VINALINK LOGISTICS JOINT STOCK COMPANY

No: 875/2026/CBTT/VNL-ADM

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, 27-Oct-2026,

EXTRAORDINARY INFORMATION DISCLOSURE

To:
- Vietnam Stock Exchange;
- Ho Chi Minh Stock Exchange;
- State Securities Commission of Vietnam.

1. Name of the organization: **VINALINK LOGISTICS JOINT STOCK COMPANY**
   - Stock symbol: VNL
   - Address: 226/2 Le Van Sy Street, Tan Son Hoa Ward, Ho Chi Minh City, Viet Nam.
   - Telephone: (028) 3991 9259
   - Email: thuky@vinalinklogistics.com

2. Contents of information disclosure:

Resolution No. 874/2026/NQ/VNL-HĐQT dated October 27, 2026 regarding the advance cash payment of the first dividend for fiscal year 2026 to shareholders; and the record date.

We hereby submit this document to the above authorities and disclose the information on the Company's website on October 27, 2026, under the Shareholders section at www.vinalinklogistics.com.

We hereby certify that the information disclosed herein is true and accurate, and we shall bear full legal responsibility for the contents of this disclosure.

Attachments:

- As stated in Section 2.

On behalf of the Organization
CHIEF EXECUTIVE OFFICER

M.S.D.N: 0301776205 - C.T.C.P. CÔNG TY CỔ PHẦN LOGISTICS VINALINK THÀNH PHỐ HỒ CHÍ MINH

VU QUOC BAO

CÔNG TY CỔ PHẦN LOGISTICS VINALINK

Digitally signed by CÔNG TY CỔ PHẦN LOGISTICS VINALINK
DN: c=VN, st=TP Hồ Chí Minh, l=226/2 Lê Văn Sỹ, Phường 1, Quận Tân Bình, Thành Phố Hồ Chí Minh, cn=CÔNG TY CỔ PHẦN LOGISTICS VINALINK, 0.9.2342.19200300.100.1.1=MST:0301776205, email=thanhlt@vinalinklogistics.com
Date: 2026.10.27 11:52:51 +07'00'

VINALINK LOGISTICS JOINT STOCK COMPANY

No: 874/2026/NQ/VNL-HĐQT

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BOARD OF DIRECTORS
VINALINK LOGISTICS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 and its guiding documents;
- Pursuant to the Charter of Vinalink Logistics Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated October 27, 2026.

RESOLUTION

Article 1: To pay the first interim cash dividend for the year 2026 to shareholders of Vinalink Logistics Joint Stock Company as following:

- Dividend rate: 7% per share (each share receives VND 700).
- Payment date: on November 20, 2026.

Article 2: The record date for determining the list of shareholders entitled to receive the first interim dividend for fiscal year 2026 is November 10, 2026.

Article 3: The Chief Executive Officer, the Company Secretary, and the Accounting Department – Vinalink Logistics Joint Stock Company shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;

- Information Disclosure (State Securities Commission, Ho Chi Minh Stock Exchange);

- Archived: Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0301776205 - C.T.C.P
CÔNG TY CỔ PHẦN LOGISTICS VINALINK
THÀNH PHỐ HỒ CHÍ MINH

NGUYEN NAM TIEN

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