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VSC GREEN LOGISTICS JSC

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Số/ No: 11/2026/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 Nghị quyết số 06/2026/NQ-HĐQT ngày 10/03/2026 về việc thông qua kết quả phát hành cổ phiếu để trả cổ tức năm 2024 và các nội dung liên quan.

*VSC Green Logistics Joint Stock Company announces the Resolution No 06/2026/NQ-HĐQT dated March 10<sup>th</sup> 2026 regarding the approval of the results of the stock issuance for 2024 dividend payment and related matters.*

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](http://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](http://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 06/2026/NQ-HĐQT;

Resolution No 06/2026/NQ-HĐQT.

**Đại diện tổ chức**

**Organization representative**

**Người đại diện theo pháp luật**

**Legal representative**



**GIÁM ĐỐC**  
*Dòng Trung Hải*

VSC GREEN LOGISTICS JSC

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No: 06/2026/NQ-HĐQT

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Hai Phong, March 10<sup>th</sup>, 2026

## RESOLUTION

*Re: Approving the results of share issuance for 2024 dividend payment and related matters*

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### 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;
- Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;
- Decree No. 245/2025/NĐ-CP dated September 11, 2025, of the Government on amending and supplementing several articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;
- The Charter of VSC Green Logistics Joint Stock Company;
- Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated March 10, 2025, of VSC Green Logistics Joint Stock Company;
- Resolution of the Board of Directors No. 08/2025/NQ-HĐQT dated August 29, 2025, of VSC Green Logistics Joint Stock Company regarding: Implementing the plan for share issuance to increase charter capital and the plan for using the proceeds from the issuance;
- Certificate of Registration for Public Offering of Additional Shares No. 33/GCN-UBCK issued by the State Securities Commission on January 30, 2026;
- Resolution of the Board of Directors No. 04/2026/NQ-HĐQT dated February 10, 2026, of VSC Green Logistics Joint Stock Company regarding: Finalizing the shareholder list for 2024 stock dividend payment, exercising rights to purchase additional shares, and related matters;
- Summary list of securities owners exercising rights No. VNDVSEVSDG012861/VSDGICXX issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) dated March 05, 2026, for the entitlement to the 2024 stock dividend;
- Minutes of the Board of Directors (BOD) Meeting dated March, 10<sup>th</sup> 2026

## RESOLVED

**Article 1:** To approve the results of the share issuance for 2024 dividend payment with the following details:

1. Total number of distributed shares: 1,211,988 shares, of which:



- Number of shares distributed to shareholders based on the distribution 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. Transfer restrictions: All distributed shares are not subject to any transfer restrictions.
  3. Total number of shares after the issuance (as of March 03, 2026): 13,331,988 shares, of which:
    - Number of outstanding shares: 13,331,988 shares.
    - Number of treasury shares: 0 shares.
  4. Expected share transfer date: Expected within March 2026, after the Vietnam Securities Depository and Clearing Corporation certifies the adjustment of the registered securities quantity.

**Article 2:** To approve 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 following the conclusion of the share issuance for 2024 dividend payment.

**Article 3:** Assign/Authorize the Director (or the person delegated/authorized by the Director) to implement necessary tasks and procedures, including preparing dossiers and signing documents/materials arising from and related to:

- Report the results of the share issuance for 2024 dividend payment to the State Securities Commission (SSC); supplement or amend the report dossier on share issuance results as requested by the SSC (if any) or for the purpose of complying with relevant legal regulations;
- Register for additional securities and additional listing of the shares newly issued for 2024 dividend payment with VSDC and HNX;
- Other necessary tasks to complete the aforementioned works.

**Article 4:** This Resolution takes effect from the date of signing. The Board of Directors (BOD), the Director, and relevant departments, units, and individuals are responsible for implementing this Resolution.

**To:**

- As stated in Article 4 (for implementation);
- BOD, IC, Information Disclosure
- Saved

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN



NGUYỄN ĐỨC DŨNG