

No: 27 /VNS-CBTT

*Hai Phong, 15 January 2026*

**24-HOUR INFORMATION DISCLOSURE**

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

**I. INTRODUCTION OF THE DISCLOSING ORGANIZATION**

1. Organization name: VINASHIP JOINT STOCK COMPANY
2. Stock code: VNA
3. Head office address: 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City
4. Telephone: +84 225 3842151 Fax: +84 225 3842271

**II. DISCLOSED INFORMATION**

Pursuant to the Resolution of the Annual General Meeting of Shareholders No. 02/NQ-ĐHĐCĐ dated 25 April 2025, and based on Decision No. 271/VNS-BOD dated 24 November 2025 of the Board of Directors of Vinaship, Vinaship Joint Stock Company has successfully sold the vessel Vinaship Pearl, with a deadweight tonnage of 24,241 DWT, built in 1996 in Japan.

The vessel sale contract was signed on 12 December 2025. The vessel was delivered to the buyer at the berth of Nam Trieu Shipbuilding One Member Limited Liability Company, Hai Phong, Vietnam, on 14 January 2026.

We hereby undertake that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure.

**VINASHIP JOINT STOCK COMPANY  
AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**

**Recipients:**

- As above;
- Archived: Secretariat.



***Tran Danh Tuyen***