

No.: 127 /GM-VIN

Ho Chi Minh City, March 17, 2025

**INVITATION LETTER**

**To attend the 2025 Annual General Meeting of Shareholders**

**Dear Esteemed Shareholders of VINATRANS,**

VINATRANS, business registration number: 0300648264, Head Office address: 406 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City,

We respectfully invite shareholders to attend the 2025 Annual General Meeting of Shareholders of VINATRANS.

Name of shareholder: .....

Address: .....

Registration number: ..... Date of issue: .....

Number of shares owned: ..... shares.

Details are as follows:

**1. Time: 8:30 a.m. Thursday, April 10, 2025.**

**2. Venue:** The 6<sup>th</sup>-floor Hall, 56 Thu Khoa Huan, Ben Thanh Ward, District 1, Ho Chi Minh City, Viet Nam.

**3. Meeting documents:** Please see the meeting documents of the 2025 Annual General Meeting of Shareholders on the web site of VINATRANS at [www.vinatrans.com](http://www.vinatrans.com).

In case of inability to attend directly, shareholders can authorize another qualified individual/organization to attend the meeting on their behalf.

Best regards./.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyen Minh Huy**

*Note: The translation is for information purpose only and does not substitute the official Vietnamese contents. In case of any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail.*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

....., *date/month/year*

**POWER OF ATTORNEY**

**For attending the 2025 Annual General Meeting of Shareholders of VINATRANS**

**1. Authorizing party:**

Name of Shareholder: .....

Registration number: ..... Date of issue: .....

Address: .....

Number of shares owned: ..... shares.

**2. Authorized party:**

Name of Authorized Person: .....

ID card/ Passport/Business Registration Certificate No.: .....

Date of issue ..... Place of issue .....

Address : .....

**3. Authorized content:**

**3.1** Attend the 2025 Annual General Meeting of Shareholders of VINATRANS on April 10, 2025.

**3.2** Exercise the rights and obligations of shareholders as stipulated in the Company Charter corresponding to the number of shares I/we own.

**4. Term of authorization:**

This authorization is effective from the date of signing until the end of the 2025 Annual General Meeting of Shareholders of VINATRANS on April 10, 2025. /.

**AUTHORIZED PARTY**

*(Sign, full name)*

**AUTHORIZING PARTY**

*(Sign, full name, seal)*