

No.29 /NQ-DHDCD

Hai Phong, April 10, 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM MARITIME DEVELOPMENT JOINT STOCK COMPANY

Pursuant to:

- *The Enterprises Law No. 59/2020/QH14 passed by the National Assembly of The Socialist Republic of Vietnam on June 17, 2020; amended and supplemented by Law No. 03/2022/QH15 passed by the National Assembly of The Socialist Republic of Vietnam on January 11, 2022; and the documents guiding the implementation;*
- *The current Charter of Vietnam Maritime Development Joint Stock Company;*
- *The Meeting Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BBH-DHDCD dated April 10, 2026.*

2025 Annual General Meeting Of Shareholders of Vietnam Maritime Development Joint Stock Company is organized at 2nd Floor, The Shine 2 Hotel, No. 16, Lot 22B Le Hong Phong, Gia Vien, Hai Phong on April 10, 2026. As at 10:30 a.m. on April 10, 2026, there were 25 shareholders directly attending and authorized representatives attending, representing: 7,236,340 shares, accounting for 80.4% of the total number of shares with voting rights, discussing and agreeing to approve the following contents.

DECISION:

Article 1. Approval of the Report on Production and Business Performance in 2025 and the Orientation, Tasks, and Production and Business Plan for 2026 (Report No.: 61/PTHH-BC).

1.1 Production and business results in 2025:

- Total revenue: VND 314.81 billion
- Profit before tax: VND 17.10 billion;

1.2 Regarding the implementation of targets for investment, procurement of equipment, and maintenance and repair in 2025: the total plan for investment, equipment procurement, and maintenance and repair in 2025, after adjustment, is VND 53.7 billion, Implemented 13.94 billion VND

1.3 Production and business plan 2026

- Revenue: VND 350,000 million
- Profit before tax: VND 19,000 million

Percentage of approval votes: 7,236,340 shares, accounting for: 100% of total voting shares of all shareholders attending and voting.

Article 2. Approval of the Board of Directors' Report on the Company's Operations in 2025 and the Operational Plan for 2026 (Report No.: 60/BC-HDQT):

Percentage of approval votes: 7,236,340 shares, accounting for: 100% of total voting shares of all shareholders attending and voting.

Article 3. Approval of the Board of Supervisors's Report on operational status and inspection and supervision results in 2025, and the activity plan for 2026 (Report No.: 62/BC-DHDCD).



Percentage of approval votes: 7,236,340 shares, accounting for: 100% of total voting shares of all shareholders attending and voting.

Article 4. Approval of the Financial Statements for the fiscal year ended December 31, 2025 (Submission No.: 11/TTr-PTHH).

Percentage of approval votes: 7,236,340 shares, accounting for: 100% of total voting shares of all shareholders attending and voting.

Article 5. Approval of the 2025 profit distribution (Submission No.: 12/TTr-PTHH).

No.	Content	Amount (VND)	Notes
1	Total undistributed after-tax profit as at 31/12/2025	13,674,326,689	
1.1	Retained earnings as of 2024	25,535,580	
1.2	Profit after tax in 2025	13,648,791,109	
2	Total shares issued	9,000,000	
2.1	Shares outstanding	8,999,998	
2.2	Treasury shares	2	
3	Dividend payout ratio for 2025	6.5%	
4	Actual dividend payment based on outstanding shares (8,999,998 shares) at the time of authorization granted to the Board of Directors Số tiền còn lại sau khi chia cổ tức (5 = 1 - 4)	5,849,998,700	The payment shall be made to shareholders based on the record date list and shall exclude treasury shares held by the Company..
5	Remaining amount after dividend distribution (5 = 1 - 4)	7,824,327,989	
6	Development investment fund	4,102,298,007	- Preparing capital for investment and continuing the implementation of the Company's two projects in Ho Chi Minh City. - Preparing capital for investment in equipment and infrastructure to support business operations. Proposing to establish a development investment fund equivalent to 30% of undistributed net

