers), sluice gates, etc.; + Dams and dykes. - Waterway dredging activities.	Construction of waterworks (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026; excluding maritime pilotage)
12	Business line not matched to a code in the Vietnam Standard Industrial Classification	For conditional business lines, the Company shall operate only when all statutory conditions are satisfied.	For conditional business lines, the Company shall operate only when all statutory conditions are satisfied.

The Board of Directors respectfully submits the above contents for approval and proposes that the Board of Directors, the General Director and/or the Legal Representative carry out the change registration procedures in accordance with law after approval by the Meeting.

Respectfully submitted,

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**

NGUYEN XUAN GIANG



Hanoi, October 27, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding amendments to the Company Charter corresponding to the changes to the business lines

To: General Meeting of Shareholders of VNT Logistics

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;
- Pursuant to the Law on Investment No. 143/2025/QH15 dated December 11, 2025;
- Pursuant to Government Decree No. 96/2026/ND-CP dated March 31, 2026 detailing and guiding the implementation of a number of articles of the Law on Investment;
- Pursuant to the Charter on organization and operation of VNT Logistics;
- Pursuant to the Proposal to the General Meeting of Shareholders regarding changes to the Company's business lines.

The Board of Directors respectfully submits to the 2026 Extraordinary General Meeting of Shareholders for consideration and approval the amendments to Clause 1 Article 4 of the Company Charter so as to align it with the list of business lines approved at this Meeting, as follows:

Article 1. To approve the amendments to certain contents of Clause 1 Article 4 of the Company Charter concerning business lines, as set out in the Appendix enclosed with this Proposal.

Article 2. To authorize the Board of Directors to finalize the updated Charter based on the contents approved by the General Meeting of Shareholders, sign and promulgate the updated Charter, and carry out relevant procedures in accordance with law.

The Board of Directors respectfully submits this matter to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted,

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON



NGUYEN XUAN GIANG

APPENDIX
AMENDMENTS TO CERTAIN BUSINESS LINES IN CLAUSE 1 ARTICLE 4 OF THE COMPANY
CHARTER

*(Enclosed with the Proposal to the 2026 Extraordinary General Meeting of
Shareholders dated October 27, 2026)*

Clause 1 Article 4. Business lines

Certain business lines in Clause 1 Article 4 of the Company Charter are amended as follows:

No.	Business code	Business lines after amendment
1	5229	Other transportation support activities. Details: - Provision of forwarding and import-export freight transport services; - Brokerage of vessel chartering and leasing for domestic and foreign cargo owners and shipowners; - Forwarding agency services for foreign forwarding and transport companies; - Shipping agency services; - Multimodal freight transport; - Commercial services and services related to forwarding and transport of import-export goods (customs procedures, reprocessing, packaging and package inspection of imported and exported goods). (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026; excluding maritime pilotage and aviation-related activities)
2	4719	Other retail sale in non-specialized stores, Details: Operation of supermarkets and shopping centers (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
3	8230	Organization of trade introductions and promotion activities Details: Organization of fairs, exhibitions, conferences, seminars, displays and product introductions (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
4	8299	Other business support service activities not elsewhere classified Details: Direct import-export business and entrusted import-export services (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
5	6810	Real estate business involving land-use rights owned, used or leased. Details: Real estate business. (To be conducted in accordance with Article 9 of the Law on Real Estate Business and applicable law)
6	4933	Freight transport by road. Details: - Domestic and transit freight transport; import-export freight transport; - Transport of oversized and overweight cargo.

		(Excluding activities in business lines not yet open to foreign investors under Section A of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026) (To be conducted in accordance with sector-specific laws on road transport)
7	5224	Cargo handling Details: Handling of sea cargo and baggage
8	5310	Postal activities Details: Provision of domestic and international postal services (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
9	5320	Courier activities Details: Provision of domestic and international courier services (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
10	4610	Commission agents, brokers and auctioneers of goods Details: Maritime brokerage (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026)
11	4291	Construction of waterworks (Excluding activities in Section A—business lines not yet open to foreign investors—of Appendix I to Government Decree No. 96/2026/ND-CP dated March 31, 2026; excluding maritime pilotage)
12	Business line not matched to a code in the Vietnam Standard Industrial Classification	For conditional business lines, the Company shall operate only when all statutory conditions are satisfied.

Hanoi, October 27, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding approval of the policy on entering into contracts and transactions with related parties

To: General Meeting of Shareholders of VNT Logistics

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements and implementing guidelines;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments, supplements and implementing guidelines;
- Pursuant to the Charter and Internal Regulations on Corporate Governance of VNT Logistics;
- Pursuant to the Company's business and operational requirements.

