

Code VNL
Company name Vinalink Logistics Corporation
Date 02/27/2024
Subject **The record date for the 2024 AGM and dividend payment**

Content:

On March 12, 2024, HOSE announces the record date for the 2024 annual shareholders' meeting (AGM) and the dividend payment of Vinalink Logistics Corporation:

1. Ex-right date: March 20, 2024

2. Record date: March 21, 2024

The payment for the second phase of 2023 cash dividend

Dividend pay-out ratio: 7%/ par value (VND700/ share)

Payment date: April 16, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Vinalink Logistics Corporation as from April 16, 2024.

For the 2024 annual shareholders' meeting (AGM)

Meeting date: April 23, 2024

Meeting venue: will be notice later.