

<b>Code</b>	<b>VNL</b>
<b>Company name</b>	Vinalink Logistics Joint Stock Company
<b>Date</b>	03/05/2025
<b>Subject</b>	Record date for AGM 2025 & 2024 interim dividend payment

**Content:**

On March 04, 2025, HOSE issued Announcement No. 345/TB-SGDHCM about the record date of Vinalink Logistics Joint Stock Company as follows:

- Ex-right date: March 18, 2025
- Record date: March 19, 2025

1. Reason and purpose:

- Hold the Annual General Meeting 2025;
- Pay the 2<sup>nd</sup> cash dividend for 2024.

2. Content:

**a. Hold the Annual General Meeting 2025:**

- Exercise ratio: 01 share – 01 voting right
- Time: April 17, 2025
- Venue: Notice later.

**b. Pay the 2<sup>nd</sup> cash dividend for 2024:**

- Exercise ratio: 5%/par value (VND500/share)
- Payment date: April 03, 2025
- Implementation place:
  - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
  - For undeposit securities: Shareholders will receive dividend at Vinalink Logistics Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from April 03, 2025.