To ensure continuous and timely business operations and compliance with regulations governing related-party transactions, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the policy on contracts and transactions between VNT Logistics (the "Company") and its related parties on the following terms:

1. Related parties

The related organizations expected to enter into contracts or transactions with the Company are listed in the Appendix enclosed with this Proposal. The list is based on the 2026 Semi-annual Corporate Governance Report.

2. Types of contracts and transactions

Contracts and transactions serving the Company's ordinary business operations, including purchases and sales of goods; provision or use of forwarding, transportation, warehousing, loading and unloading, agency, customs brokerage and other logistics services; lease or rental of assets, offices, warehouses, vehicles, machinery and equipment; business cooperation and shared use of resources directly serving the Company's business operations.

3. Transaction principles and limitations

a) Contracts and transactions must be entered into voluntarily, equally, publicly and transparently. Their terms and prices must be reasonable, consistent with market conditions or no less favorable than comparable transactions with an independent party at the same time, thereby protecting the interests of the Company and its shareholders.

b) The approval under this Proposal applies to contracts and transactions between the Company and the related parties listed in the Appendix, including where the value of one contract or transaction, or the aggregate value of contracts and transactions with the same related party arising within 12 months, reaches or exceeds the threshold requiring approval by the General Meeting of Shareholders under law and the Company Charter.

c) Loans, lending, guarantees, credit facilities, investments, and transfers of capital or assets are outside the general approval under this Proposal unless specifically approved by the General Meeting of Shareholders.

4. Applicable period

From the effective date of the Resolution of the 2026 Extraordinary General Meeting of Shareholders until the resolution of the 2027 Annual General Meeting of Shareholders on the same matter takes effect in replacement.

5. Implementation

The General Meeting of Shareholders approves the contracts and transactions within the scope, parties, types, principles and period specified in this Proposal and its Appendix. The Board of Directors is authorized to implement the approval, decide the specific terms of each contract or transaction within the approved scope, and assign or authorize the General Director and/or the Legal Representative to negotiate, sign, amend, supplement, extend, liquidate and perform such contracts and transactions.

The Board of Directors respectfully submits this matter to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted,

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**



NGUYEN XUAN GIANG

APPENDIX

LIST OF RELATED ORGANIZATIONS EXPECTED TO ENTER INTO TRANSACTIONS WITH THE COMPANY

Enclosed with the Proposal 2026 Extraordinary General Meeting of Shareholders dated October 27, 2026

No.	Organization name	Type of contract/transaction	Related-party relationship	Registered office address
1	VNT Holdings Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of: (i) Mr. Nguyen Xuan Giang – Chairperson of the Board of Directors of VNT, and also Chairperson of the Board of Directors of that company; and (ii) Mr. Tran Cong Thanh – Member of the Board of Directors, General Director of VNT, and also Vice Chairperson of the Board of Directors of that company.	15th Floor, Block B, Song Da Building, Pham Hung Street, Tu Liem Ward, Hanoi
2	MIPEC Port Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	An associate in which VNT holds 26.66% of the charter capital; and also a related organization of: (i) Mr. Nguyen Xuan Giang – Chairperson of the Board of Directors of VNT, and also General Director of that company; (ii) Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also Head of the Supervisory Board of that company; and (iii) Mr. Le Hong Quang – Member of the Supervisory Board of VNT, and also Member of the Supervisory Board of that company.	Dinh Vu Peninsula, Dinh Vu - Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City
3	Thang Long Logistics Services Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of: (i) Mr. Tran Cong Thanh – Member of the Board of Directors, General Director of VNT, and also Member of the Board of Directors of that company; (ii) Mr. Nguyen Bich Lan – Member of the Board of Directors of VNT, and also Member of the Board of Directors of that company; (iii) Mr. Nguyen Cong Bang – Member of the Board of Directors of VNT, and also Member of the Board of Directors of that company; and (iv) Mr. Le Hong Quang – Member of the Supervisory Board of VNT, and also Head of the Supervisory Board of that company.	Buoi Residential Group, Duong Hao Ward, Hung Yen Province
4	Transimex Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Major shareholder of VNT; and also a related organization of Mr. Le Duy Hiep – Member of the Board of Directors of VNT, and also Vice Chairperson of the Board of Directors concurrently serving as General Director of that company; Mr. Vu Chinh – Independent Member of the Board of Directors of VNT; and Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also holds governance, company secretary and information disclosure positions at the company.	172 Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City
5	Cho Lon Investment and Import Export Joint Stock Company (Cholimex)	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Mr. Le Duy Hiep – Member of the Board of Directors of VNT, and also Member of the Board of Directors of that company.	631-633 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City