			profit after tax as of December 31, 2025, for reinvestment purposes
7	Management bonus fund	682,440,000	<p>In 2025, to achieve the revenue and profit targets set in the Plan, the Board of Directors, Board of Supervisors, Board of Management, and management team continuously implemented measures to preserve the Company's capital and ensure planned expenditures.</p> <p>It is proposed to allocate 5% of the 2025 net profit after tax for management bonuses.</p>
8	Bonus and welfare fund	3,039,589,982	<p>Based on the implementation of the Bonus and Welfare Fund in 2025 and the plan for its use in 2026, to ensure that employee welfare expenditures remain at a level comparable to 2024 and 2025;</p> <p>It is proposed to allocate the remaining net profit after tax, equivalent to 1.43 months of the employees' average salary in 2025.</p>
9	Remaining profit after tax (9=5-6-7-8)	0	



Percentage of approval votes: 7,226,390 shares, accounting for: 99.86% of total voting shares of all shareholders attending and voting.

Article 6. Approval of the 2025 remuneration fund and the proposed 2026 remuneration fund for the Board of Directors and the non-executive Board of Supervisors (*Submission No.: 13/TTr-PTHH*).

6.1 Total remuneration paid to the non-executive members of the Board of Directors and Board of Supervisors in 2025: VND 576 million

6.3 Remuneration plan for the non-executive members of the Board of Directors and Board of Supervisors in 2026:

Chairman of the
Board of Directors VND 180 million

Members of the
Board of Directors VND 480 million

Head of the Board of
Supervisors VND 120 million

Members of the
Board of Supervisors VND 120 million

Percentage of approval votes: 7,236,340 shares, accounting for: 100% of total voting shares of all shareholders attending and voting.

Article 7. Approval of the selection of the auditing firm for the 2026 Financial Statements of Maritime Development Joint Stock Company (*Submission No.: 14/TTr-DHDCD*).

The General Meeting of Shareholders authorizes the Company's Board of Directors to decide on the selection of an independent auditing firm to audit the 2026 financial statements of Vietnam Maritime Development Joint Stock Company, ensuring quality and efficiency at a reasonable cost in accordance with legal regulations, specifically as follows:

1. AASC Auditing Firm Company Limited;
2. Branch of A&C Auditing and Consulting Company Limited In Han;
3. UHY Auditing and Consulting Company Limited.
4. Deloitte Vietnam Audit Co., Ltd.

In case of disagreement with the above auditing companies on the progress, scope and equipment of the audit, the Board of Directors shall select an auditing firm from the list of approved auditing firms to conduct the audit for the public interest entity in 2026.

Percentage of approval votes: 5,346,340 shares, accounting for: 73.88% of total voting shares of all shareholders attending and voting.

Article 8. Approval of the signing of contracts and transactions with a related party (VIMC Lines) (*Submission No.: 15/TTr-PTHH*).

Percentage of approval votes: 2,147,040 shares, accounting for: 100% of total voting shares of all shareholders attending and voting

Article 9. Execution provision

This Resolution takes effect from the signing date.

The General Meeting of Shareholders assigns the Board of Directors of Vietnam Maritime Development Joint Stock Company to be responsible for implementing the contents of this Resolution.

This Resolution was unanimously approved by 100% of the total voting shares of the shareholders attending and voting at the 2026 Annual General Meeting of Shareholders of Vietnam Maritime Development Joint Stock Company.

Recipients:

- Shareholders of the Company/Website of the Company;
- SSC; HNX (for reporting);
- Board of Directors (for implementing);
- SB (for implementing);
- Board of Management;
- Archived; General, Board of Directors.

O/B GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN



Le Duy Duong





No.: 01/BB-ĐHĐCĐ

Hai Phong, April 10, 2026

**MINUTES OF
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIET NAM MARITIME DEVELOPMENT JOINT STOCK COMPANY**

Company Name	: Viet Nam Maritime Development Joint Stock Company
Business Registration Certificate No.	: Business Registration No. 0200580975 issued by the Department of Planning and Investment of Haiphong City on March 9, 2004; 16th amendment registered on January 25, 2025
Head Office	: 11 Vo Thi Sau – Ngo Quyen – Haiphong
Meeting Time	: 8:00 AM, April 10, 2026
Operational Location	: 2nd Floor, The Shine 2 Hotel, No. 16, Lot 22B Le Hong Phong Street, Gia Vien, Hai Phong.
Meeting Method	: In-Person Meeting

