

ANNOUNCEMENT

On the Payment of 2025 Cash Dividend

To: Shareholders of Vinaship Joint Stock Company

- Pursuant to the Charter of Organization and Operation of Vinaship Joint Stock Company (“Vinaship”);

- Pursuant to Resolution No. 08/NQ-ĐHĐCĐ dated April 22, 2026 of the 2026 Annual General Meeting of Shareholders of Vinaship Joint Stock Company;

Vinaship Joint Stock Company respectfully announces to its shareholders the payment of the 2025 cash dividend as follows:

1. Share name: Shares of Vinaship Joint Stock Company
2. Stock code: VNA
3. Par value: VND 10,000 per share (Ten thousand Vietnamese Dong per share)
4. Dividend rate: 6% per share (each share will receive VND 600)
5. Record date for determining shareholders entitled to dividend payment: July 15, 2026
6. Dividend payment commencement date: October 20, 2026 (the Company does not conduct transactions on Saturdays, Sundays, and public holidays)
7. Method of payment: Cash or bank transfer
8. Place of payment:
 - + For deposited securities: Shareholders shall receive dividend payments through the depository members where their securities accounts are maintained.
 - + For non-deposited securities: Shareholders shall receive dividend payments at the Finance and Accounting Department of Vinaship Joint Stock Company, located at No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City, on working days from Monday to Friday, commencing from October 20, 2026.
9. Procedures for receiving dividend payments:
 - 9.1. For shareholders receiving dividends in cash:

- Individual shareholders: Please present the original Citizen Identity Card (ID Card) or Passport; a valid Power of Attorney in case of authorization; and the original Share Ownership Certificate.

- Institutional shareholders: Please present a copy of the Business Registration Certificate; the original Letter of Introduction/Power of Attorney signed and sealed by the legal representative of the institution; the original Citizen Identity Card (ID Card) or Passport of the authorized representative; and the original Share Ownership Certificate.

9.2. For shareholders receiving dividends by bank transfer:

Shareholders are requested to send the Application for Dividend Payment by Bank Transfer (in the attached form), a copy of their Citizen Identity Card (ID Card) or Passport, and the Share Ownership Certificate to the above-mentioned address.

Note: The Company shall transfer dividend payments only to a bank account held in the name of the shareholder entitled to receive such dividends.

10. In accordance with applicable laws and regulations, the Company shall withhold 5% personal income tax from dividend payments payable to individual shareholders before making the dividend transfer.

Respectfully notified!

**FOR AND ON BEHALF OF THE BOD
CHAIRMAN**

Recipients: 

- Shareholders of the Company;
- BOD, Management Board, SB;
- Company website;
- Secretariat (for filing).

Attachments:

- Application for Dividend Payment by Bank Transfer;
- Power of Attorney.



Nguyen Ngoc Anh



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APPLICATION FOR DIVIDEND PAYMENT BY BANK TRANSFER

To: Vinaship Joint Stock Company

Shareholder's Name:.....

Citizen Identity Card/Business Registration Certificate No:

Date of Issue: Place of Issue:.....

Correspondence Address:.....

Telephone: Email:

Number of Shares Held:.....

(In words:)

I hereby request Vinaship Joint Stock Company to transfer the dividend amount payable to me to the following bank account:

Beneficiary's Name:.....

Account Number:

Bank:

Bank transfer charges shall be borne by the beneficiary.

I shall take full responsibility for the accuracy of the information provided herein, the legality of the bank transfer, and the status of the beneficiary specified above. All bank transfer charges shall be borne by the beneficiary, including those arising from incorrect account information, payment bank information, or any risks associated with the transfer of funds.

....., date month year

APPLICANT

(Signature and Full Name)



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....., date month year 2026

POWER OF ATTORNEY

For Receipt of 2025 Dividend Payment

To: Vinaship Joint Stock Company

Full Name:

Citizen Identity Card/Passport No.:

Date of Issue: Place of Issue:

Permanent Address:

Telephone:..... Email:

Number of Shares Held:.....

In words:

HEREBY AUTHORIZE:

Mr./Ms.:

Permanent Address:

Citizen Identity Card/Passport No.:.....

Date of Issue: Place of Issue:

to receive on my behalf the 2025 cash dividend payment. I shall bear full responsibility for any loss, discrepancy, or claim arising from this authorization.

I respectfully request the Company to make the dividend payment to the above - authorized person in accordance with applicable regulations.

AUTHORIZING PARTY

(Signature and Full Name)

AUTHORIZED PARTY

(Signature and Full Name)

NOTARIZATION CERTIFICATION