

**VINATRANS  
JOINT STOCK COMPANY**

Note: 176/TTr-VIN

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

*Ho Chi Minh City, April 07, 2026.*

**PROPOSAL**  
**On the amendments and supplements to the Company Charter**

**To: Esteemed Shareholders of VINATRANS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter on Organization and Operation of Vietnam Foreign Trade Logistics Joint Stock Company approved by the General Meeting of Shareholders on 10 April 2025;

Based on the review of the Charter on Organization and Operation of Vietnam Foreign Trade Logistics Joint Stock Company, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the amendments and supplements to the Company's Charter (*attached hereto*).

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**Recipients:**

- As stated above;
- SB, BOM;
- Filed at: Admin., BOD.

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



*Phạm Cong Dung*  
**Phạm Cong Dung**



**VINATRANS**

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

*Ho Chi Minh city, April...~~7~~...2026*

**COMPARISON OF AMENDMENTS BETWEEN THE DRAFT NEW CHARTER AND THE 2025 CHARTER**  
*(Attached to Proposal No. ~~76~~ /TTr-VIN dated ~~7~~./4/2026)*

No.	Provisions under the Current Company Charter	Proposed Amendments	Reason for Amendment / Reference:
1	<p><b>Article 2: Name and Legal Form of the Company</b></p> <p>3. The registered office of the Company is as follows:</p> <p>Head office address: 102C Nguyen Van Cu Street, Nguyen Cu Trinh Ward, District 1, Ho Chi Minh City, Vietnam.</p>	<p><b>Article 2: Name and Legal Form of the Company</b></p> <p>3. The registered office of the Company is amended as follows:</p> <p>Head office address: 102C Nguyen Van Cu Street, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam.</p>	<p>Updated in accordance with the 11th amendment of the Enterprise Registration Certificate dated 07 August 2025.</p>
2	<p><b>Article 4. Objectives and Scope of Operation of the Company</b></p> <p>1. Business lines of the Company:</p> <p>p. Wholesale of other construction materials and installation equipment</p>	<p><b>Article 4. Objectives and Scope of Operation of the Company</b></p> <p>1. Business lines of the Company:</p> <p>p. Wholesale of other construction materials and installation equipment</p> <p>Details: Wholesale of construction materials.</p> <p>s. Recycling of waste and scrap</p> <p>Details: Recycling of metal waste and scrap.</p>	<p>Add new business lines based on the company's business needs.</p>

		<p>t. Other specialized wholesale not elsewhere classified  Details: Wholesale of metal waste and scrap.</p> <p>u. Motor vehicle rental</p> <p>v. Rental of machinery, equipment, and other tangible items without operators</p>	
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**VINATRANS  
JOINT STOCK COMPANY**

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

No: 185 /TTr-VIN

Ho Chi Minh City, April...7, 2026

**PROPOSAL**  
**On supplementing business lines**

**To: Esteemed Shareholders of VINATRANS**

- Pursuant to the Law on Securities dated November 26, 2019;
- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Decision no. 36/2025/QĐ-TTg Promulgating of the Vietnam standard industrial classification dated September 29, 2025;
- Pursuant to the Charter of organization and operation of VINATRANS,
- Pursuant to the Company's business situation.

The Board of Directors of VINATRANS kindly submit this Statement on supplement business lines to the General Meeting of Shareholders for consideration and approval as follow:

**1. Supplement of some business lines as follows:**

No	Additional business lines	Code
1	Recovery of waste and scrap Detail: Recovery of metal waste and scrap	3830
2	Other specialized wholesale n.e.c Detail: Wholesale of metal waste and scrap	4679
3	Motor vehicle rental	7710
4	Rental of machinery, equipment, and other tangible items without operators	7730

**2. Details of amendment and supplement of business lines as follows:**

No	Additional business lines	Code
1	Wholesale of other construction materials and installation equipment Detail: Wholesale of construction materials	4673



### 3. Authorization for the Board of Directors

- The General Meeting of Shareholders authorizes the Board of Directors to register the change of the company' business lines with the Department of Finance.

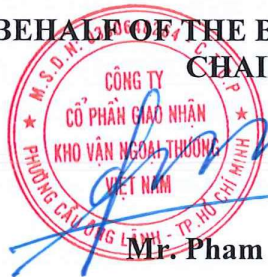
- The General Meeting of Shareholders authorizes the Board of Directors to amend the the business lines in the Company's Charter of Organization and Operation as well as to carry out other legal processes and procedures according to current regulations applicable to public companies.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

**Recipients:**

- Shareholders;
- BOS; BOM;
- Archived: Admin Dept, BOD.

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



**Mr. Pham Cong Dung**

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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.*