I. CEREMONIAL SECTION AND PROCEDURES FOR CONDUCTING THE MEETING.

- 1. Raising of the Flag.**
- 2. Introduction of the Participants of the Meeting.**
- 3. Verification of Shareholders' Eligibility and Conditions for Holding the Meeting.**

Mrs. Nguyen Thanh Huyen on behalf of the Shareholder Eligibility Verification Committee, reports the results of the shareholder eligibility check for the meeting as follows:

As of 8:30 AM on April 10, 2026, the number of shareholders present in person and by proxy at the meeting is 22 shareholders, representing 7.207.145 shares, accounting for 80,0794% of the total voting shares of all shareholders of the Company.

Pursuant to Clause 1, Article 145 of the 2020 Enterprise Law and Clause 1, Article 27 of the Company's Charter, the Annual General Meeting of Shareholders of Viet Nam Maritime Development Joint Stock Company in 2026, with the attendance as mentioned above, is valid and meets the conditions to proceed.

4. Composition of the Presidium, the Secretariat, and the Ballot Counting Committee

Pursuant to the provisions of the Enterprise Law and the Company's Charter, the General Meeting Organization Committee introduces Mr. Le Duy Duong – Chairman of the Board of Directors of the Company, who will serve as the Chairperson of the Shareholders' Meeting.

- Composition of the Presidium:

Mr. Le Duy Duong – Chairman of the Board of Directors – Chairman of the Presiding Committee

Mr. Pham Thanh Nhan – General Director of the Company – Member of the Presiding Committee

Ms. Nguyen Thi Hong Dung – Head of the Supervisory Board of the Company – Member of the Presidium Committee

- The Chairperson of the General Meeting introduces the members of the Secretariat of the Meeting, which include:

Mr. Chu Hồng Linh – Head of Corporate Governance cum Company Secretary – Head of the Committee

Ms. Trần Thị Thùy Dương – Deputy Head of Logistics Business Control, Secretary to the General Director – Member

- The Chairperson of the General Meeting introduces the Ballot Counting Committee, which includes:

Ms. Nguyen Thuy Van: Head of the Accounting and Finance Department – Head of the Committee

Ms. Vu Thi Ha My: Staff of the General Department – Member

Ms. Dinh Thi Bich Hang: Staff of the Business Technical Department – Member

The General Meeting approves the composition of the Counting Committee by a show of voting cards, with the voting results as follows:

Approval: 100% of total voting shares of all shareholders attending and voting

Disapproval: 0% of total voting shares of all shareholders attending and voting

Abstain: 0% of total voting shares of all shareholders attending and voting

5. The agenda of the 2026 Annual General Meeting of Shareholders and the Regulations for Organizing the Meeting

*. Mr. Le Duy Duong – Member of the Presidium presents the agenda of the 2026 Annual General Meeting of Shareholders

The meeting approves the agenda of the 2026 Annual General Meeting of Shareholders by a show of voting cards, with the voting results as follows:

Approval: 100% of total voting shares of all shareholders attending and voting

Disapproval: 0 of total voting shares of all shareholders attending and voting

Abstain: 0 of total voting shares of all shareholders attending and voting

*. Mr. Le Duy Duong - Member of the Presidium presents the Rules for organizing the 2026 Annual General Meeting of Shareholders

The meeting approves the Rules for organizing the 2026 Annual General Meeting of Shareholders by a show of voting cards, with the voting results as follows:

Approval: 100% of total voting shares of all shareholders attending and voting

Disapproval: 0 of total voting shares of all shareholders attending and voting

Abstain: 0 of total voting shares of all shareholders attending and voting

II. CONTENT OF THE MEETING

1. The General Meeting was presented with the following reports by the Board of Directors, the Board of Supervisors, and the Board of Management of the Company:

- Mr Vu Chau Thanh – Independent Member of the Board of Directors presented the Report on the Board of Directors’ Report on the Company’s Operations in 2025 and the Operational Plan for 2026.

- Mr. Vu Chau Thanh – Independent Member of the Board of Directors presented the Report on Production and Business Performance in 2025 and the Orientation, Tasks, and Production and Business Plan for 2026.

