

Number: 210/HHVN-TKTH

Hanoi, Feb 13th, 2026

Disclosure of the record date to finalize the
list of shareholders entitled to attend the
2026 AGM

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation.

1. Issuer Information:

- Name of organization: Vietnam Maritime Corporation - JSC
- Stock code: MVN
- Address: No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi
- Email: cbtt@vimc.co
- Contact phone: 024.35770825
- Website: vimc.co

2. Content of Disclosure:

Resolution No. 16/NQ-HHVN dated Jan 30th, 2026, issued by the Board of Directors of Vietnam Maritime Corporation - JSC regarding the approval of the Plan to organize the 2026 Annual General Meeting of Shareholders (AGM) of Vietnam Maritime Corporation - JSC, as follows:

- Record date to finalize the list of shareholders entitled to attend the AGM: **Mar 16th, 2026.**

- Meeting date: **Apr 15th, 2026.**

- Meeting format: **In-person.**

3. Publication:

This information was disclosed on the website of Vietnam Maritime Corporation – JSC on Feb 13th, 2026, at: <http://vimc.co>

Vietnam Maritime Corporation - JSC hereby undertakes that the information disclosed above is true and accurate, and shall be fully responsible before the law for the content of the disclosed information.

Attached document: Resolution No. 16/NQ-HHVN dated January 30, 2026, by the Board of Directors of Vietnam Maritime Corporation - JSC.

Recipient:

- As above;
- Board of Directors;
- Board of Control;
- General Director;
- Person in charge of CG;
- Financial Accounting Dept;
- Save: Office, Secretariat Dept.



**Head of General Secretariat Dept.
Tran Tuan Hai**

RESOLUTION

**On the plan for organizing the 2026 Annual General Meeting of Shareholders
of Vietnam Maritime Corporation - JSC**

**THE BOARD OF DIRECTORS
VIETNAM MARITIME CORPORATION - JSC**

Pursuant to the Law on Enterprises dated June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

Pursuant to the Charter of Vietnam Maritime Corporation - JSC;

Pursuant to the Internal Regulations on Corporate Governance of Vietnam Maritime Corporation - JSC;

Pursuant to the Operating Regulations of the Board of Directors of Vietnam Maritime Corporation - JSC;

Pursuant to the Minutes on collecting opinions of the Board of Directors No. 07/BBYK-HDQT dated Jan 29th, 2026, regarding Proposal No. 85/TTr-HHVN dated Jan 27th, 2026 by the General Director on the plan for organizing the 2026 Annual General Meeting of Shareholders of Vietnam Maritime Corporation - JSC,

RESOLVES:

Article 1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders of Vietnam Maritime Corporation - JSC (the Meeting) as proposed by the General Director in Proposal No. 85/TTr-HHVN dated Jan 27th, 2026, as follows:

1. Time, venue, and format of the Meeting
 - Record date for the list of shareholders entitled to attend the Meeting: Mar 16th, 2026.
 - Meeting date: Apr 15th, 2026.
 - Venue: 3rd Floor Hall, Ocean Park Building, No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi City.
 - Format: In-person.
2. List of reports/proposals to be submitted for approval at the Meeting
 - Report of the Board of Directors (BOD) on governance, the performance of the BOD and each BOD member in 2025, and the 2026 plan.

- Report of the Supervisory Board on the business results of Vietnam Maritime Corporation - JSC (VIMC) and the performance of the BOD and the General Director in 2025.

- Self-assessment report on the performance of the Supervisory Board and Supervisors in 2025 and the 2026 plan.

- Audited Financial Statements for 2025 of VIMC.

- Profit distribution and dividend payment plan for 2025 of VIMC.

- Five-year business and investment plan for the 2026-2030 period of VIMC.

- 2026 Business Plan of VIMC.

- Actual salary and remuneration fund for 2025 and the planned salary and remuneration for 2026 of the BOD and the Supervisory Board.

- Selection of an auditing firm for the 2026 Financial Statements of VIMC.

- Amendments and supplements to VIMC's Charter; addition of VIMC's business lines.

- Amendments and supplements to the Internal Regulations on Corporate Governance, the Operating Regulations of the BOD, and the Operating Regulations of the Supervisory Board of VIMC.

- Other matters (if any).

Article 2. The General Director is assigned to organize and implement this Resolution in accordance with relevant current regulations./.

Recipient:

- As Article 2;
- Board of Control;
- Board of Directors;
- General Director;
- Internal Audit Dept.;
- Save: Office, Chairman,
Secretariat Dept.

ON BEHALF OF BOD

CHAIRMAN



Nguyễn Canh Tinh