

No.: 46/PTHH-CBTT

Hai Phong, March 19, 2026

Re: Disclosure of Materials for the
2026 Annual General Meeting of
Shareholders

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of organization: *VIETNAM MARITIME DEVELOPMENT JOINT STOCK COMPANY*

- Stock Code: *VMS*

- Address: No. 11 Vo Thi Sau Street, Ngo Quyen Ward, Hai Phong City

- Tel: 0225.3836379

Fax: None

- E-mail: vimadecohpg@vimadeco.com.vn

2. Contents of disclosure:

On March 19, 2026, Vietnam maritime development Joint Stock Company issued a notice to convene the 2026 Annual General Meeting of Shareholders, with the details as follows:

Time: 8:00 AM, Friday, April 10, 2026

Venue: 2nd Floor, The Shine 2 Hotel, No. 16, Lot 22B Le Hong Phong, Gia Vien, Hai Phong

Meeting documents: The materials for the 2026 Annual General Meeting of Shareholders are attached to this disclosure.

3. This information was published on the company's website on on March 19, 2026, at the following link <https://vimadeco.com.vn/quan-he-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law

Recipients:

- As above
- Filed: General
- Administration

Attached documents

2026 Annual General
Meeting of Shareholders
Materials.

Organization Representative
Authorized Person for Information Disclosure



Chu Hong Linh