

Code	VNL
Company name	Vinalink Logistics Corporation
Date	09/25/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Vinalink Logistics Corporation approved to pay for the first phase of 2023 dividend in cash:

- Record date: October 16, 2023
- Payment date: October 31, 2023
- Dividend pay-out ratio: VND500/ share.