

No.: 56/NQ-VIN

Ho Chi Minh City, April 10, 2025

**RESOLUTION**  
**The 2025 Annual General Meeting of Shareholders of VINATRANS**

**GENERAL MEETING OF SHAREHOLDERS OF VINATRANS**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on December 3, 2019;*

*Pursuant to the Charter of Organization and Operation of VINATRANS approved by the 2022 Annual General Meeting of Shareholders on March 31, 2022;*

*Based on the Minutes of the 2025 Annual General Meeting of Shareholders of VINATRANS, No. 228/BB-VIN dated April 10, 2025,*

**RESOLVED:**

**Article 1.** Approval of the Report of the Board of Directors submitted to the 2025 Annual General Meeting of Shareholders according to Report No. 99/BC-VIN dated 03/03/2025 of the Board of Directors and Report No. 97/BC-VIN dated 03/03/2025 of the Independent Member of the Board of Directors.

Key performance indicators achieved in 2024 are as follows:

- Net revenue: VND 158.025 billion, equal to 121.00% of the annual plan
- Pre-tax profit: VND 18.248 billion, equal to 110.59% of the annual plan

**Article 2.** Approval of the Report of the Board of Supervisors submitted to the 2025 Annual General Meeting of Shareholders according to Report No. 100/BC-VIN dated 03/03/2025 of the Board of Supervisors.

**Article 3.** Approval of the audited Financial Statements for 2024 according to Proposal No. 186/TTr-VIN dated April 01, 2025 of the Board of Directors.

**Article 4.** Approval of the profit distribution and dividends for 2024 according to Proposal No. 187/TTr-VIN dated April 01, 2025 of the Board of Directors.

**Article 5.** Approval of the amendments and supplements to the Company's Charter on Organization and Operation according to Proposal No. 188/TTr-VIN dated April 01, 2025 of the Board of Directors.



**Article 6.** Approval of the amendments and supplements to the Internal Regulations on Corporate Governance according to Proposal No. 189/TTr-VIN dated April 01, 2025 of the Board of Directors.

**Article 7.** Approve the 2025 business plan according to Proposal No. 190/TTr-VIN dated April 01, 2025 of the Board of Directors, as follows:

- Total Revenue: VND 154 billion;
- Pre-tax Profit: VND 23 billion.

**Article 8.** Approval of Proposal No. 191/TTr-VIN dated April 01, 2025 of the Board of Directors on the settlement of salaries and remunerations in 2024 and the salary and remuneration plan for 2025 for the Board of Directors and the Board of Supervisors.

**Article 9.** Approval of the 2025 profit distribution plan according to Proposal No. 192/TTr-VIN dated April 01, 2025 of the Board of Directors.

**Article 10.** Approval of the 2025 financial plan according to Proposal No. 193/TTr-VIN dated April 01, 2025 of the Board of Directors.

**Article 11.** Approval of the 2025 investment plan according to Proposal No. 194/TTr-VIN dated April 01, 2025 of the Board of Directors.

**Article 12.** Approval of the adjustment of the implementation plan of the Project on restructuring Vinatrans' investment capital at enterprises according to the Proposal No. 195/TTr-VIN dated April 01, 2025 of the Board of Directors.

**Article 13.** Approval of the selection of an auditing firm for the 2025 Financial Statements according to Proposal No. 196/TTr-VIN dated April 01, 2025 of the Board of Supervisors .

**Article 14.** Approval of the signing economic contracts with related companies of insiders according to Proposal No. 197/TTr-VIN dated April 01, 2025 of the Board of Directors of the Company.

**Article 15.** Approval of the change of the Company's head office address according to Proposal No. 198/TTr-VIN dated April 01, 2025 of the Board of Directors of the Company.

**Article 16.** Approval of the election of members of the Board of Directors for the 2025-2030 term according to Proposal No. 217/TTr-VIN dated April 09, 2025 of the Board of Directors.

**Article 17.** Approval of the election of members of the Board of Supervisors for the 2025-2030 term according to Proposal No. 218/TTr-VIN dated April 09, 2025 of the Board of Directors.

**Article 18.** Approval of the election results of members of the Board of Directors of VINATRANS for the 2025-2030 term.



The list of elected members of the Board of Directors for the 2025-2030 term is as follows:

STT	Full name	Number of votes	Voting ratio
1	Mr. PHẠM CÔNG DŨNG	24,359,355	99.98 %
2	Mr. HÀ MINH HUẤN	24,359,350	99.98 %
3	Mr. NGUYỄN THANH TÙNG	24,386,100	100.09 %
4	Mr. ĐỖ BẢO TRỌNG	24,359,350	99.98 %
5	Mr. NGUYỄN DUY DŨNG	24,359,350	99.98 %

**Article 19.** Approval of the election results of members of the Board of Supervisors of VINATRANS for the 2025-2030 term.

The list of elected members of the Board of Supervisors for the 2025-2030 term is as follows:

STT	Full name	Number of votes	Voting ratio
1	Mr. TRIỆU ANH VŨ	24,359,313	99.98 %
2	Ms. VŨ VĂN HUYỀN	24,359,310	99.98 %
3	Ms. PHẠM THỊ HÀ PHƯƠNG	24,375,480	100.04 %

**Article 20.** The Resolution of the 2025 Annual General Meeting of Shareholders of VINATRANS was unanimously approved by 100% of the delegates and takes effect from April 10, 2025. The Company's Board of Directors is responsible for organizing the implementation of the contents of this Resolution./.

**Recipients:**

- Shareholders;
- State Securities Commission ;
- Hanoi Stock Exchange ;
- BOD;
- BOS;
- BOM;
- Archived: Admin, BOD.

**ON BEHALF OF  
GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN**

  
**Nguyen Minh Huy**

*Note: The translation is for information purpose only and does not substitute the official Vietnamese contents. In case of any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail.*