

Số/No: 392 /TB-VIN

V/v Ủy quyền thực hiện nhiệm vụ của Tổng Giám đốc.
Re: Authorization for the performance of duties of the General
Director.

TP. Hồ Chí Minh, ngày 27 tháng 7 năm 2026
Ho Chi Minh City, July 27, 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 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:

Ông Nguyễn Thanh Tòng, chức vụ Phó Tổng Giám đốc thay mặt ông Hà Minh Huân, chức vụ Tổng Giám đốc thực hiện các công việc Tổng Giám đốc trong thời gian Tổng Giám đốc đi công tác từ ngày 22/07/2026 đến hết ngày 01/08/2026 theo Giấy ủy quyền số 380/GUQ-VIN ngày 20/7/2026.

Mr. Nguyen Thanh Tong, Deputy General Director, will act on behalf of Mr. Ha Minh Huan, General Director, to perform the duties of the General Director while the General Director is away on business from July 22, 2026 to August 1, 2026, according to Authorization Letter No. 380/GUQ-VIN dated July 20, 2026.

Nơi nhận/ Recipients:

- Như trên/ *As above;*
- HĐQT/Board of Directors;
- Ban TGD/ Board of Management;
- Ban kiểm soát/ Supervisory Board;
- Lãnh đạo các phòng CMNV, CN/ Head of Departments, Branches;
- Lưu: VT, HCNS (/ Administration and Human Resources Department.

Đại diện tổ chức/Organization representative
Người đại diện theo pháp luật/Legal representative
KT.TỔNG GIÁM ĐỐC/ PP. GENERAL DIRECTOR
PHÓ TỔNG GIÁM ĐỐC/ DEPUTY GENERAL DIRECTOR



Nguyễn Thanh Tong

No.: 380/GUQ-VIN

Ho Chi Minh City, July 20, 2026



POWER OF ATTORNEY

On the Performance of the Duties of the General Director

Pursuant to the Charter on Organization and Operation of Vietnam Foreign Trade Logistics Joint Stock Company;

Pursuant to Decision No. 59/QĐ-VIN dated April 10, 2025 of the Company's Board of Directors on the re-appointment of Mr. Ha Minh Huan as the General Director of the Company;

Pursuant to Decision No. 29/QĐ-VIN dated February 04, 2026 of the Company's Board of Directors on the re-appointment of Mr. Nguyen Thanh Tong as the Deputy General Director of the Company;

Pursuant to Decision No. 192/QĐ-VIN dated October 31, 2025 of the General Director of the Company on the assignment of duties within the Board of Management of Vietnam Foreign Trade Logistics Joint Stock Company;

Pursuant to Decision No. 105/QĐ-VNS dated July 20, 2026 of the General Director of Vietnam Steel Corporation - JSC on approving overseas business trip for personnel.

1. Authorizer: Mr. Ha Minh Huan

Position: General Director

Citizen Identity Card No.: 034069007560 issued by the Director General of the Police Department for Administrative Management of Social Order on December 21, 2021.

2. Authorized Person: Mr. Nguyen Thanh Tong

Position: Deputy General Director

Citizen Identity Card No.: 079079027915 issued by the Police Department for Administrative Management of Social Order on November 04, 2021.

3. Scope and Content of Authorization:

Mr. Nguyen Thanh Tong, Deputy General Director, shall, on behalf of Mr. Ha Minh Huan, General Director, perform the duties of the General Director during the period when the General Director is on a business trip.

4. Responsibilities of the Authorized Person:

- Strictly execute the authorized scope of work;

- Be held accountable in accordance with the provisions of law and the regulations of the Company for the tasks handled and resolved.

5. Term of Authorization:

From July 22, 2026 until the end of August 01, 2026.

AUTHORIZED PERSON

AUTHORIZED

Nguyen Thanh Tong

Ha Minh Huan

Recipients:

- Parent Corporation (for reporting);

Party Executive Committee of the Company (for reporting);

Board of Directors, Board of Supervisors (for reporting);

Board of Management;

Company's Authorized Representatives at other enterprises;

Trade Union, Youth Union of the Company;

Accounting & Finance Department, Functional Departments;

Company Branches;

Archived: Administration, HR & General Affairs Department.