

**VIETNAM MARITIME  
CORPORATION - JSC**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Number: 964/HHVN-VP

*Hanoi, June 25th , 2025*

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

**INFORMATION DISCLOSURE**

**To:**

- State Securities Commisiom of Vietnam;
- 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. 258/NQ-HHVN dated June 24th, 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 29, 2025
- Adjusted schedule: July 9th, 2025
- Reason for adjustment: VIMC requires additional time to ensure thorough preparation for the AGM, including th e 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 June 25th, 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. 258/NQ-HHVN dated June 24th 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 Maritime– JSC (VIMC);  
Pursuant to the Internal Corporate Governance Regulations of VIMC;  
Pursuant to the Operating Regulations of the Board of Directors of VIMCs;  
Pursuant to the Summary Minutes of Board of Directors’ Written Resolutions  
No. 117/BBYK-HĐQT dated June 24th, 2025, regarding the Proposal No.  
957/TTr-HHVN dated June 24th, 2025 submitted by the General Director of  
VIMC on the "Adjustment of the Schedule for the 2025 Annual General Meeting  
of Shareholders of Vietnam Maritime Corporation– JSC"*

**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 29th, 2025 (as per Board of Directors’ Resolution No. 240/NQ-HHVN dated June 13th, 2025) .
- Adjusted schedule: July 9th, 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**