

Code VNL
Company name Vinalink Logistics Joint Stock Company
Date 02/25/2025
Subject BOD resolution dated February 25, 2025

Content:

On February 25, 2025, Vinalink Logistics Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the time to hold the 2025 Annual General Meeting of Shareholders on April 17, 2025. The content, venue, materials will be noticed later.
2. Approve the 2nd cash dividend payment for 2024:
 - Exercise ratio: 5% (VND 500/share)
 - Estimated payment date: April 03, 2025.
3. Approve the record date to hold the 2025 Annual General Meeting of Shareholders and pay the 2nd cash dividend payment for 2024 on March 19, 2025.