

Code	VNL
Company name	Vinalink Logistics Corporation
Date	02/29/2024
Subject	Plan for 2023 dividend payment and 2024 AGM

Content:

On February 29, 2024, the BOD of Vinalink Logistics Corporation approved the record date for the 2nd dividend payment in 2023 and 2024 Annual General Meeting as follows:

- Record date: March 21, 2024
- 1. For 2024 Annual general meeting:
 - + Meeting time: April 23, 2024
- 2. For the 2nd cash dividend payment in 2023:
 - + Exercise ratio: 7%/share (700 VND/share)
 - + Expected payment date: April 16, 2024.