

No: 194 /TTr-VIN

Ho Chi Minh City, April 01, 2025

PROPOSAL ON THE 2025 INVESTMENT PLAN**To: General Meeting of Shareholders of VINATRANS**

- Pursuant to the Charter of organization and operation of VINATRANS;
- Based on the actual business performance of VINATRANS,

The Board of Directors of VINATRANS would like to submit to the Annual General Meeting of Shareholders for 2025 for consideration and approval the 2025 investment plan as follows:

1. Investment plan for purchasing and upgrading fixed assets

No.	Category	Unit	Total investment	Disbursed In 2024	Disbursement plan in 2025	Remark
1	Fire protection system of warehouse area at 161 Nguyen Van Quy, District 7	Million Dong	4,000	0	4,000	Transitional items from 2023, 2024
	Total	Million Dong	4,000			

- Total investment: VND 4,000 million.
- Source of capital: Corporate capital.

2. Investment policy to contribute capital to other enterprises for new projects

- Approval of the investment policy for Vinatrans to contribute capital into Vina Vinatrans Trucking Company Limited (Vtruck) (Vinatrans holds 92.52% of the charter capital in Vtruck) to serve the production and business activities of the enterprise in which Vinatrans has invested.

- The increase in Vtruck's charter capital must be driven by the need for capital for investment, development, and business activities. Vtruck is required to develop a detailed business and investment plan, evaluate the investment efficiency, assess the feasibility of the capital contribution plan, and include a capital mobilization strategy. This plan will be submitted to Vinatrans for consideration and approval of the capital increase.

- Vinatrans' capital contribution to Vtruck must comply with the Charter, internal regulations of Vinatrans, and current legal regulations.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- Shareholders;
- BOS; BOM;
- Archived: Admin Dept, BOD.

(Signed and stamped)

Mr. 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.