

No: 05/NQ-BOD

Hai Phong, 6 April 2026

RESOLUTION

Re: Approval of resignation of a member of the Board of Supervisors

BOARD OF DIRECTORS VINASHIP JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;

Pursuant to the Charter on organization and operation of Vinaship Joint Stock Company (Vinaship);

Pursuant to the written ballot for opinions of the Members of the Board of Directors No. 141/VNS-BOD dated March 31, 2026;

RESOLVES

Article 1. To approve the following contents:

1. To approve the resignation of Mrs. Dang Thanh Tam from the position of Member of the Board of Supervisors of Vinaship for the term 2022–2027, as stated in her resignation letter dated April 3, 2026, at her personal request. The resignation shall take effect from the date it is approved by the nearest General Meeting of Shareholders of Vinaship.

2. The Board of Directors will submit to the Annual General Meeting of Shareholders of Vinaship, to be held on April 22, 2026, the dismissal of Mrs. Dang Thanh Tam and the election of an additional member of the Board of Supervisors in accordance with regulations.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the Management Board, and relevant departments of Vinaship shall be responsible for the implementation of this Resolution.

Recipients:

- Members of the BOD;
- BOM;
- BOS;
- Archived: Secretariat.

**ON BEHALF OF THE BOD
CHAIRMAN**



Nguyen Ngoc Anh