

Số/No: 60 /TB-VIN

TP. Hồ Chí Minh, ngày 05 tháng 02 năm 2026
Ho Chi Minh City, February 05, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ - Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*;
To: - Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock Exchange*;
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*.

1. Thông tin về tổ chức/Organization particulars:

- Tên tổ chức: Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam
/Name of organization: VINATRANS
- Mã chứng khoán /Stock code: VIN
- Địa chỉ: 102C Nguyễn Văn Cừ, Phường Cầu Ông Lãnh, TP. Hồ Chí Minh, Việt Nam
/Address: 102C Nguyen Van Cu Street, Cau Ong Lanh Ward, Ho Chi Minh City, Viet Nam
- Điện thoại liên hệ /Tel.: (028) 39414919
- E-mail: thuky@vinatrans.com.vn Website: vinatrans.com

2. Nội dung thông tin công bố /Contents of disclosure:

- Nghị quyết số 30/NQ-VIN ngày 05/02/2026 của Hội đồng quản trị về kế hoạch tổ chức họp Đại hội đồng cổ đông thường niên năm 2026

/Resolution No. 30/NQ-VIN dated February 05, 2026 of the Board of Directors on organizing the 2026 Annual General Meeting of Shareholders.

- Thông báo số 59/TB-VIN ngày 05/02/2026 về ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026

/Notice No. 59/TB-VIN dated February 05, 2026 on the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders.


3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 05/02/2026 tại đường dẫn www.vinatrans.com

/This information was published on the company's website on February 05, 2026, as in the link www.vinatrans.com

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố



/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

*** Tài liệu đính kèm/** 
Attached documents:

- Nghị quyết/Resolution: 30.../NQ-VIN
- Thông báo/Notice: 59.../TB-VIN.

Đại diện tổ chức/Organization representative
Người đại diện theo pháp luật/Legal representative



RESOLUTION

On organizing 2026 Annual General Meeting of Shareholders of VINATRANS

THE BOARD OF DIRECTORS OF VINATRANS

- Pursuant to the Law on Enterprise No. 59/2020/QH14 dated 17th June 2020;
- Pursuant to the Company's Charter on organization and operation of VINATRANS;
- Pursuant to the Regulations on operation of the Board of Directors of VINATRANS issued together with Resolution of General Meeting of Shareholders No. 81/2021/NQ-VIN dated 31/3/2021;
- Based on the voting results of the members of the Board of Directors of the Company,

DECIDES:

Article 1. Approving the plan to organize the Annual General Meeting of Shareholders 2026 (AGM 2026) of VINATRANS as follows:

1. Expected time to hold AGM 2026: **April 10, 2026.**
2. Venue: Ho Chi Minh City. The venue details will be announced in the 2026 AGM invitation letter sent to shareholders.
3. The last registration date for the list of shareholders to exercise the right to attend AGM 2026: **March 06, 2026.**

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the General Director of Vinatrans and related units and individuals shall be responsible for the implementation of this Resolution./.

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

Recipients:

- Board of Directors;
- Board of Supervisors;
- Board of Management;
- PIC of Corporate governance;
- Archive: Admin Dept, BOD.



Mr. Pham Cong Dung

No: 59 /TB-VIN

Ho Chi Minh City, February 05, 2026

NOTICE

(Regarding the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)

- To:**
- Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch
 - State Securities Commission;
 - Hanoi Stock Exchange.

Name of issuing organization: VINATRANS

Head office: 102C Nguyen Van Cu Street, Cau Ong Lanh Ward, Ho Chi Minh City, Viet Nam

Tel.: (028) 3941 4919

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders of the following security:

Name of security: Shares of VINATRANS

Stock code: VIN

Type of security: Common shares

Par value: VND 10,000/share

Trading market: UPCOM

Record date: March 06, 2026

1. Purpose: Attendance at the 2026 Annual General Meeting of Shareholders.

2. Details: Attendance at the 2026 Annual General Meeting of Shareholders

- Exercise ratio: 01 share – 01 voting right.
- Expected time: April 10, 2026.
- Expected venue: Ho Chi Minh City. The Company will notify the specific meeting venue in the invitation letter to shareholders attending the 2026 Annual General Meeting of Shareholders.
- Meeting agenda: To be announced later.




We respectfully request the VSDC to prepare and send us, via the electronic communication portal, the list of shareholders as of the above-mentioned record date.

We undertake that the information on shareholders in the list will be used for the proper purpose and in compliance with VSDC regulations. The Company shall bear full legal responsibility for any violations, if any.

Sincerely./.

Recipients:

- As above;
- Board of Directors;
- Archive: Admin Dept. 

Attached documents:

Resolution No. ...30.../NQ-VIN.

**Legal representative
GENERAL DIRECTOR**



Mr. Ha Minh Huan

