

No: 15/NQ-HĐQT

Hai Phong, 14 October 2026

RESOLUTION

On the Approval in Principle of a Business Cooperation Capital Contribution and the Authorization to Sign Contracts with VIMC Shipping Company under Vietnam Maritime Corporation

BOARD OF DIRECTORS VINASHIP JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its implementing regulations;

Pursuant to the Charter of Vinaship Joint Stock Company (Vinaship);

Having considered Submission No. 485/TTr-VNS dated 6 October 2026 of the General Director regarding the request for approval and authorization to sign contracts with VIMC Shipping Company under Vietnam Maritime Corporation; Submission No. 486/TTr-VNS dated 6 October 2026 regarding the approval in principle of a business cooperation capital contribution for opening a letter of credit (L/C) to make payment for imported Indonesian coal with VIMC Shipping Company; and Submission No. 494/TTr-VNS dated 8 October 2026 providing supplementary explanations regarding the approval in principle of a business cooperation capital contribution for opening an L/C to make payment for imported Indonesian coal with VIMC Shipping Company;

Pursuant to Minutes of the Meeting of Vinaship's Board of Directors No. 06/2026/BB-BOD and the voting results approving the matter by the members of Vinaship's Board of Directors through written consultation under Document No. 498/VNS-BOD dated 9 October 2026;

RESOLVES

Article 1. To approve in principle the business cooperation capital contribution for opening an L/C to make payment for imported Indonesian coal with VIMC Shipping Company, as set out in Submission No. 486/TTr-VNS dated 6 October 2026 and Submission No. 494/TTr-VNS dated 8 October 2026 of Vinaship's General Director, with the following specific terms:

1. To approve in principle Vinaship's participation in business cooperation with VIMC Shipping Company in respect of shipments of coal imported from Indonesia, with a capital contribution of approximately VND 80 billion for the first

shipment, and to assess its funding capacity to determine the feasibility of continuing subsequent shipments.

2. To approve the principle of a guaranteed profit of USD 0.40/MT, whereby VIMC Shipping Company shall be responsible for compensating for any shortfall if the actual profit upon final settlement falls below the guaranteed level.

Article 2. To approve and authorize the Company's General Director to sign contracts between Vinaship and VIMC Shipping Company with a value of less than 35% of Vinaship's total assets as stated in its latest financial statements, specifically as follows:

1. To sign agreements, vessel charter contracts, contracts of carriage, commercial contracts, contracts for the procurement and supply of other goods and services, capital contribution agreements, business cooperation agreements and investment agreements between Vinaship and VIMC Shipping Company.

2. Authorization period: Until the end of 31 December 2026 or until the completion of final settlement of contracts/agreements arising in 2026, whichever occurs later.

Article 3. This Resolution shall take effect from the date of signing.

Article 4. The General Director shall be responsible for negotiating, signing and organizing the implementation of contracts, ensuring operational efficiency, preservation of capital, and compliance with applicable laws and the Company's Charter, and shall report the implementation results to the Board of Directors.

Article 5. Members of the Board of Directors, the Executive Management and the advisory and supporting departments of Vinaship shall be responsible for implementing this Resolution./.

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

Recipients: 
- BOD Members;
- Executive Management;
- Supervisory Board;
- Archived: Secretariat.


Nguyen Ngoc Anh

CÔNG TY CỔ
PHẦN VẬN TẢI
BIỂN VINASHIP
Digitally signed by
CÔNG TY CỔ PHẦN
VẬN TẢI BIỂN
VINASHIP
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