

No.: 12/NQ-PTHH

Hai Phong, February 12, 2026

**RESOLUTION**  
Regarding the organization of the 2026 Annual General Meeting of Shareholders

**BOARD OF DIRECTORS**  
VIETNAM MARITIME DEVELOPMENT JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated on June 17, 2020;*

*Pursuant to the current Charter of Maritime Development Joint Stock Company;*

*Pursuant to Decision No. 79/QD-PTHH dated July 10, 2023 of the Board of Directors of Maritime Development Joint Stock Company on the promulgation of the Operation Regulation of the Board of Directors of Maritime Development Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors Meeting of Maritime Development Joint Stock Company No. 01/BB-HDQT dated 11/02/2026,*

**RESOLVED:**

**Article 1.** The Board of Directors of the Company agrees on the time and venue of the Annual General Meeting of Shareholders in 2026, specifically as follows:

- Last registration date: 10/3/2026;
- Date of the 2026 Annual General Meeting of Shareholders: 10/4/2026;
- Location: In Hai Phong City (specific location, the Company will announce in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders).

**Article 2.** Assign the General Director of the Company to direct the implementation of relevant procedures in accordance with current regulations.

**Article 3.** This Resolution takes effect from the date of signing.

Members of the Board of Directors, General Directors of the Company are responsible for implementing this Resolution./.

**Recipients:**

- As in Article 3;
- Board of Directors of the Company;
- Supervisory Board;
- General Manager Committee;
- Archive: General Affairs Department, Company Secretary. L01,

