

PROPOSAL

Regarding the amendment and supplementation of: the Articles of Association, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors of Vietnam Maritime Corporation - JSC

To: The 2026 Annual General Meeting of Shareholders
Vietnam Maritime Corporation – JSC

Pursuant to the Enterprise Law dated June 17, 2020, and the amendments and supplements to certain provisions to the Enterprise Law and the guiding documents for its implementation;

Pursuant to the Securities Law dated November 26, 2019, amendments and supplements to certain provisions of the Enterprise Law, and the guiding documents for its implementation;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government, detailing the implementation of certain provisions of the Securities Law, and Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing certain provisions of Decree No. 155/2020/ND-CP;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, issued by the Ministry of Finance, guiding certain provisions on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP;

Pursuant to the Articles of Association of Vietnam Maritime Corporation - JSC, which were adopted at the Extraordinary General Meeting of Shareholders on July 22, 2024;

Based on the operational and corporate governance needs of Vietnam Maritime Corporation - JSC, the Board of Directors of Vietnam Maritime Corporation - JSC (VIMC) respectfully submits the following matters for approval by the 2026 Annual General Meeting of Shareholders:

1. Decision on changing business lines and amending and supplementing the Charter of Vietnam Maritime Corporation - JSC.
2. Approval of the Internal Regulations on Corporate Governance of Vietnam Maritime Corporation - JSC.
3. Approval of the Operating Regulations of the Board of Directors of Vietnam Maritime Corporation - JSC.

Attached documents include:

- (1) *Draft Articles of Association of Vietnam Maritime Corporation - Joint Stock Company;*
- (2) *Appendix 1 - Comparison Table of Amended Articles of Association;*
- (3) *Draft Internal Regulations on Corporate Governance of Vietnam Maritime Corporation - JSC;*
- (4) *Appendix 2 - Comparison Table of Amendments to the Internal Regulations on Corporate Governance;*
- (5) *Appendix 3: Details of changes to business lines.*
- (6) *Draft Operating Regulations of the Board of Directors of Vietnam Maritime Corporation - JSC;*
- (7) *Appendix 3 - Detailed Amendments and Supplements to the Operating Regulations of the Board of Directors of VIMC.*

Respectfully submitted./.

Recipients:

- As above;
- Supervisory Board;
- Members of the BOD;
- Archive: Save, Legal Dept., Secretariat Dept.

**ON BEHALF OF THE BOD
CHAIRMAN**



Nguyễn Canh Tinh