- Ms. Nguyen Thi Hong Dung – Head of the Supervisory Board presented the Supervisory Board’s Report on operational status and inspection and supervision results in 2025, and the activity plan for 2026.

- Ms. Nguyen Thuy Van – Chief Accountant presented the Proposal for approval of the Financial Statements for the fiscal year ended December 31, 2025, and 2025 profit distribution Proposal.

- Mr Nguyen Thuy Van – Chief Accountant presented the Proposal the 2025 remuneration fund and the proposed 2026 remuneration fund for the Board of Directors and the non-executive Supervisory Board.

- Mr Pham Quoc Hung – Member of the Supervisory Board presented the Proposal for approval of the selection of the auditing firm for the 2026 Financial Statements of Maritime Development Joint Stock Company.

- Pham Thanh Nhan – General Director presented the Proposal for the signing of contracts and transactions with a related party

III. DISCUSSION

Shareholders’ Opinions:

Mr. Dau Cong Luu:

I agree with the reports of the Board of Directors and the Board of Management. In 2025, the Board of Directors held 4 meetings and issued 30 resolutions and decisions, demonstrating close supervision and timely actions. I assess that the Board has performed well its functions, duties, and authority.

In 2025, the Company's revenue increased by 34% and profit grew by 7%. The dividend rate of 6.5% is somewhat low; a dividend payout of 8% as in the previous year would be more reasonable. However, this matter will be subject to the consideration and approval of the General Meeting of Shareholders.

The Company's financial indicators have improved, dividends have been paid, and the average salary has increased, ensuring employees' living standards, which reflects the true objectives and requirements of a joint-stock company.

Overall, the Company's core services include warehousing services, which generate significant efficiency; fuel trading services, container leasing, and container rental services have all remained stable. Despite certain difficulties, these services have contributed positively to the Company's overall performance.

The Company's plan for 2026, with projected revenue of VND 350 billion and profit of VND 19 billion, demonstrates solid growth. In 2026, the Company should seek opportunities to invest in ICDs and warehouses/yards in the Southern region.

Recently, the Company's stock price has increased significantly, reflecting its potential and development prospects. The early of the General Meeting of Shareholders also provides favorable conditions for the Company to promptly set directions and closely follow its business plan.

The Company's senior personnel have remained stable and strengthened, creating favorable conditions for employees to feel secure in their work and contribute wholeheartedly; this should be further promoted.

The Company has advantages in assets (warehouses/yards and fuel stations); however, there are potential risks if regulations change. I recommend that the Company's management proactively develop solutions to anticipate and respond to such risks.

Mr. Nguyen Cong Hieu:

I fully agree with the Company's reports, particularly the 2025 business results, which exceeded planned targets and demonstrate the proactiveness and dynamism of the Board of Directors and the Executive Board. As a shareholder, I expect the Company to continue achieving even better results in 2026.

Regarding the Company's projects in Ho Chi Minh City, we are pleased that over the past year, the Board and the Executive Board have actively worked with partners to establish initial cooperation. We hope the Company will further develop these projects, including the Phuoc Binh project, to generate potential profits and enable employees who contributed capital to recover their investments.

Mr. Tran Tien Dung:

I fully agree with the reports of the Board of Directors, the Supervisory Board, and the Executive Board. I am particularly impressed by the Company's improvement in revenue indicators and the increased provisioning to ensure financial safety.

In the coming period, the market will face many challenges, especially in the logistics sector. I hope the global situation will soon stabilize to support the Company's growth.

Regarding the projects, the Board and the Executive Board have been very proactive in negotiations, creating high value exceeding that approved in the 2025 General Meeting of Shareholders' resolution. I hope these projects will soon be implemented and bring efficiency to the Company.

Mr. Pham Thanh Nhan – General Director

I would like to sincerely thank our valued shareholders and VIMC Lines for their trust in assigning me to continue accompanying the Company. I am committed to long-term dedication to achieving new successes together with the Company.

In a highly competitive and challenging market environment, the Board of Directors and the Executive Board have actively researched and invested in infrastructure as a foundation for developing the Company's services. Like our shareholders, the Company aims to achieve higher profits and dividends; however, in order to maintain sufficient resources to seize investment opportunities, the Company proposes a dividend rate of 6.5%. We sincerely seek the understanding of our shareholders.

