

No: ~~184~~/VNS-CBTT

Hai Phong, April 23 , 2026

**24-HOUR INFORMATION DISCLOSURE**

**To: - State Securities Commission of Vietnam**  
**- Hanoi Stock Exchange**

1. INFORMATION ON THE DISCLOSING ORGANIZATION:
2. Name of organization: **VINASHIP JOINT STOCK COMPANY**
3. Ticker symbol: VNA
4. Head office address: No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong
5. Tel: (+84) 225 3842151 Fax: (+84) 225 3842271

**I. DISCLOSED INFORMATION:**

On April 22, 2026, at the 2026 Annual General Meeting of Shareholders, the following matters were approved: amendments to the Company's Charter of Organization and Operation relating to Clause 6 – Article 2; Point a, Clause 2; Clause 3 and Clause 4 – Article 3; Clause 6 – Article 18; Points a and b, Clause 6 – Article 56; and the amendment, update, and supplementation of the Company's business lines under Clause 1, Article 5 of the Charter of Organization and Operation. The specific amendments are as follows:

1. Amendments to the Company's Charter of Organization and Operation relating to Clause 6 – Article 2; Point a, Clause 2; Clause 3 and Clause 4 – Article 3; Clause 6 – Article 18; Points a and b, Clause 6 – Article 56:

No.	Clause/Point	Current Charter	Amended Charter	Reason
<b>Article 2. Name, Legal Form, Head Office, Branches, Representative Offices, and Duration of Operation of the Company</b>				
1	Clause 6	Unless terminated prior to its term in accordance with Article 73 of this Charter, the Company's duration of operation is indefinite.	Unless terminated prior to its term in accordance with Article 74 of this Charter, the Company's duration of operation is indefinite.	Amendment to correct the cross-reference
<b>Article 3. Legal Representative of the Company</b>				
2	Point a, Clause 2	The first legal representative of the Company is the General Director, who shall have the rights and obligations	The first legal representative of the Company is the General Director, who shall have the rights and obligations	Amendment to correct the cross-reference



No.	Clause/Point	Current Charter	Amended Charter	Reason
		of the Company's legal representative, except for the case specified in Point b, Clause 1 of this Article.	of the Company's legal representative, except for the case specified in Point b, Clause 2 of this Article.	
3	Clause 3	<p>"If the authorization period specified in Clause 3 of this Article expires and the General Director has not returned to Vietnam and no other authorization is in place, the authorized person shall continue to exercise the rights and obligations of the legal representative until the General Director returns to work at the Company or until the Board of Directors decides to appoint another legal representative of the Company.</p>	<b>Deleted</b>	Redundant content, overlapping with Clause 4.
4	Clause 4	If the authorization period specified in Clause 3 of this Article expires and the General Director has not returned to Vietnam and no other authorization is in place, the Chairman of the Board of Directors shall exercise the rights and obligations of the Company's legal representative until the General Director returns to work at the Company	If the authorization period specified in Clause 2 of this Article expires and the General Director has not returned to Vietnam and no other authorization is in place, the Chairman of the Board of Directors shall exercise the rights and obligations of the Company's legal representative until the General Director returns to work at the Company	Amendment to correct the cross-reference
<b>Article 18. Rights of Shareholders</b>				
5	Clause 6	Shareholders or groups of shareholders holding at least 01% of the total ordinary shares have the	Shareholders or a group of shareholders holding at least 1% of the total ordinary shares have the	Including the name of another legal entity in Vinaship's



No.	Clause/Point	Current Charter	Amended Charter	Reason
		right, either in their own name or on behalf of VIMC, to initiate lawsuits regarding personal liability or joint liability against members of the Board of Directors and the General Director, to request the return of benefits or compensation for damages to VIMC or other parties in accordance with Article 166 of the Law on Enterprises.	right, either in their own name or on behalf of Vinaship, to initiate legal action against members of the Board of Directors and the General Director, individually or jointly, to claim restitution of benefits or compensation for damages to Vinaship or other parties in accordance with Article 166 of the Law on Enterprises.	Charter is inappropriate.
<b>Article 56. Duty of Honesty and Avoidance of Conflicts of Interest</b>				
6	Point a, Clause 6	For transactions with a value less than or equal to 35% of the total assets recorded in the most recent financial statements, the key contents of the contract or transaction, as well as the relationships and interests of members of the Board of Directors, members of the Supervisory Board, the General Director, and other executives, must be reported to the Board of Directors and approved by a majority vote of disinterested Board members.	For transactions with a value less than 35% of the total assets recorded in the most recent financial statements, the key contents of the contract or transaction, as well as the relationships and interests of members of the Board of Directors, members of the Supervisory Board, the General Director, and other executives, must be reported to the Board of Directors and approved by a majority vote of disinterested Board members.	Amendment to ensure consistency and avoid conflict with Point q, Clause 2, Article 23 and Point b, Clause 4, Article 57.
7	Point b, Clause 6	For transactions with a value greater than 35%, or transactions resulting in cumulative transaction value within 12 months from the date of the first transaction reaching 35%	For transactions with a value of 35% or more, or transactions resulting in cumulative transaction value within 12 months from the date of the first transaction reaching 35%	Amendment to ensure consistency and avoid conflict with Point q, Clause 2, Article 23 and Point b,

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No.	Clause/Point	Current Charter	Amended Charter	Reason
		or more of the total assets recorded in the most recent financial statements, the key contents of such transaction, as well as the relationships and interests of members of the Board of Directors, members of the Supervisory Board, the General Director, and other executives, must be disclosed to shareholders and approved by the General Meeting of Shareholders by a vote of disinterested shareholders.	or more of the total assets recorded in the most recent financial statements, the key contents of such transaction, as well as the relationships and interests of members of the Board of Directors, members of the Supervisory Board, the General Director, and other executives, must be disclosed to shareholders and approved by the General Meeting of Shareholders by a vote of disinterested shareholders.	Clause 4, Article 57.

