**VNA: Extraordinary General Mandate 2024**

On February 26, 2024, Vinaship Joint Stock Company announced General Mandate No. 04/2024/NQ-DHDCD as follows:

‎‎Article 1. Approved the Plan to sell Vinaship Star ship and Vinaship Diamond ship with the following technical characteristics:

|  |  |  |
| --- | --- | --- |
| Ship name | Vinaship Star | Vinaship Diamond |
| IMO No. | 9122887 | 9142095 |
| Type of ship | Carrying dry goods | Carrying dry goods |
| Nationality | Vietnam | Vietnam |
| Registry | Vietnam (VR) | Vietnam (VR) |
| Weight | 23,949 | 24,034 |
| Year of shipbuilding | 1996 | 1996 |
| Place of shipbuilding | Japan | Japan |
| Main Engine | Mitsui 6L42MC | Akasaka 6UEC 45LA |

Article 2. Authorizes the Board of Directors of the company to implement.

Article 3. This General Mandate takes effect from the date of its signing.

All shareholders, members of the Board of Directors, Supervisory Board and Executive Board of the Company shall implement based on this General Mandate.