

Code VNL
Company name Vinalink Logistics Corporation
Date 09/25/2023
Subject Change in Personnel

Content:

Vinalink Logistics Corporation announces the change in personnel as follows:

Appointment:

Mr. Nguyen Nam Tien

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term:
- Effective date: September 22, 2023.

Mr. Vu Quoc Bao

- Former position in the organization:
- Newly appointed position: CEO cum a member of the BOD
- Term:
- Effective date: September 22, 2023.

Mrs. Vu Thi Thanh Xuan

- Former position in the organization:
- Newly appointed position: The person in charge of corporate governance, the authorized information disclosure staff cum secretary
- Term:
- Effective date: September 22, 2023.

Resignation:

Mr. Vu The Duc

- Resigned position: Chairman of the BOD
- Reason (if any):
- Effective date: September 22, 2023.

Mr. Nguyen Nam Tien

- Resigned position: CEO
- Reason (if any):
- Effective date: September 22, 2023.

