

Code VNL
Company name Vinalink Logistics Joint Stock Company
Date 08/28/2024
Subject BOD resolution dated August 28, 2024

Content:

The Board resolution dated August 28, 2024, the BOD of Vinalink Logistics Joint Stock Company approved the following contents:

1. Approve the appointment of Mrs. Nguyen Thi Hong Van – Secretary cum Person in charge of Corporate Governance as Person in charge of Internal Audit of the Company to replace Mrs. Nguyen Do Anh Thu as from September 01, 2024.
2. Approve the 1st cash dividend payment for 2024:
 - Record date: September 13, 2024
 - Exercise ratio: 5%/share (500 dongs/share)
 - Payment date: expected on October 04, 2024.