

-----***-----

-----***-----

No: 05 /VNS-CBTT

Hai Phong, 08 January 2026

Regarding the record date for collecting
shareholder opinions in writing

ANNOUNCEMENT**(Regarding the record date for collecting shareholder opinions in writing)**

To: - The State Securities Commission;
- HaNoi Stock Exchange.

Name of Issuer: Vinaship Joint Stock Company

Trading Name: Vinaship Joint Stock Company

Head Office: No. 14 Vo Nguyen Giap Str., An Bien Ward, Hai Phong City

Telephone: +84 225 3842151

Fax: +84 225 3842271

**We hereby notify the State Securities Commission and the Stock Exchange of
the record date for the list of owners for the following securities:**

Name of Security: *Shares of Vinaship Joint Stock Company*

Stock code: VNA

Type of Security: Ordinary shares

Par Value: 10,000 VND/share

Trading Market: *UPCOM***1. Record Date: January 20, 2026****2. Reason and purpose:** To collect shareholder opinions in writing.**3. Detailed Content:**

- Exercise Ratio: 01 share - 01 voting right.

- Expected Implementation Period: From 23 January 2026 to 09 February 2026

- Place of implementation: Head Office of Vinaship Joint Stock Company, No. 14

Vo Nguyen Giap Street, An Bien Ward, Hai Phong City

- Agenda for Consultation: To approve the plan to sell 01 vessel in 2026:

+ Vessel: Vinaship Gold (IMO No. 9468956), Deadweight Tonnage 13,245 dwt, Built
in 2008 in Vietnam.

Sincerely./.

Recipients: 

- As above;
- Filing: Secretariat.

VINASHIP JOINT STOCK COMPANY

GENERAL DIRECTOR


Duong Ngoc Tu