

**VINATRANS
JOINT STOCK COMPANY**

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

No: 197 /TTr-VIN

Ho Chi Minh City, April 01, 2025

PROPOSAL

For signing economic contracts with related companies of insiders

To: General Meeting of Shareholders of VINATRANS

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of organization and operation of VINATRANS,

During the course of its operations, VINATRANS will enter into economic contracts with certain partners that are related entities of the company's insiders.

To comply with legal regulations and the Company's Charter regarding the authority to approve contracts, the Board of Directors respectfully submits to the Annual General Meeting of Shareholders for 2025 for consideration and approval the following matters:

1. **Approval of all economic contracts between VINATRANS and organizations related to the company's insiders, including:**
 - o Companies in which VINATRANS has invested capital.
 - o Companies within the Vietnam Steel Corporation – JSC (VNSTEEL) system.
(See attached list)
2. **Authorizing the Board of Directors** to approve, direct, and supervise the General Director in signing and executing contracts and transactions with the aforementioned related entities, ensuring transparency, openness, and effectiveness for both the company and its shareholders while complying with legal regulations and the Company's Charter.

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

Recipients:

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

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

(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.

List attached to the document No. 197/TTr-VIN dated April 01, 2025

1. Companies invested by VINATRANS

No	Company Name	Vinatrans' capital ownership ratio (%)	Relationship
1	Vina Vinatrans Trucking Company Limited (V Truck)	92,51%	- Subsidiary. - Mr. Do Bao Trong – Deputy General Director, capital representative at V Truck, Chairman of the Members' Council, Mr. Chu Dinh Linh – Director of V Truck, Mr. Do Nguyen Viet, capital representative at V Truck, Member of the Members' Council.
2	Lotte Vinatrans Global Logistics (Vietnam) Company Limited.	49,00%	- Joint venture. - Mr. Nguyen Thanh Tong – Deputy General Director, Ms. Ninh Kim Thoa – Capital representative, Member of the Members' Council
3	Nissin Logistics (VN) Company Limited	29,00%	- Joint venture. - Mr. Nguyen Thanh Tong – Deputy General Director, capital representative at Nissin, Member of the Members' Council.
4	Agility Limited	29,00%	- Joint venture. - Mr. Tran Huu Chi – Capital representative at Agility, Member of the Members' Council.
5	Konoike Vinatrans Logistics Company Limited	21,70%	- Joint venture. - Mr. Nguyen Thanh Tong – Deputy General Director, capital representative at Konoike Vina, Member of the Members' Council.
6	Vinafreight Joint Stock Company	10,88%	- Other investment. - Mr. Ha Minh Huan – General Director, capital representative at Vinafreight
7	Vinatrans Danang Joint Stock Company	9,68%	- Other investment. - Mr. Ha Minh Huan – General Director, capital representative at Central Transport
8	Vector International Aviation Services Company Limited. (Including its branch in Da Nang)	10,00%	- Other investment. - Ms. Huynh Nha Yen, capital representative at Vector, Member of the Members' Council.
9	VNT Logistics Joint Stock Company (Including its branch in Hai Phong)	7,56%	- Other investment. - Mr. Ha Minh Huan – General Director, capital representative at Foreign Trade Transport & Logistics

2. Vietnam Steel Corporation (VNSTEEL) and its subsidiaries, join ventures and affiliates.

No	Company name	Relationship
1	Vietnam Steel Corporation – JSC (VNSTEEL)	Parent company
2	VNSteel - Phu My Flat Steel Co., Ltd.	Within VNSTEEL system
3	VNSteel - Southern Steel Co., Ltd	Within VNSTEEL system
4	VNSteel - Nha Be Steel JSC	Within VNSTEEL system
5	VNSteel - Vicasa JSC	Within VNSTEEL system
6	VNSteel - Thu Duc Steel JSC	Within VNSTEEL system
7	VnSteel - Ho Chi Minh City Metal Corporation	Within VNSTEEL system
8	Vingal-VNSteel IndustriesJSC	Within VNSTEEL system
9	Công ty Tôn Phương Nam	Within VNSTEEL system
10	Nippovina Co., Ltd	Within VNSTEEL system
11	Thong Nhat Flat Steel Co., Ltd.	Within VNSTEEL system
12	Mechanical Engineering & Metallurgy JSC	Within VNSTEEL system
13	Binh Tay Steel Wire Netting JSC	Within VNSTEEL system
14	VNSteel - Hanoi Steel Corporation	Within VNSTEEL system
15	Vnsteel Thang Long Coated Sheets JSC	Within VNSTEEL system
16	Thai Nguyen Iron And Steel Joint Stock Corporation	Within VNSTEEL system
17	VINAUSTEEL Co., Ltd	Within VNSTEEL system
18	Central Vietnam Metal Corporation	Within VNSTEEL system
19	Nasteelvina co., Ltd	Within VNSTEEL system
20	Vinakyoei Steel Co., Ltd	Within VNSTEEL system
21	Saigon Steel Service & Processing Co.,Ltd	Within VNSTEEL system
22	Đà Nang Steel JSC	Within VNSTEEL system
23	Viet Nam Japan Mechanical Co.,Ltd	Within VNSTEEL system
24	Mdc - Vnsteel Consulting Co., Ltd	Within VNSTEEL system
25	International Business Center Co., Ltd	Within VNSTEEL system

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