

Code VNL
Company name Vinalink Logistics Joint Stock Company
Date 03/05/2025
Subject 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 2nd 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 2nd 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.