

Số/No: 129 /TB-VIN

TP. Hồ Chí Minh, ngày 17 tháng 3 năm 2025  
Ho Chi Minh City, March 17, 2025

## 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 /Name of organization: Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam /VINATRANS
- Mã chứng khoán /Stock code: VIN
- Địa chỉ /Address: 406 Nguyễn Tất Thành, Phường 18, Quận 4, TP. Hồ Chí Minh  
406 Nguyen Tat Thanh Street, Ward 18, District 4, Ho Chi Minh City
- Điện thoại liên hệ /Tel.: (028) 39414919
- E-mail: [thuky@vinatrans.com.vn](mailto:thuky@vinatrans.com.vn) Website: [vinatrans.com](http://vinatrans.com)

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

Nghị quyết số 28/NQ-VIN ngày 17/3/2025 của Hội đồng quản trị Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam về việc thông qua tài liệu họp Đại hội đồng cổ đông thường niên năm 2025/ Resolution No. 28/NQ-VIN dated 17/3/2025 of the Board of Directors of VINATRANS on approving documents for the 2025 Annual General Meeting of Shareholders

Thông báo số 126/TB-VIN ngày 17/3/2025 của Hội đồng quản trị Công ty Cổ phần Giao nhận Kho vận Ngoại thương Việt Nam về việc mời họp Đại hội đồng cổ đông thường niên năm 2025/ Notice No. 126/TB-VIN dated 17/3/2025 of the Board of Directors of VINATRANS on inviting the 2025 Annual General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/3/2025 tại đường dẫn [www.vinatrans.com](http://www.vinatrans.com) /This information was published on the company's website on 17/3/2025, 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.:  
28/NQ-VIN.
- Thông báo/Notice No.:  
126/TB-VIN.

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

  
Hà Minh Huân

No.: 28 /NQ-VIN

Ho Chi Minh City, March 17, 2025

**RESOLUTION****On the approval of the content of the documents of the 2025 Annual General Meeting of Shareholders****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 Operating Regulations of the Board of Directors of VINATRANS;**Pursuant to Resolution No. 12/NQ-VIN dated February 14, 2025 of the Board of Directors of VINATRANS on the plan to organize the 2025 Annual General Meeting of Shareholders;**Based on the voting results (05/05 agreed, agreement rate of 100%) of the members of the Board of Directors,***RESOLVED:**

**Article 1.** Approval of the Notice on nomination and candidacy for members of the Board of Directors and the Board of Supervisors of VINATRANS for the 2025 - 2030 term (as attached).

**Article 2.** Approval of the Notice of the 2025 Annual General Meeting of Shareholders of VINATRANS (as attached).

1. Time: 8:30 a.m. Thursday, April 10, 2025 .

2. Venue: The 6th floor Hall, 56 Thu Khoa Huan, Ben Thanh Ward, District 1, Ho Chi Minh City .

3. Participants: Shareholders own shares of VINATRANS according to the list at the record date March 07, 2025.

**Article 3.** Approval of the documents for the 2025 Annual General Meeting of Shareholders of VINATRANS (as attached).

The documents for the 2025 Annual General Meeting of Shareholders will be updated with amendments and supplements (if any).

**Article 4.** This Resolution shall take effect from the signing date.

Members of the Board of Directors, the Board of Supervisors, General Director of VINATRANS and related person are responsible for implementing this Resolution./.

**Recipient:**

- As Article 4 ;
- BOS; BOM;
- Archive: Admin Dept, BOD.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN****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.*

No: **126** /TB-VIN

*Ho Chi Minh City, March 17, 2025*

**NOTICE**

**Annual General Meeting of Shareholders 2025 of VINATRANS**

**To: Esteemed Shareholders of VINATRANS.**

VINATRANS, business registration number: 0300648264, Head Office address: 406 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City,

We respectfully notify the Company's Shareholders of the 2025 Annual General Meeting of Shareholders (AGM 2025) as follows:

**1. Time: 8:30 a.m. Thursday, April 10, 2025.**

**2. Venue:** The 6<sup>th</sup>-floor Hall, 56 Thu Khoa Huan, Ben Thanh Ward, District 1, Ho Chi Minh City, Viet Nam.

**3. Participants:**

Shareholders own shares of VINATRANS according to the list at the record date: March 07, 2025 (provided by Vietnam Securities Depository and Clearing Corporation - Hochiminh City Branch).

Shareholders must present ID card/Passport when attending AGM 2025. In case of being authorized person to attend, please bring Power of Attorney and ID card/Passport.

**4. Meeting documents:** Please see the meeting documents of the 2025 Annual General Meeting of Shareholders on the web site of VINATRANS at [www.vinatrans.com](http://www.vinatrans.com) .

Best regards./.

**Recipients:**

- As above,
- Archived: Admin Dept, BOD.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyen Minh Huy**

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No.: 127 /GM-VIN

Ho Chi Minh City, March 17, 2025

## INVITATION LETTER

To attend the 2025 Annual General Meeting of Shareholders

Dear Esteemed Shareholders of VINATRANS,

VINATRANS, business registration number: 0300648264, Head Office address: 406 Nguyen Tat Thanh, Ward 18, District 4, Ho Chi Minh City,

We respectfully invite shareholders to attend the 2025 Annual General Meeting of Shareholders of VINATRANS.

Name of shareholder: .....

Address: .....

Registration number: ..... Date of issue: .....

Number of shares owned: ..... shares.

Details are as follows:

**1. Time: 8:30 a.m. Thursday, April 10, 2025.****2. Venue:** The 6<sup>th</sup>-floor Hall, 56 Thu Khoa Huan, Ben Thanh Ward, District 1, Ho Chi Minh City, Viet Nam.**3. Meeting documents:** Please see the meeting documents of the 2025 Annual General Meeting of Shareholders on the web site of VINATRANS at [www.vinatrans.com](http://www.vinatrans.com).

In case of inability to attend directly, shareholders can authorize another qualified individual/organization to attend the meeting on their behalf.

Best regards./.

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN

Nguyen Minh Huy

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

....., *date/month/ year*

**POWER OF ATTORNEY**

**For attending the 2025 Annual General Meeting of Shareholders of VINATRANS**

**1. Authorizing party:**

Name of Shareholder: .....

Registration number: ..... Date of issue: .....

Address: .....

Number of shares owned: ..... shares.

**2. Authorized party:**

Name of Authorized Person: .....

ID card/ Passport/Business Registration Certificate No.: .....

Date of issue ..... Place of issue .....

Address : .....

**3. Authorized content:**

**3.1** Attend the 2025 Annual General Meeting of Shareholders of VINATRANS on April 10, 2025.

**3.2** Exercise the rights and obligations of shareholders as stipulated in the Company Charter corresponding to the number of shares I/we own.

**4. Term of authorization:**

This authorization is effective from the date of signing until the end of the 2025 Annual General Meeting of Shareholders of VINATRANS on April 10, 2025. /.

**AUTHORIZED PARTY**

*(Sign, full name)*

**AUTHORIZING PARTY**

*(Sign, full name, seal)*