

**TRANSPORT AND CHARTERING  
CORPORATION**

No.: 2804/VFR - CBTT

Re: Minutes of meeting and Resolution of the  
2025 Annual General Meeting of Shareholders

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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*Hanoi, April 28, 2025*

To:       - **State Securities Commission**  
           - **Hanoi Stock Exchange**

1. Organization name: Transport and Chartering Corporation
2. Stock code: VFR
3. Head office address: No. 74 Nguyen Du Street, Nguyen Du Ward, Hai Ba Trung District, City. Hanoi
4. Phone: 024 - 3826 3979       Fax: 024 - 3822 8916
5. Person making the information disclosure: Mr. Pham Quoc Chinh
6. Content of the information disclosure:
  - 6.1 Information disclosure Minutes and Resolution of the 2025 Annual General Meeting of Shareholders
    - Minutes of the 2025 Annual General Meeting of Shareholders dated April 28, 2025
    - Resolution of the 2025 Annual General Meeting of Shareholders dated April 28, 2025
  - 6.2 Website address posting all the above content at website: [www.vietfracht.com.vn](http://www.vietfracht.com.vn)

We hereby commit that the information disclosed above is true and are fully responsible before the law for the content of the disclosed information.

**Recipients:**

- As above
- Save KTTV
- Documents

**PERSON AUTHORIZED TO  
DISCLOSE INFORMATION**

(Signature, full name)  
  
**PHAM QUOC CHINH**