

Code **VNL**
Company name Vinalink Logistics Corporation
Date 04/27/2023
Subject Resolution on the AGM 2023

Content:

On April 26, 2023, Vinalink Logistics Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022 and plan for 2023.
 - a. Business result in 2022:
 - Total revenue: 1,096.72 billion dongs
 - Profit before tax: 53.98 billion dongs
 - b. Business plan in 2023:
 - Total revenue: 1,200 billion dongs
 - Profit before tax: 51 billion dongs
 - Dividend: 1,200 dongs/share
2. The AGM approved the report of the BOD in 2022 and plan for 2023.
3. The AGM approved the audited financial statement in 2022.
4. The AGM approved the report of the Supervisory Board in 2022.
5. The AGM approved the resignation of Mr. Le Van Hung, member of the BOD from April 26, 2023.
6. The AGM approved the additional election of Mr. Do Phu Kim as Independent member of the BOD for the term 2019-2024.
7. The AGM approved the profit allocation in 2022:
 - Undistributed profit after tax: 145,248,597,400 dongs
 - Distributed profit in 2022: 62,153,500,000 dongs
 - Retained profit after distribution: 83,095,097,400 dongs
8. The AGM approved the remuneration and rewards for the BOD and the Supervisory Board: 2% profit after tax.
9. The AGM approved the selection of the independent audit firm to audit the financial statement in 2023.
10. The AGM approved the transaction with the related parties.
11. The AGM approved the activity reports of the joint stock companies and affiliated companies.
12. The AGM approved the plan of stock issuance to pay dividend in 2022.