

*No: 07/NQ-HĐQT*

*Hai Phong, April 20, 2026*

## **RESOLUTION**

Re: Approval and authorization to sign contracts with Dong Do Marine Joint Stock Company

### **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.166/VNS-TGD dated April 16, 2026 of the General Director of Vinaship regarding approval and authorization to sign contracts with Dong Do Marine Joint Stock Company;

Based on the voting results of the Board of Directors of Vinaship approving the authorization to sign contracts with Dong Do Marine Joint Stock Company via written consultation under Document No. 169/VNS-HĐQT dated April 17, 2026;

## **RESOLVES**

**Article 1.** To approve and authorize the General Director of the Company to sign contracts between Vinaship and Dong Do Marine Joint Stock Company with a value of less than 35% of Vinaship's total assets according to the most recent financial statements, specifically as follows:

1. To sign vessel charter contracts, transportation contracts, and other service provision contracts between Vinaship and Dong Do Marine Joint Stock Company.
2. 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 Executive Board, and relevant departments of Vinaship shall be responsible for implementing this Resolution.

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

**Recipients:**

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



**Nguyen Ngoc Anh**