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No: 65/VNS-CBTT

Hai Phong, February 25, 2026

*Regarding the Record Date for Exercising the
Right to Attend the 2026 Annual General
Meeting of Shareholders*

ANNOUNCEMENT

**(Regarding the Record Date for Exercising the Right to Attend
the 2026 Annual General Meeting of Shareholders)**

To: - The State Securities Commission;
 - HaNoi Stock Exchange.

Name of Issuer: Vinaship Joint Stock Company

Trading Name: Vinaship Joint Stock Company

Head Office: No. 14 Vo Nguyen Giap Str., An Bien Ward, Hai Phong City

Telephone: +84 225 3842151

Fax: +84 225 3842271

**We hereby announce to the Commission and the Exchange the record date for
preparing the list of shareholders for the following securities:**

Name of Security: *Shares of Vinaship Joint Stock Company*

Stock code: VNA

Type of Security: Ordinary shares

Par Value: 10,000 VND/share

Trading Market: *UPCOM*

1. Record Date: March 19, 2026

2. Reason and purpose: Exercising the right to attend the 2026 Annual General Meeting of Shareholders.

3. Detailed Content:

- Exercise Ratio: 01 share - 01 voting right.

- Expected meeting date: April 22, 2026.

- Venue: 4th Floor, Vinaship Building, No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City, Vietnam.

- Meeting agenda:

Approval of reports of the Board of Directors, the Board of Management, and the Supervisory Board for 2025; approval of the audited financial statements for 2025; approval of the business and production plan for 2026; approval of investment plans

and projects relating to the purchase and sale of vessels in 2026; approval of the supplementation of business lines and other matters falling under the authority of the General Meeting of Shareholders.

Sincerely./.

Recipients:

- As above;
- Filing: Secretariat.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Tran Danh Tuyen