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VSC GREEN LOGISTICS JSC

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Số/ No: 12/2026/CBTT

CỘNG HOÀ 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 10 tháng 03 năm 2026

Hai Phong, March 10th, 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 Báo cáo kết quả đợt phát hành cổ phiếu để trả cổ tức năm 2024.

VSC Green Logistics Joint Stock Company announces the Report on the Results of Stock Issuance for 2024 Dividend Payment.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/03/2026 tại đường dẫn www.greenicd.com.vn.

This information was disclosed on the Company's website on March 10th, 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:

- Báo cáo kết quả đợt phát hành cổ phiếu để trả cổ tức năm 2024.

Report on the Results of Stock

Issuance for 2024 Dividend

Payment.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative



GIÁM ĐỐC

Đông Trung Hải

VSC GREEN LOGISTICS JSC

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No: 42./2026/GIC-BCKQ

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Hai Phong, March 10th, 2026

REPORT

on the Results of Stock Issuance for 2024 Dividend Payment

To: The State Securities Commission

I. Information on the Issuer

1. Name of the Issuer: VSC Green Logistics Joint Stock Company
2. Abbreviated Name: GIC
3. Head office address: Lot CC2 - MP Dinh Vu Industrial Park, Dong Hai Ward, Hai Phong City, Vietnam
4. Tel: (84-225) 2838 666 fax: (84-225) 2838 689 Website: www.greenicd.com.vn
5. Charter Capital: 121,200,000,000 VND
6. Stock code: GIC
7. Payment account opened at: Vietnam Export Import Commercial Joint Stock Bank – Hai Phong Branch. Account number: 12118888
8. Enterprise Registration Certificate No. 0201768923, first issued by the Department of Planning and Investment of Hai Phong City on January 24, 2017, and amended for the 4th time on March 13, 2025, issued by the Department of Finance.
 - Main business lines: Other support services related to transportation. Industry code: 5229
 - Main products/services: Providing shipping agency services, sea freight forwarding agencies, and warehouse operations such as loading and unloading, storage, preservation, repair, and cleaning of containers.
9. Establishment and Operation License: None

II. Issuance Plan

1. Name of stock: Stock of VSC Green Logistics Joint Stock Company
2. Type of stock: Common stock
3. Number of shares prior to issuance:
 - Total number of issued shares: 12,120,000 shares.
 - Number of outstanding shares: 12,120,000 shares.
 - Number of treasury shares: 0 shares.
4. Number of shares expected to be issued: 1,212,000 shares.
5. Exercise ratio: 10:1 (Shareholders owning 10 shares will receive 01 new share)
6. Funding source for issuance: Undistributed post-tax profit according to GIC's 2024 audited Financial Statements.
7. Plan for handling fractional shares: The shares issued for dividend payment will be rounded down to the nearest whole unit. Any fractional shares (if any) will be canceled.
8. Completion date of the issuance: March 03, 2026.



9. Expected date for share transfer: Expected in March 2026, after the Vietnam Securities Depository and Clearing Corporation (VSDC) certifies the adjustment of the registered securities quantity.

III. Results of the stock issuance

1. Total number of distributed shares: 1,211,988 shares, in which:
 - Number of shares distributed to shareholders by ratio: 1,211,988 shares to 382 shareholders;
 - Number of fractional shares handled: 12 shares (these fractional shares were canceled in accordance with the plan for handling fractional shares approved by the Company's General Meeting of Shareholders).
2. Total number of shares after the issuance (as of March 03, 2026): 13,331,988 shares, in which:
 - Number of outstanding shares: 13,331,988 shares;
 - Number of treasury shares: 0 shares.

IV. Attached Documents

1. BOD Resolution No. 06/2026/NQ-HĐQT dated March 10, 2026, regarding the approval of the results of the stock issuance for 2024 dividend payment and related matters;
2. Other documents (if any).

Haiphong, March 10th 2026

VSC GREEN LOGISTICS JOINT STOCK COMPANY

Legal Representative

(Signature, full name, and seal)