2. Updating, amending, and supplementing the Company's business lines under Clause 1, Article 5 of the Company's Charter of Organization and Operation.

No.	Current business line name under the Company's Charter	Current Code	Business line name after amendment and supplementation	Updated Code	Remarks
1.	Sea and coastal freight transport	5012 (primary)	Sea and coastal freight transport	5012 (primary)	Unchanged
2.	Warehousing and storage	5210	Warehousing and storage	5210	Unchanged
3.	Other supporting transport activities (including: shipping agency, sea freight forwarding, cargo handling, tallying, customs brokerage, ship brokerage (excluding crew), maritime brokerage, ship supply services, logistics services, ticket agency, multimodal transport, container agency, port operation, ship management, etc.)	5229	Other supporting transport activities	5229	Unchanged, detailed description removed



No.	Current business line name under the Company's Charter	Current Code	Business line name after amendment and supplementation	Updated Code	Remarks
4.	Provision and management of labor (including labor cooperation services)	7830			Removed
5.	Real estate business, land use rights owned, used or leased (including office leasing, office building management)	6810	Real estate business, land use rights owned, used or leased	6810	Unchanged, detailed description removed
6.	Short-term accommodation services (hotels, guesthouses, serviced apartments, etc.)	5510	Hotels and similar accommodation	5510	Updated, detailed description removed
7.	Other business support service activities not elsewhere classified (including import-export services)	8299	Other business support service activities not elsewhere classified	8299	Unchange, detailed description removed
8.	Road freight transport	4933	Road freight transport	4933	Unchanged
9.	Other specialized wholesale (including scrap and waste materials)	4669			Removed
10.	Repair and maintenance of transport equipment (excluding motor vehicles) (including marine vessels)	3315	Repair and maintenance of transport equipment (excluding motor vehicles)	3315	Unchanged, detailed description removed
11.	Cargo handling (railway, road, seaport, inland waterway)	5224	Cargo handling	5224	Unchanged, detailed description removed
12.	Agency, brokerage, and auction of goods (excluding insurance, securities, finance, real estate)	4610	Agency, brokerage, and auction of goods	4610	Unchanged, detailed description removed
13.	Inland waterway freight transport	5022	Inland waterway freight transport	5022	Unchanged
14.	Maintenance and repair of motor vehicles	4520			Removed

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No.	Current business line name under the Company's Charter	Current Code	Business line name after amendment and supplementation	Updated Code	Remarks
15.	Wholesale of motor vehicle parts and accessories	4530			Removed
16.	Wholesale of solid, liquid and gaseous fuels and related products	4661	Wholesale of solid, liquid and gaseous fuels and related products	4671	Updated
17.	Retail sale of automotive fuel in specialized stores	4730	Retail sale of automotive fuel	4730	Updated
18.	Retail sale of other new goods in specialized stores	4773	Retail sale of other new goods (excluding motor vehicles, motorcycles and parts)	4773	Updated
19.	Activities of insurance agents and brokers (insurance agency)	6622	Activities of insurance agents and brokers	6622	Unchanged , detailed description removed
20.	Restaurants and mobile food service activities	5610	Restaurants and mobile food service activities	5610	Unchanged
21.	Service activities directly supporting railway transport	5221	Service activities directly supporting railway transport	5221	Unchanged
22.	Service activities directly supporting road transport	5225	Service activities directly supporting road transport	5225	Unchanged
23.			Service activities directly supporting inland waterway transport	5222	Added
24.			Freight transport agency activities	5231	Added
25.			Activities of employment placement agencies	7810	Added
26.			Temporary employment agency activities	7821	Added
27.			Other human resources provision	7822	Added
28.			Other real estate activities on a fee or contract basis	6829	Added
29.			Other short-term accommodation activities	5520	Added

No.	Current business line name under the Company's Charter	Current Code	Business line name after amendment and supplementation	Updated Code	Remarks
30.			Wholesale of metals and metal ores	4672	Added
31.			Wholesale of construction materials and installation supplies	4673	Added
32.			Other specialized wholesale not elsewhere classified	4679	Added
33.			Repair and maintenance of motor vehicles	9531	Added
34.			Wholesale of motor vehicle parts and accessories	4662	Added
35.			Retail sale of motor vehicles	4781	Added
36.			Retail sale of motor vehicle parts and accessories	4782	Added

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

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**

**Recipients:**

- As stated above;
- Secretariat (for filing)



**Tran Danh Tuyen**



