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No: 02/BOD- MVC

Hai Phong, 09 February 2026

MINUTES OF VOTE COUNTING ON COLLECTING SHAREHOLDERS' WRITTEN VOTING OPINIONS

- 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 Resolution No. 01/RES-BOD dated 08 January 2026 of the Board of Directors on conducting the collection of shareholders' opinions in writing;

Today, at 09:00 a.m. on 09 February 2026, at the headquarters of Vinaship, No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City, the Vote Counting Committee, witnessing and supervising the counting of shareholders' written opinions (the "Vote Counting Committee"), consisting of the following members:

1. Mr. Nguyen Ngoc Anh, Chairman of the BOD	Head
2. Mr. Duong Ngoc Tu, BOD Member, General Director	Member
3. Mr. Vu Ngoc Lam, BOD Member	Member
4. Mr. Le Quang Huy, BOD Member	Member
5. Mrs. La Thi Lien Huong, Head of the BOS	Witness/Supervisor
6. Mr. Tran Danh Tuyen, Deputy Head Ops Dept	Secretary

Conducted the vote counting on shareholders' written opinions with the following contents and results:

I. GENERAL INFORMATION ON THE ORGANIZATION OF OPINION COLLECTION:

- Company name: Vinaship Joint Stock Company
- Head office: No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City
- Tel: +84 225 3842151 Fax: +84 225 3842271
- Website: www.vinaship.com.vn
- Enterprise ID No.: 0200119965

II. PURPOSE AND MATTERS FOR OPINION COLLECTION:

1. To collect shareholders' written opinions to approve the plan to dispose of the vessel Vinaship Gold in 2026 with the following main specifications:

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. To authorize the Board of Directors to organize and implement the plan to dispose of the vessel Vinaship Gold in accordance with the Company Charter and current legal regulations.

III. VOTE COUNTING RESULTS:

1. Total number of shareholders entitled to vote as of the record date (20 January 2026): 1,009 shareholders, representing and owning 33,999,960 shares, corresponding to charter capital of VND 339,999,600,000.

2. Method of sending voting forms: By post and email.

3. Summary of vote counting results:

No	Content	No. of ballots	Corresponding shares	%
1	Total ballots sent	1009	33,999,960	100.00%
2	Total ballots received, of which	51	30,984,053	91.13%
2.1	Valid ballots	51	30,984,053	100.00%
2.2	Invalid ballots	0	0	0.00%
3	Vote counting results	51	30,984,053	91.13%
3.1	Plan to dispose of the vessel Vinaship Gold in 2026			
-	Votes in favor	51	30,984,053	91.13%
-	Votes against	0	0	0.00%
-	No opinion	0	0	0.00%
3.2	Authorization of the Board of Directors to implement the plan in accordance with the Charter and law			
-	Votes in favor	51	30,984,053	91.13%
-	Votes against	0	0	0.00%
-	No opinion	0	0	0.00%

IV. CONCLUSION:

Pursuant to Clause 7, Article 29 of the Charter of Vinaship Joint Stock Company, *"In case a resolution is adopted in the form of collecting written opinions, the resolution of the General Meeting of Shareholders shall be approved if it is supported by shareholders owning more than 50% of the total voting shares of all shareholders entitled to vote"*, with the above vote counting results, the General Meeting of Shareholders of Vinaship has unanimously approved the following:

1. To dispose of the vessel Vinaship Gold in 2026.

2. To authorize the Board of Directors to organize and implement the plan to dispose of the vessel Vinaship Gold in accordance with the Company Charter and current legal regulations.

The vote counting was completed at 11:30 a.m. on the same day.

The Minutes were read aloud by the Head of the Vote Counting Committee to all attending members. All members participating in the vote counting unanimously confirmed the full contents of these Minutes and agreed to sign below:

VOTE COUNTING COMMITTEE, WITNESS, SUPERVISION

**Head of Committee
Chairman of the BOD**



Nguyen Ngoc Anh

Duong Ngoc Tu

Vu Ngoc Lam


Le Quang Huy

Tran Danh Tuyen

**WITNESS AND SUPERVISION
Head of the Supervisory Board**

La Thi Lien Huong

**APPENDIX: LIST OF SHAREHOLDERS WHO SUBMITTED VOTING
BALLOTS IN 2026**



No	Shareholder Code	Full Name
1	40	Cao Hong Nhat
2	47	GREEN LOGISTICS CENTRE ONE MEMBER COMPANY LIMITED
3	59	Duong Ngoc Tu
4	89	Hoang Thi Quyet
5	93	Hoang Tung
6	108	Ha Huy Thong
7	126	La Duc Trong
8	222	Mai Van Bang
9	225	Mai Quoc Huy
10	230	Mai Xuan Ngoat
11	236	Nguyen Ba Ha
12	276	Nguyen Thi Bao Ngoc
13	353	Nguyen Gia Hung
14	370	Nguyen Hai Ung
15	386	Nguyen Nam Phong
16	438	Nguyen The Tuyen
17	447	Nguyen Thi Ha Phuong
18	469	Nguyen Thi Thanh Mai
19	470	Nguyen Thi Minh Nguyet
20	503	Nguyen Thi Thuy Duong
21	512	Nguyen Thi Tam
22	528	Nguyen Trung Kien
23	584	Ngo Sy Thin
24	588	Ngo Trung Minh
25	590	Ngo Van Minh
26	607	Pham Huu Khanh
27	633	Phan Duy Van
28	647	Phung Tien Truong
29	698	Tran Dung Chien
30	761	Tran Thu Huong
31	762	Tram Thu Hang
32	776	Tran Thi Thanh Huong
33	818	Tu Manh Khoi
34	847	Vu Hop Pho
35	857	Vu Quoc Trung
36	858	Vu Thu Trang
37	869	Vu Thi Minh Huong
38	894	Vuong Ngoc Son
39	895	Vuong Manh Linh



No	Shareholder Code	Full Name
40	891	Vu Xuan Do
41	917	Doan Minh Than
42	929	Dao Thi Thu Hong
43	934	Dang Quang Tu
44	954	Do Ngoc Thao
45	964	Do Hoai Thanh
46	971	Do Thuy Lien
47	982	VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION
48	984	Trade Union of Vinaship Joint Stock Company
49	986	VIMC - Nguyen Ngoc Anh
50	1008	VIMC - Duong Ngoc Tu
51	1009	VIMC - Vu Thi Phuong Thao