

No: 04/NQ-BOD

Hai Phong, 25 February 2026

**RESOLUTION
BOARD OF DIRECTORS
VINASHIP JOINT STOCK COMPANY**

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

Pursuant to the Charter on Organization and Operation of Vinaship Joint Stock Company (Vinaship);

Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/BB-HĐQT dated 21 January 2026;

RESOLVES

Article 1. To convene the 2026 Annual General Meeting of Shareholders with the following main contents:

1. Record date for determining shareholders entitled to attend the Meeting: 19 March 2026.

2. Tentative date of the Meeting: 22 April 2026.

3. Venue: 4th Floor Hall, Vinaship Building, No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City.

4. Meeting agenda:

- To approve the 2025 reports of the Board of Directors, the Board of Management, and the Board of Supervisory;

- To approve the audited financial statements for 2025;

- To approve the 2026 business and production plan;

- To approve the 2026 plan and investment projects for the purchase and sale of vessels;

- Approval of the addition of business lines;

- To consider other matters within the authority of the General Meeting of Shareholders.

Article 2. This Resolution was adopted by the Board of Directors and shall take effect as from the date of signing.

Article 3. The Board of Directors, the General Director, members of the Board of Management, and relevant departments of Vinaship shall be responsible for the implementation of this Resolution./.

**FOR AND ON BEHALF OF THE BOD
CHAIRMAN**

Recipients: 
- BOD Members;
- Board Management;
- Board Supervisory;
- Archived: Secretariat.




Nguyen Ngoc Anh