Mr. Le Duy Duong – Chairman of the Presiding Committee:

Regarding the comments from shareholder Dau Cong Luu, I would like to clarify as follows: In fact, the Company's profit in 2025 exceeded VND 20 billion. After reassessing risks, the Company has made provisions accordingly. From a numerical perspective, dividends have decreased compared to 2024; however, with this prudent approach, the Company will maintain financial safety. In recent years, the Company has paid relatively high dividends. If we continue distributing dividends at such levels, in the event of legal issues arising, the Company may lack sufficient resources to address them, which could seriously impact its financial position. In addition, the Company expects that in 2026, when the local authorities in Ho Chi Minh City approve and recognize the Company as an investor in project land funds, it will require capital to develop these projects. For 2026, the Company has not yet set a plan for dividend distribution or capital increase. However, by 2027, based on actual capital needs, the Company will prepare a report and seek shareholders' approval for either a capital increase or dividend distribution.

We would also like to thank shareholders such as Mr. Dung and Mr. Hieu for their constructive feedback to the Board of Directors and the Management regarding the Company's performance in 2025. We are committed to making our utmost efforts and dedication to the Company, ensuring governance and operations are conducted in line with the commitments made to our shareholders

V. VOTING ON THE APPROVAL OF REPORTS AND PRESENTATIONS TO THE GENERAL MEETING

Based on the reports, presentations, and the discussion process, the General Assembly proceeded with voting on each item in the Agenda by secret ballot.

As of the time the voting ended (10:12 AM), there were 25 shareholders and authorized representatives attending the General Assembly, representing 7,236,340 shares, accounting for 80.4038% of the total voting shares of all shareholders of the Company

The Ballot Counting Committee conducted the vote counting as follows:

- Total number of ballots issued: 25 representing 7,236,340 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots collected: 25 representing 7,236,340 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots not collected: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

The General meeting proceeded with voting on the items, with the voting results as follows:

Item 1: Approval of the Board of Directors' Report on the Company's Operations in 2025 and the Operational Plan for 2026

- Total number of valid ballots: 25 representing 7,236,340 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Approval: 25 representing 7,236,340 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Disapproval: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Abstain: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

- Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

As a result, Item 1 was approved by the General Meeting of Shareholders with a 100% approval rate calculated based on the total number of voting ballots of attending and voting shareholders

Item 2: Approval of the Report on Production and Business Performance in 2025 and the Orientation, Tasks, and Production and Business Plan for 2026

- Total number of valid ballots: 25 representing 7,236,340 voting shares, accounting for 100% of the total voting shares of calculated based on the total number of voting ballots of attending and voting shareholders attending and voting.

- Total number of ballots for Approval: 25 representing 7,236,340 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Disapproval: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Abstain: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

- Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

As a result, Item 2 was approved by the General Meeting of Shareholders with a 100% approval rate calculated based on the total number of voting ballots of attending and voting shareholders

Item 3: Approval of the Supervisory Board's Report on operational status and inspection and supervision results in 2025, and the activity plan for 2026.

- Total number of valid ballots: 25 representing 7.236.340 voting shares, accounting for 100% of the total voting shares of calculated based on the total number of voting ballots of attending and voting shareholders attending and voting.

- Total number of ballots for Approval: 25 representing 7.236.340 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Disapproval: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Abstain: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

- Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

As a result, Item 3 was approved by the General Meeting of Shareholders with a 100% approval rate calculated based on the total number of voting ballots of attending and voting shareholders

Item 4. Approval of the Financial Statements for the fiscal year ended December 31, 2025.

- Total number of valid ballots: 25 representing 7.236.340 voting shares, accounting for 100% of the total voting shares of calculated based on the total number of voting ballots of attending and voting shareholders attending and voting.

- Total number of ballots for Approval: 25 representing 7.236.340 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Disapproval: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Abstain: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

- Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

As a result, Item 4 was approved by the General Meeting of Shareholders with a 100% approval rate calculated based on the total number of voting ballots of attending and voting shareholders.

