

**CENTRAL CONTAINER JOINT
STOCK COMPANY**

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No: 01/2026/CBTT

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

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Da Nang, January 21st, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: **CENTRAL CONTAINER JOINT STOCK COMPANY**

- Stock code/ Broker code: VSM

- Address: 75 Quang Trung Street, Hai Chau Ward, Da Nang City, Vietnam

- Tel.: 0236 3822 922

- E-mail: viconshipdanang@viconship.com

2. Contents of disclosure:

Central Container Joint Stock Company announces the disclosure of information regarding Resolution No. 01/2026/NQ-HĐQT dated January 20th, 2026, issued by the Board of Directors, on the approval of organizing the 2026 Annual General Meeting of Shareholders of Central Container Joint Stock Company.

3. This information was disclosed on the Company's official website on January 21st, 2026, at www.viconshipdanang.com.

We hereby certify that the above-disclosed information is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

Attached documents:

- Resolution no. 01/2026/NQ-HĐQT.

- Minutes no. 01/2026/BBKP-HĐQT.

**Organization representative
Person authorized to disclose information**



TRAN THI PHUOC