

No: 02 /NQ-HĐQT

Hai Phong, 08 January 2026

RESOLUTION

Regarding the Approval and authorization for the General Director of Vinaship to sign contracts between Vinaship and its subsidiaries, affiliates, and related parties

BOARD OF DIRECTORS VINASHIP JOINT STOCK COMPANY

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

Pursuant to the Law on Securities 2019 and its guiding documents;

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

Considering Proposal No. 750/VNS-TGD dated December 30, 2025, by the General Director of Vinaship regarding the request for approval and authorization to sign contracts with subsidiaries, affiliates, and related parties;

Based on the voting results of the members of the Board of Directors of Vinaship regarding the approval and authorization for the General Director of Vinaship to sign contracts with subsidiaries, affiliates, and related parties, via the form of collecting written opinions under Document No. 752/VNS-HĐQT dated December 30, 2025;

RESOLVES

Article 1. To approve and authorize the General Director of Vinaship to sign contracts between Vinaship and its subsidiaries, affiliates, and related parties with a value of less than 35% of the total asset value of Vinaship according to the latest financial statements; specifically as follows:

1. To sign supply contracts for fleet operations and business activities between Vinaship and companies in which Vietnam Maritime Corporation - JSC and Vietnam Container Shipping Joint Stock Corporation hold shares or contributed capital (List of companies attached).

2. To sign service contracts and office/headquarters lease agreements with Vinaship Maritime Service Co., Ltd (Vimaser).

3. Authorization period: Until December 31, 2026.

Article 2. This Resolution shall take effect from the date of signing.



Article 3. Members of the Board of Directors, the Board of Management, and the advisory and assisting departments of Vinaship are 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

1118

NG

PH,

TÀI

VASI

HỒ H

LIST OF SUBSIDIARIES AND AFFILIATES WITHIN VIETNAM MARITIME CORPORATION (VIMC) AND VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION (VICONSHIP)

(Attached to Resolution No: 02 /NQ-HĐQT dated January 08, 2026)

No	Company Name	Enterprise Code	Notes
1	Hai Phong Port Joint Stock Company	0200236845	Seaport services
2	Sai Gon Port Joint Stock Company	0300479714	Seaport services
3	Da Nang Port Joint Stock Company	0400101972	Seaport services
4	Quy Nhon Port Joint Stock Company	4100258793	Seaport services
5	Cam Ranh Port Joint Stock Company	4200272350	Seaport services
6	Nghe Tinh Port Joint Stock Company	2900325068	Seaport services
7	Can Tho Port Joint Stock Company	1801319907	Seaport services
8	Hau Giang Maritime service limited liability company	6300037629	Seaport services
9	TRANSVINA	0100113800	Warehousing & Storage
10	Vinalines Dinh Vu Port Joint Stock Company	0201190939	Stevedoring services
11	Vietnam Ocean Shipping Agency Corporation	0300437898	Maritime agency services
12	Vietnam Maritime Development Joint Stock Company	0200580975	Maritime services
13	VIETNAM CONTAINER OPERATION LIMITED COMPANY	0200107511	Container services
14	Vinalines Logistics Joint Stock Company	0102345275	Maritime services
15	VINALINES NHA TRANG JOINT STOCK COMPANY	4201556242	Maritime services
16	Cailan Port Investment Joint Stock Company	5700688013	Seaport services
17	Vinaship Joint Stock Company	0200119965	
18	VIET NAM OCEAN SHIPPING JOINT STOCK COMPANY	0200106490	Shipping services
19	BIENDONG SHIPPING COMPANY LIMITED	0100113705	Shipping services
20	CAMRANH PORT MARINE SERVICES JOINT STOCK COMPANY	4201128688	Indirectly through Cam Ranh Port JSC
21	DINH VU PORT INVESTMENT & DEVELOPMENT JOINT STOCK COMPANY	0200511481	Indirectly through Hai Phong Port JSC
22	Haiphong Port Tugboat & Transport ., JSC	0201040588	Indirectly through Hai Phong Port JSC
23	HOANG DIEU PORT ONE MEMBER LIMITED COMPANY	0201712790	Indirectly through Hai Phong Port JSC
24	HAI PHONG PORT MEDICAL CENTER ONE MEMBER LIMITED COMPANY	0201712818	Indirectly through Hai Phong Port JSC
25	Hai Phong Port Training and Technical Services Joint Stock Company	0201712800	Indirectly through Hai Phong Port JSC
26	SAIGON PORT LOGISTICS JOINT STOCK COMPANY	0200771190	Indirectly through Sai Gon Port JSC
27	Saigon – Hiep Phuoc Port Joint Stock Company	0303831229	Indirectly through Sai Gon Port JSC
28	Saigon Port Technical Trading and Service Joint Stock Company	0309585467	Indirectly through Sai Gon Port JSC
29	SAI GON PORT MARITIME SERVICE AND TRANSPORT JOINT STOCK COMPANY	0309585435	Indirectly through Sai Gon Port JSC
30	SAI GON PORT STEVEDORING AND SERVICE JOINT STOCK COMPANY	0310346174	Indirectly through Sai Gon Port JSC
31	GREENPORT SERVICES ONE MEMBER LIMITED LIABILITY COMPANY	0201990244	Related party of major shareholder
32	GREEN LOGISTICS CENTRE ONE MEMBER COMPANY LIMITED	0201263312	Related party of major shareholder
33	VOSCO TRADING AND SERVICE JOINT STOCK COMPANY	0201137068	Shipping services



No	Company Name	Enterprise Code	Notes
34	VIP GREENPORT JOINT STOCK COMPANY	0201579242	Related party of major shareholder
35	GREEN DEVELOPMENT AND INVESTMENT SERVICE JOINT STOCK COMPANY	0201768923	Related party of major shareholder
36	NAM HAI DINH VU PORT COMPANY LIMITED	0201254276	Related party of major shareholder

