

Code VNL
Company name Vinalink Logistics Joint Stock Company
Date 03/26/2025
Subject BOD resolution dated March 25, 2025

Content:

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

- Approve the location to hold Annual General Meeting 2025
- Approve the materials of the Annual General Meeting 2025
- Approve the business plan and wage fund in 2025.