Item 5: Approval of the 2025 profit distribution



- Total number of valid ballots: 25 representing 7.236.340 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting.
- Total number of ballots for Approval: 24 representing 7.226.390 voting shares, accounting for 99,86% of the total voting shares of shareholders attending and voting.
- Total number of ballots for Disapproval: 1 representing 9.950 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.
- Total number of ballots for Abstain: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.
- Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

As a result, Item 5 was approved by the General Meeting of Shareholders with a 99,86% approval rate approval rate calculated based on the total number of voting ballots of attending and voting shareholders

Item 6: Approval of the 2025 remuneration fund and the proposed 2026 remuneration fund for the Board of Directors and the non-executive Supervisory Board.

- Total number of valid ballots: 25 representing 7.236.340 voting shares, accounting for 100% of the total voting shares of calculated based on the total number of voting ballots of attending and voting shareholdersshareholders attending and voting.
- Total number of ballots for Approval: 25 representing 7.236.340 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting.
- Total number of ballots for Disapproval: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.
- Total number of ballots for Abstain: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.
- Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

As a result, Item 6 was approved by the General Meeting of Shareholders with a 100% approval rate calculated based on the total number of voting ballots of attending and voting shareholders

Item 7: Approval of the selection of the auditing firm for the 2026 Financial Statements of Maritime Development Joint Stock Company

- Total number of valid ballots: 25 representing 7.236.340 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting.
- Total number of ballots for Approval: 24 representing 5.346.340 voting shares, accounting for 73,88% of the total voting shares of shareholders attending and voting.
- Total number of ballots for Disapproval: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.
- Total number of ballots for Abstain: 1 representing 1.890.000 voting shares, accounting for 26,12% of the total voting shares of shareholders attending and voting.

- Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting

As a result, Item 7 was approved by the General Meeting of Shareholders with a 73,88% approval rate calculated based on the total number of voting ballots of attending and voting shareholders.

Item 8: Approval of the signing of contracts and transactions with a related party (VIMC Lines)

Shareholders who are related parties do not have voting rights on the approval of the Submission regarding the signing of a cooperation contract with a related party (VIMC Lines)

No.	Shareholder Name	Number of Voting Shares Owned	Number of Shares Without Voting Rights	Relationship in the Transaction
1	Mr. Dao Hong Chuong	499,300	499,300	Internal persons of the Parent Company (parties conducting direct transactions with the Company)
2	VIMC Container Transport Joint Stock Company	4,590,000	4,590,000	Parent Company (party conducting direct transactions with the Company)
	Total	5.089.300	5.089.300	



Thus, the total number of shares present and entitled to vote on the above submission is: 2.147.040 voting shares.

- Total number of valid ballots: 22 representing 2.147.040 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Approval: 22 representing 2.147.040 voting shares, accounting for 100% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Disapproval: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

- Total number of ballots for Abstain: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting.

- Total number of invalid ballots: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending and voting

As a result, Item 8 was approved by the General Meeting of Shareholders with a 100% approval rate calculated based on the total number of voting ballots of attending and voting shareholders.

VII. APPROVAL OF THE MINUTES, RESOLUTION, AND CLOSING OF THE GENERAL MEETING

The Secretary of the General Meeting presented the draft Minutes and draft Resolution of the General Meeting

The General Meeting proceeded to approve the Minutes and Resolution with the following approval rates:

+ Approval of the Minutes of the Annual General Meeting of Shareholders 2026: 100% approval, based on the total voting ballots of the shareholders attending and voting.

+ Approval of the Resolution of the Annual General Meeting of Shareholders 2026: 100% approval, based on the total voting ballots of the shareholders attending and voting.

Mr. Le Duy Duong – Chairperson, on behalf of the Presidium, delivered the closing speech of the General Meeting.

The Annual General Meeting of Shareholders of the Viet Nam Maritime Development Joint Stock Company concluded at 10:50 PM on April 10, 2026

**ON BEHALF OF THE
SECRETARIAT,
HEAD OF THE SECRETARIAT**



Chu Hong Linh

**ON BEHALF OF THE PRESIDUM
CHAIRMAN OF THE GENERAL
MEETING**



Le Duy Duong