

Code VNL
Company name Vinalink Logistics Corporation
Date 04/25/2024
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: 2024-2029
- Effective date: April 23, 2024.

Mr. Vu Quoc Bao

- Former position in the organization:
- Newly appointed position: CEO
- Term: 2024-2029
- Effective date: April 23, 2024.

Mrs. Nguyen Anh Nam

- Former position in the organization:
- Newly appointed position: CFO cum Chief Accountant
- Term: 2024-2029
- Effective date: April 23, 2024.

Mrs. Nguyen Do Anh Thu

- Former position in the organization:
- Newly appointed position: Director of legal department cum person in charge of internal audit board

- Term: 2024-2029
- Effective date: April 23, 2024.

Mrs. Nguyen Thi Hong Van

- Former position in the organization:
- Newly appointed position: person in charge of corporate governance cum secretary
- Term:
- Effective date: May 01, 2024.