6	Vinafreight Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Major shareholder of VNT; and also a related organization of: Mr. Le Duy Hiep – Member of the Board of Directors of VNT, and also Member of the Board of Directors of that company; Mr. Nguyen Bich Lan – Member of the Board of Directors of VNT, and also Chairperson of the Board of Directors of that company; Mr. Ha Minh Huan – Member of the Board of Directors of VNT, and also Member of the Board of Directors of that company; Mr. Vu Chinh – Independent Member of the Board of Directors of VNT; and Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also Company Secretary concurrently serving as Person in charge of Corporate Governance.	8th Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City
7	Maritime Services Joint Stock Company (Mac Shipping)	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Mr. Le Duy Hiep – Member of the Board of Directors of VNT, and also Chairperson of the Board of Directors of that company.	89 Pasteur Street, Sai Gon Ward, Ho Chi Minh City
8	Nippon Express (Vietnam) Joint Venture Company Limited	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of: (i) Mr. Le Duy Hiep – Member of the Board of Directors of VNT, and also Chairperson of the Members’ Council of that company; and (ii) Mr. Nguyen Bich Lan – Member of the Board of Directors of VNT, and also Member of the Members’ Council of that company.	Rooms 5.2-5.3, E-town Building, 364 Cong Hoa Street, Tan Binh Ward, Ho Chi Minh City
9	Vinaprint Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of: (i) Mr. Le Duy Hiep – Member of the Board of Directors of VNT, and also Member of the Board of Directors of that company; and (ii) Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also Head of the Supervisory Board of that company.	2nd Floor, 56 Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City
10	International Vector Aviation Services Company Limited	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Mr. Le Duy Hiep – Member of the Board of Directors of VNT, and also Chairperson of the Members’ Council of that company.	11th Floor, Hai Au Building, 39B Truong Son Street, Tan Son Nhat Ward, Ho Chi Minh City
11	Central Vietnam Freight Forwarding Joint Stock Company (Vinatrans Da Nang)	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Mr. Nguyen Bich Lan – Member of the Board of Directors of VNT, and also Member of the Board of Directors of that company.	Street No. 2, Hoa Cam Industrial Park, Cam Le Ward, Da Nang City
12	Vinh Loc Logistics Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Mr. Nguyen Bich Lan – Member of the Board of Directors of VNT, and also Member of the Board of Directors of that company.	Part of Lot 1.9/1, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City
13	Haneco Import Export Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Organization declared as a related party of Mr. Vu Chinh – Independent Member of the Board of Directors of VNT.	4NB Floor, 14-16 Ham Long Street, Hanoi
14	Merufa Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Organization declared as a related party of Mr. Vu Chinh – Independent Member of the Board of Directors of VNT.	38 Truong Quoc Dung Street, Phu Nhuan Ward, Ho Chi Minh City

15	Vietnam Foreign Trade Warehousing and Forwarding Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Shareholder of VNT; and also a related organization of Mr. Ha Minh Huan – Member of the Board of Directors of VNT, and also Member of the Board of Directors concurrently serving as General Director of that company.	102C Nguyen Van Cu Street, Cau Ong Lanh Ward, Ho Chi Minh City
16	Vina Vinatrans Automobile Transport Company Limited	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Mr. Ha Minh Huan – Member of the Board of Directors of VNT, and also Chairperson of the Members' Council of that company.	102C Nguyen Van Cu Street, Cau Ong Lanh Ward, Ho Chi Minh City
17	Hanoi Branch of Transimex Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Dependent unit of Transimex Joint Stock Company; and also a related organization of Mr. Nguyen Cong Bang – Member of the Board of Directors of VNT, and also Branch Director.	30-32 Hoa Ma Street, Hai Ba Trung Ward, Hanoi
18	Hai Phong Branch of Transimex Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Dependent unit of Transimex Joint Stock Company; and also a related organization of Mr. Nguyen Cong Bang – Member of the Board of Directors of VNT, and also Branch Director.	No. 5, Lot 2B, Nga 5 - Cat Bi Airport New Urban Area, Ngo Quyen Ward, Hai Phong City
19	Phu Nhuan Trading Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also Member of the Supervisory Board of that company.	314-316-318 Phan Dinh Phung Street, Cau Kieu Ward, Ho Chi Minh City
20	Transimex Logistics Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also Member of the Supervisory Board of that company.	2nd Floor, Phu Nhuan Plaza Building, 82 Tran Huy Lieu Street, Cau Kieu Ward, Ho Chi Minh City
21	Vinh Loc - Ben Thanh Services Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also Head of the Supervisory Board of that company.	Lot II.11, Street No. 5, Vinh Loc Industrial Park, Binh Tan Ward, Ho Chi Minh City
22	Transimex Hi-Tech Logistics Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also Member of the Supervisory Board of that company.	172 Hai Ba Trung Street, Tan Dinh Ward, Ho Chi Minh City
23	Long An Logistics Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also Member of the Supervisory Board of that company.	Lots E2-E3, VL7 Street, Vinh Loc 2 Industrial Park, My Yen Commune, Tay Ninh Province
24	Transimex Shipping Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of: (i) Mr. Nguyen Cong Bang – Member of the Board of Directors of VNT, and also Member of the Board of Directors of that company; and (ii) Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also Member of the Supervisory Board of that company.	6th Floor, Transco Building, No. 5, Lot 2B, Nga 5 - Cat Bi Airport New Urban Area, Ngo Quyen Ward, Hai Phong City
25	Hoc Mon Trading Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Ms. Nguyen Thi Thai Nhi – Head of the Supervisory Board of VNT, and also Member of the Board of Directors of that company.	25 Ba Trieu Street, Quarter 1, Hoc Mon Commune, Ho Chi Minh City

