

No: 144/VNS-CBTT

Hai Phong, 6 April 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission;
- Hanoi Stock Exchange**

I. INFORMATION ON THE DISCLOSING ORGANIZATION:

1. Name of organization: Vinaship Joint Stock Company
2. Securities code: VNA
3. Head office address: No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City
4. Tel: (+84) 225 3842151 Fax: (+84) 225 3842271

II. DISCLOSED INFORMATION:

On April 3, 2026, Vinaship Joint Stock Company received the resignation letter of Mrs. Dang Thanh Tam from the position of Member of the Board of Supervisors.

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

Recipients:

- As above;
- Archived: Secretariat.

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



Tran Danh Tuyen