



**VINASHIP JOINT STOCK COMPANY**  
14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City  
Tel: +84 225 3842151 Fax: +84 225 3842271; E-mail: sandp@vinaship.com.vn

*Hải Phòng, day 23 month 01 year 2026*

**SHAREHOLDERS' WRITTEN CONSENT FORM**

*(Attached to Proposal No. 36... dated 23/01/2026)*

To: Mr./Ms .....

Address:.....

Ownership Registration Number:.....

Number of shares owned:..... shares

Shareholder Code: .....

**I. COMPANY INFORMATION:**

- Company name: VINASHIP JOINT STOCK COMPANY

- Head office: 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City

- Tel: +84 225 3842151 Fax: +84 225 3842271

- Email: [sandp@vinaship.com.vn](mailto:sandp@vinaship.com.vn)

- Business Registration Certificate No.: 0200119965, first issued by the Hai Phong Department of Planning and Investment on 27 December 2006; 8th amendment on 08 September 2025.

- Website: [www.vinaship.com.vn](http://www.vinaship.com.vn)

- Stock code: VNA

- Type of shares: Common shares

- Par value: VND 10,000

**II. PURPOSE OF COLLECTING OPINIONS:**

To approve the plan to sell the mv Vinaship Gold in 2026.

**III. MATTERS FOR VOTING:**

1. Approval of the plan to sell the mv Vinaship Gold in 2026

Vote: ☐ Approve ☐ Disapprove ☐ No opinion

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.

Vote: ☐ Approve ☐ Disapprove ☐ No opinion

**\* Notes on voting procedures:**

- Mark (x) or (✓) in one of the three boxes: Agree, Disagree, or No opinion.

- A ballot shall be deemed invalid in the following cases:



(i) Marking two or more boxes for the same matter to be voted on, in which case the vote for that matter is invalid;

(ii) No signature (if the shareholder is an individual), or no signature of the legal representative and no seal (if the shareholder is an organization);

(iii) The envelope has been opened before the vote counting;

(iv) The ballot has been amended, erased, or additional marks/symbols have been added.

- If none of the three boxes (Agree, Disagree, No opinion) is marked for a matter, but the shareholder still signs, clearly writes their full name and affixes the seal (if the shareholder is an organization) on this document, it shall be deemed as No opinion.

#### IV. Deadline and Method for Shareholders to Return the Voting Ballots:

- The shareholder voting ballot must be placed in a sealed envelope and sent to the Company **before 4:00 PM on February 8, 2026.**

- The shareholder voting ballot may be delivered in person, sent by post, faxed to 0225 3842271, or scanned and emailed to: [sandp@vinaship.com.vn](mailto:sandp@vinaship.com.vn)

- Ballot submission details:

VINASHIP JOINT STOCK COMPANY

No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City

Điện thoại: +84 225 3842151

Fax: +84 225 3842271

Người nhận: Secretariat - Operations Department



Shareholders are kindly requested to return this voting ballot to the Company address in accordance with the deadline stated above.

If a shareholder does not return the voting ballot, or if the ballot is received by Vinaship Joint Stock Company after the above deadline, it shall be deemed that the shareholder agrees with the proposed resolutions.

#### SHAREHOLDER'S CONFIRMATION

*(Sign and clearly write full name if the shareholder is an individual; Sign by the legal representative, clearly write full name and affix the seal if the shareholder is an organization)*

FOR AND ON BEHALF OF THE BOARD  
CHAIRMAN



**Nguyen Ngoc Anh**