

Number: 786/HHVN-VP

*Hanoi, May 30th , 2025*

V/v Disclosure Resolution Approving the  
Change in Timing for the 2025 Annual  
General Meeting of Shareholders

## **INFORMATION DISCLOSURE**

To:

- State Securities Commission of Vietnam;
- The Hanoi Stock Exchange;

1. Organization name:

- Stock code: MVN
- Address: No. 1 Dao Duy Anh, Phuong Mai, Dong Da, Hanoi
- Contact phone: 024.35770825
- Email: cbtt@vimc.co
- Website: vimc.co

2. Information disclosure content:

Vietnam Maritime Corporation– JSC (“VIMC”) announces Resolution No. 223/NQ-HHVN dated May 29, 2025, issued by the Board of Directors of VIMC, regarding the adjustment of the schedule for the 2025 Annual General Meeting of Shareholders (AGM), with the following details:

- Previous schedule: June 5, 2025
- Adjusted schedule: June 20, 2025
- Reason for adjustment: VIMC requires additional time to ensure thorough preparation for the AGM, including the completion of necessary documents and related matters.
- Format of the AGM: In-person meeting.

3. This information has been published on the VIMC's website on May 30th, 2025 at vimc.co

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Attached document: Resolution No. 223/NQ-HHVN dated May 29, 2025, issued by the Board of Directors of VIMC.

**Recipient:**

- As above;
- Board of Directors;
- Board of Control;
- General Director;
- Person in charge of CG;
- Save: Office. L 01.

**AUTHORIZED PERSON**



**CHIEF OF OFFICE**  
**Tran Tuan Hai**

**RESOLUTION**

**Regarding the adjustment of the schedule for the 2025 Annual General  
Meeting of Shareholders (AGM)**

**THE BOARD OF DIRECTORS OF  
VIETNAM MARITIME CORPORATON**

*Pursuant to the Enterprise Law dated June 17, 2020;*

*Pursuant to the Charter of Vietnam National Shipping Lines – Joint Stock  
Corporation (Vinalines);*

*Pursuant to the Internal Corporate Governance Regulations of Vinalines;*

*Pursuant to the Operating Regulations of the Board of Directors of Vinalines;*

*Pursuant to the Summary Minutes of Board of Directors' Written Resolutions  
No. 100/BBYK-HĐQT dated May 29, 2025, regarding the Proposal No.  
783/TTr-HHVN dated May 29, 2025 submitted by the General Director of  
Vinalines on the "Adjustment of the Schedule for the 2025 Annual General  
Meeting of Shareholders of Vietnam Maritime Corporation– Joint Stock  
Corporation"*

**RESOLUTION:**

**Article 1.** Approve the adjustment of the scheduled time for the 2025 Annual General Meeting of Shareholders (AGM) of Vietnam Maritime Corporation– JSC (VIMC) as follows:

- Previous schedule: June 5, 2025 (as per Board of Directors' Resolution No. 124/NQ-HHVN dated April 11, 2025).
- Adjusted schedule: June 20, 2025.

**Article 2.** The General Director of VIMC is authorized to organize and implement this Board Resolution in compliance with all relevant regulations.

**Recipient:**

- As Acticle 2 ;
- Board of Control;
- Board of Directors;
- Save: Office, Chairman

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

  
**Le Anh Son**