**MVN: Board Decision**

On February 02, 2024, Vietnam Maritime Corp. announced Decision No. 40/QD-HHVN on capital contribution to establish Công ty cổ phần Vận tải Container VIMC (tentatively translated as “VIMC Container Transport Joint Stock Company”) as follows:

‎‎Article 1. Vietnam Maritime Corp.(Corporation) invests and contributes capital to establish VIMC Container Transport Joint Stock Company (VIMC Lines) with the following contents:

1. Contributed capital value: VND 1,014,550,000,000, corresponding to 99.956% ownership of VIMC Lines' charter capital.
2. Form of capital contribution: By assets and money. In which:
* Capital contribution using assets owned by Vietnam Maritime Corp.:
1. 12,648,000 shares of VIMC Dinh Vu Port Joint Stock Company having a par value of VND 10,000/share;
2. 4,590,000 shares of Vietnam Maritime Development Joint Stock Company having a par value of VND 10,000/share;
3. 500 20' DC Containers and 500 40'HC Containers;

The total value of capital contribution by assets mentioned above is determined in the Minutes on Capital Contribution between founding shareholders.

* Capital contribution in cash: determined by the Contributed capital value minus ("-") Contributed capital value by assets in Sections (i), (ii), (iii).
1. Capital contribution time: Within 90 days from the date VIMC Lines is granted a Business Registration Certificate.

‎‎Article 2. Assign the Managing Director to implement: (1) capital contribution to establish VIMC Lines in accordance with the law; (2) implementation of the management and supervision of the Corporation's capital contribution value at VIMC Lines to ensure effective use, preservation and capital development.

‎‎Article 3. This Board Decision takes effect from the date of its signing.

 Members of the Board of Directors, Managing Director, Deputy Managing Director, Heads of Departments: Investment, Finance and Accounting, Shipping, Legal and Risk Management, Human Resources, the Manager of VIMC Shipping Company, and relevant organizations and individuals are responsible for implementing this Decision./.