26	Transport and Trading Joint Stock Company	Contracts and transactions specified in Section 2 of this Proposal.	Related organization of Mr. Le Hong Quang – Member of the Supervisory Board of VNT, and also Head of the Supervisory Board of that company.	No. 5, Lot 2B, Nga 5 - Cat Bi Airport New Urban Area, Ngo Quyen Ward, Hai Phong City
27	Ha Thanh Freight Forwarding Company Limited - Hanotrans and its dependent units	Contracts and transactions specified in Section 2 of this Proposal.	A wholly owned subsidiary of VNT; and also a related organization of Mr. Tran Cong Thanh – Member of the Board of Directors, General Director of VNT, and also Chairperson of the Members' Council of Hanotrans.	No. 2 Bich Cau Street, O Cho Dua Ward, Hanoi
28	Transimex Hi Tech Park Logistics One Member Company Limited	Contracts and transactions specified in Section 2 of this Proposal.	A related organization of Transimex Joint Stock Company, a major shareholder of VNT.	Lot DT, D2 Street, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City, Vietnam

Note: The list has been checked and reconciled against the 2026 Semi-annual Corporate Governance Report and the Appendix listing internal persons and their related persons for the first six months of 2026. Before entering into each contract or transaction, the Company must review and update the related-party status in accordance with the law effective at the time.



VNT LOGISTICS

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DRAFT

VNT LOGISTICS
No.: 02/2026/NQ-DHDCD-VNT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESOLUTION
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
VNT LOGISTICS

Hanoi, October 27, 2026

Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments and supplements;

Pursuant to the Company Charter;

Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders dated October 27, 2026,

RESOLVES:

Article 1. To approve the changes to the Company's business lines in accordance with the Proposal submitted by the Board of Directors to the Meeting.

Article 2. To approve the amendments to certain provisions of Clause 1, Article 4 of the Company Charter as set out in the Appendix attached to the Board of Directors' Proposal on amendments to the Company Charter approved by the General Meeting of Shareholders. The Board of Directors is assigned to finalize, sign and promulgate the updated Charter and carry out the related procedures in accordance with law.

Article 3. To approve the policy on entering into contracts and transactions with related parties.

1. To approve the entering into and performance of contracts and transactions between the Company and related parties in accordance with the parties, transaction types, principles, scope and period specified in the Board of Directors' Proposal and its Appendix.

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

3. 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.

4. From the effective date of this Resolution, contracts and transactions within its scope shall be entered into and performed under this Resolution. Any provisions of Resolution No. 06/2026/NQ-HDQT dated August 11, 2026 that conflict with or have been superseded by this Resolution shall cease to be effective.

Article 4. To authorize the Board of Directors, General Director and/or Legal Representative to complete the dossiers and carry out change registration procedures, provide explanations and supplement the dossiers as requested by competent authorities, provided that the substance of the contents approved by the General Meeting of Shareholders is not altered.

Article 5. This Resolution takes effect from the date of its adoption by the General Meeting of Shareholders.

**FOR AND ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE MEETING**



NGUYEN XUAN GIANG