

**VINATRANS  
JOINT STOCK COMPANY**

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

No: 198 /TTr-VIN

*Ho Chi Minh City, April 01, 2025*

**PROPOSAL**  
**The change of the Company's head office address**

**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;
- Based on the 2025 business plan 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 of changing of the head office address as follows:

**1. Change of the Company's head office address**

- Current head office address: 406 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City, Vietnam.
- New head office address: 102C Nguyen Van Cu, Nguyen Cu Trinh Ward, District 1, Ho Chi Minh City, Vietnam.

**2. Authorization for the Board of Directors**

- The General Meeting of Shareholders authorizes the Board of Directors to register the change of the Company's head office address with the Department of Planning and Investment.
- The General Meeting of Shareholders authorizes the Board of Directors to amend the head office address in the Company's Charter of Organization and Operation as well as to carry out other legal processes and procedures according to current regulations applicable to public companies.

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**

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*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.*