

CTCP VSC GREEN LOGISTICS

VSC GREEN LOGISTICS JSC

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Số/ No: 23/2026/CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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Hải Phòng, ngày 08 tháng 05 năm 2026

Hai Phong, May 08, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hà Nội

To: Hanoi Stock Exchange

1. Tên tổ chức: CÔNG TY CỔ PHẦN VSC GREEN LOGISTICS

Name of organization: VSC GREEN LOGISTICS JOINT STOCK COMPANY

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: GIC

- Địa chỉ: Lô CC2 - Khu công nghiệp MP Đình Vũ, Phường Đông Hải, Thành phố Hải Phòng, Việt Nam

Address: Lot CC2 - MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam

- Điện thoại liên hệ/Tel: 0225 283 8666 Fax: 0225 2838898

- E-mail: fgd@greenicd.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty cổ phần VSC Green Logistics công bố Nghị quyết số 12/2026/NQ-HĐQT ngày 08/05/2026 về việc Thông qua kết quả chào bán thêm cổ phiếu ra công chúng năm 2025 và các nội dung liên quan

VSC Green Logistics Joint Stock Company announces Resolution No 12/2026/NQ-HĐQT dated May 08, 2026 regarding the Approval of the 2025 public offering results and related matters.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/05/2026 tại đường dẫn www.greenicd.com.vn.

This information was disclosed on the Company's website on May 08, 2026, at the following link: www.greenicd.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We pledge that the information disclosed above is true and accurate, and we shall be fully responsible before the law for the contents of the disclosed information.

Tài liệu đính kèm/Attached documents:

- Nghị quyết số 12/2026/NQ-HĐQT

Resolution No 12/2026/NQ-HĐQT

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative



GIÁM ĐỐC
Dòng Trung Hải

RESOLUTION

Re: Approval of the 2025 public offering results and related matters

**THE BOARD OF DIRECTOR
VSC GREEN LOGISTICS JOINT STOCK COMPANY****Pursuant to:**

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and documents amending, supplementing, and guiding its implementation;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, and the amending and supplementing documents, and its guiding implementation documents;*
- *Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing a number of articles of the Law on Securities;*
- *Government's Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;*
- *The Charter of VSC Green Logistics Joint Stock Company;*
- *Resolution of the General Meeting of Shareholders No. 01/2025/NQ-GMS dated March 10, 2025 regarding the approval of the Plan for share issuance to increase charter capital;*
- *Certificate of Registration of Public Offering of Additional Securities No. 33/GCN-UBCK issued by the Chairman of the State Securities Commission on January 30, 2026;*
- *Resolution No. 04/2026/NQ-HĐQT dated February 10, 2026, of the Board of Directors of VSC Green Logistics Joint Stock Company regarding the closing of the shareholder list to implement the 2024 stock dividend payment, the exercise of rights to purchase additionally issued shares, and related matters;*
- *List of securities owners exercising their rights No. VNEXRTVSDG012915 / VSDGICXX issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) on April 24, 2026;*
- *Resolution No. 11/2026/GIC/NQ-HĐQT dated May 04, 2026, of the Board of Directors of VSC Green Logistics Joint Stock Company regarding the approval of the plan to handle undistributed shares from the public offering to existing shareholders;*
- *Minutes of the Board of Directors (BOD) Meeting dated May 08, 2026.*

RESOLVED

Article 1: Approval of the 2025 public share offering results of VSC Green Logistics Joint Stock Company as follows:

1. Name of share: Share of VSC Green Logistics Joint Stock Company
2. Ticker symbol: GIC
3. Type of share: Ordinary share
4. Par value: VND 10,000/share
5. Total number of successfully distributed shares: 12,120,000 shares, in which:
 - o Number of shares distributed to existing shareholders: 9,322,891 shares.Offering price: VND 10,000/share. All of these shares are freely transferable.



- o Number of undistributed shares from the offering to existing shareholders: 2,797,109 shares. Offering price: VND 10,000/share. All of these shares are subject to transfer restrictions for 01 year from the closing date of the offering.
- 6. Total number of shares after the offering: 25,451,988 shares
- 7. Total new charter capital after the offering: VND 254,519,880,000

Article 2: Approval of the adjustment of registered securities quantity (additional securities registration) at the Vietnam Securities Depository and Clearing Corporation (“VSDC”) and the additional listing registration at the Hanoi Stock Exchange (“HNX”) for the total number of distributed shares upon completion of the 2025 public share offering.

Article 3: Assign/Authorize the Director (or the person sub-authorized/delegated by the Director) to implement necessary tasks and procedures, including preparing dossiers and signing documents/papers arising in connection with:

- Reporting the results of the 2025 public share offering to the State Securities Commission (SSC); supplementing or amending the offering result report dossier as requested by the SSC (if any) or for the purpose of compliance with relevant legal regulations;
- Implementing the additional securities registration and additional listing registration for the shares from the 2025 public offering with VSDC and HNX;
- Other necessary tasks to complete the aforementioned works.

Article 4: This Resolution shall take effect from the date of signing. The Board of Directors, the Director, and relevant departments, units, and individuals are responsible for the implementation of this Resolution./.



To:

- As stated in Article 4;
- BOD, BOS, Information Disclosure;
- Saved.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



NGUYỄN ĐỨC DŨNG