

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No: 02/NQ-DHĐCĐ

Hai Phong, 09 February 2026

RESOLUTION
OF THE SHAREHOLDERS OF VINASHIP JOINT STOCK COMPANY

Adopted by Written Shareholders' Voting

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
Pursuant to the Charter on Organization and Operation of Vinaship Joint Stock Company ("Vinaship");

Pursuant to the vote counting results recorded in the Minutes of Written Shareholders' Voting No 02/BOD-MVC dated 09/02/2026;

RESOLVES

Article 1. To approve the Plan for the disposal of the Mv Vinaship Gold with the following specific contents:

1. Technical particulars

Vessel name	Vinaship Gold
IMO number	9468956
Type	Dry cargo vessel
Flag	Viet Nam
Classification Society	Viet Nam (VR)
Deadweight (dwt)	13,245 DWT
Year built	2008
Place built	Viet Nam
Main engine	7UEC 33LSII, 5.392 PS x 215 RPM
Generator engines	6NY16L - UN / YANMAR, 480PS x 1.200 RPM

2. Implementation period: In 2026

Article 2. The Board of Directors is authorized and assigned to organize and implement the plan for the sale of the Mv Vinaship Gold in strict compliance with the Company's Charter and the applicable laws and regulations.

Article 3. This Resolution shall take effect from the date of signing.

The Board of Directors, the Supervisory Board, and the Board of Management of Vinaship Joint Stock Company are responsible for implementing this Resolution."

Recipients: *H*

- Company's shareholders;
- Members of the BOD and the SB;
- BOM;
- Filed: Secretariat.

FOR AND ON BEHALF OF THE GMS
CHAIRMAN OF THE BOD



Nguyen Ngoc Anh