

To: The Hanoi Stock Exchange

1. Organization name:

- Name of organization: Vietnam Maritime Corporation – JSC (VIMC)
- Stock code: MVN
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2. Information disclosure content: Notice of Meeting and Documents for the 2026 Annual General Meeting of Shareholders of Vietnam Maritime Corporation – JSC.

This information has been published on the VIMC's website on Mar. 25, 2026 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.

Recipient:

- As above;
- Board of Directors;
- Board of Control;
- General Director;
- Person in charge of CG;
- Save: Office, AP, Secretariat Dept.

AUTHORIZED PERSON



**Head of General Secretariat Dept.
Tran Tuan Hai**