

To: The Hanoi Stock Exchange

1. Organization name:

- Name of organization: Vietnam Maritime Corporation – JSC (VIMC)
- Stock code: MVN
- Address: No. 1 Dao Duy Anh, Kim Lien Ward, Hanoi
- Contact phone: 024.35770825
- Email: cbtt@vimc.co
- Website: vimc.co

2. Information disclosure content:

Vietnam Maritime Corporation hereby announces Resolution No. 63/NQ-DHDCD dated April 15, 2026, regarding the 2026 Annual General Meeting of Shareholders (Content is as per the attached file).

This information was disclosed on the website of Vietnam Maritime Corporation - JSC on April 16, 2026, at the following web address: <http://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.



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