

Số/No: 58 /TB-VIN

TP. Hồ Chí Minh, ngày 04 tháng 02 năm 2026  
Ho Chi Minh City, February 04, 2026

**CÔNG BỐ THÔNG TIN  
/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

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

- Nghị quyết số 28/NQ-VIN ngày 04/02/2026 của Hội đồng quản trị

*/Resolution No. 28/NQ-VIN dated February 04, 2026 of the Board of Directors.*

- Quyết định số 29/QĐ-VIN ngày 04/02/2026 của Hội đồng quản trị về việc bổ nhiệm lại chức vụ Phó Tổng Giám đốc đối với ông Nguyễn Thanh Tòng

*/Decision No. 29/QĐ-VIN dated February 04, 2026 of the Board of Directors on the reappointment of Mr. Nguyen Thanh Tong to the position of Deputy General Director.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/02/2026 tại đường dẫn [www.vinatrans.com](http://www.vinatrans.com)

*/This information was published on the company's website on February 04, 2026, as in the link [www.vinatrans.com](http://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 No.:*  
.....18..... /NQ-VIN.
- Quyết định / *Decision No.:*  
.....19...../QĐ-VIN.

**Đại diện tổ chức/Organization representative**

Người đại diện theo pháp luật/Legal representative



## Hà Minh Huấn



No.: 28 /NQ-VIN

Ho Chi Minh City, February 04, 2026

# **SOLUTION**

## **On the reappointment of the Deputy General Director of VINATRANS**

## THE BOARD OF DIRECTORS OF VINATRANS

*Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Charter of organization and operation of VINATRANS;*

*Pursuant to the Internal Corporate Governance Regulations of VINATRANS;*

*Pursuant to the Operating Regulations of the Board of Directors of VINATRANS;*

Pursuant to the Regulations on management of title- and position-holders promulgated together with Decision No. 172/QD-VIN dated October 09, 2025 of the Board of Directors;

*Pursuant to Proposal No. 24/TTr-VIN dated January 19, 2026 of the General Director regarding the reappointment of the Deputy General Director of the Company;*

*Pursuant to Conclusion No. 08-KL/DUVIN dated 28/01/2026 of the Company's Party Committee regarding the reappointment of personnel to the position of Deputy General Director of the Company;*

*Based on the voting results of the members of the Board of Directors of the Company,*

**RESOLVED:**

**Article 1.** Approval of the reappointment of **Mr. Nguyen Thanh Tong** to the position of Deputy General Director of VINATRANS for a term of five (05) years.

**Article 2.** This Resolution shall take effect from the date of signing.

**Article 3.** Members of the Board of Directors, the Board of Management of the Company, and Mr. Nguyen Thanh Tong shall be responsible for the implementation of this Resolution./.

*Recipients:*

- BOD; BOS; BOM;
- Departments, Branches;
- Company representatives at subsidiaries;
- Archive: Admin Dept, BOD.

**ON BEHALF OF BOARD OF DIRECTORS**  
**— CHAIRMAN**

## Pham Cong Dung



No.: 29 /QD-VIN

Ho Chi Minh City, February 4, 2026

## DECISION

On the reappointment of Mr. Nguyen Thanh Tong to the position of the Deputy General Director of VINATRANS

## THE BOARD OF DIRECTORS OF VINATRANS

*Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;**Pursuant to the Charter of organization and operation of VINATRANS;**Pursuant to the Internal Corporate Governance Regulations of VINATRANS;**Pursuant to the Operating Regulations of the Board of Directors of VINATRANS;**Pursuant to the Regulations on management of title- and position-holders promulgated together with Decision No. 172/QD-VIN dated October 09, 2025 of the Board of Directors;**Pursuant to Conclusion No. 08-KL/DUVIN dated 28/01/2026 of the Company's Party Committee regarding the reappointment of personnel to the position of Deputy General Director of the Company;**Pursuant to Resolution No. 18.../NQ-VIN dated ...Feb. 04./2026 of the Board of Directors of VINATRANS,*

## DECIDES:

**Article 1.** To reappoint **Mr. Nguyen Thanh Tong**, Member of the Board of Directors of the Company, to the position of Deputy General Director of VINATRANS for a term of five (05) years.**Article 2.** Mr. Nguyen Thanh Tong shall be entitled to the salary at Grade 2/2 of the Deputy General Director scale in accordance with the Salary scale for the Company's managers promulgated together with Decision No. 167/QD-VIN dated July 11, 2023 of the Board of Directors, and other benefits in accordance with the regulations of VINATRANS.**Article 3.** This Decision shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management of the Company, Heads of relevant units, and Mr. Nguyen Thanh Tong shall be responsible for the implementation of this Decision./.

**Recipients:**

- VNSTEEL (for reporting);
- Party Committee (for reporting);
- BOD; BOS; BOM;
- Trade Union and Youth Union of the Company
- Departments, Branches;
- PIC of corporate governance;
- Company representatives at subsidiaries;
- Archive: Admin Dept, BOD.

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN

Pham Cong Dung