

No.: 53/NQ-PTTH

Hai Phong, June 16, 2026



RESOLUTION

On the payment of dividends for the year 2025

BOARD OF DIRECTORS MARITIME DEVELOPMENT JOINT STOCK COMPANY

Pursuant to the current Charter of Vietnam Maritime Development Joint Stock Company;

Pursuant to the Enterprise Law No. 59/2020/QH25 dated June 17, 2020;

Pursuant to Resolution No. 29/NQ-ĐHĐCĐ dated April 10, 2026 of the Annual General Meeting of Shareholders 2026 of Vietnam Maritime Development Joint Stock Company;

Pursuant to Decision No. 79/QĐ-PTTH dated July 10, 2023 of the Board of Directors of Vietnam Maritime Development Joint Stock Company on the issuance of the Operational Regulations of the Board of Directors of Maritime Development Joint Stock Company;

Considering Proposal No. 18/TTr-PTTH dated June 04, 2026 of the General Director of the Company on dividend payment for the year 2025;

Pursuant to the Minutes summarizing the results of ballot collection for opinions of Board of Directors members dated June 15, 2026,

HEREBY RESOLVES:

Article 1. The Board of Directors unanimously approves the cash dividend payment for the year 2025, specifically as follows:

- Dividend rate: 6.5%/share (01 share receives VND 650);
- Record date: 30/6/2026;
- Payment date: 10/7/2026;
- Payment locations:

+ For deposited securities: Shareholders shall complete procedures to receive dividends at the Depository Members where their accounts are held;

+ For non-deposited securities: Shareholders shall present their National Identity Card or a valid power of attorney together with the Identity Card of the authorized person when completing dividend collection procedures at the following locations:

• **Hanoi Area:** Branch of Vietnam Maritime Development Joint Stock Company in Hanoi, Room 903, 9th Floor, Ocean Park Building, No. 1 Dao Duy Anh Street, Kim Lien Ward, Hanoi City.

• **Ho Chi Minh City Area and neighboring provinces:** Branch of Vietnam Maritime Development Joint Stock Company in Ho Chi Minh City, 3rd Floor, Lexington Building, No. 67 Mai Chi Tho Street, Binh Trung Ward, Ho Chi Minh City.

• **Hai Phong Area and neighboring provinces:** Headquarters of Maritime Development Joint Stock Company, No. 11 Vo Thi Sau Street, Ngo Quyen Ward, Hai Phong City.

- Implementation period: On working days (Monday to Friday), starting from July 10, 2026.

Article 2. The General Director of the Company is assigned to organize and implement in accordance with applicable regulations.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors and the General Director of the Company are responsible for implementing this Resolution./.

**OBO. BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As per Article 3;
- BOD of the Company;
- Supervisory Board of the Company;
- General Director's Office;
- Filed: General Affairs, Company Secretary. L01.

Lê Duy Dương