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No: 01 /NQ-HĐQT

Hai Phong, 08 January 2026

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**RESOLUTION**  
**BOARD OF DIRECTORS**  
**VINASHIP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on organization and operation of Vinaship Joint Stock Company (Vinaship);
- Pursuant to the written consultation of members of the Board of Directors (BOD) No. 745/VNS-HĐQT dated 30 December 2025;

**RESOLVES**

**Article 1.** To approve the record date for the list of shareholders of Vinaship Joint Stock Company to collect shareholder opinions in writing, with details as follows:

1. Record Date: January 20, 2026.
2. Expected Implementation Period: From January 23, 2026, to February 09, 2026.
3. Address for Receiving Written Opinions: No. 14 Vo Nguyen Giap Street, An Bien Ward, Hai Phong City.
4. Agenda for Written Consultation:

To approve the plan to sell 01 vessel in 2026: Vessel Vinaship Gold (IMO No. 9468956), Deadweight Tonnage (dwt) 13,245, built in 2008 in Vietnam.

**Article 2.** To approve the composition of the Vote Counting Committee, witnesses, and supervisors for the collection of written shareholder opinions, including the following individuals:

1. Mr. Nguyen Ngoc Anh, Chairman of the BOD	Head of the Committee
2. Mr. Duong Ngoc Tu, Member of the BOD, General Director	Member
3. Mr. Vu Ngoc Lam, Member of the BOD	Member
4. Mr. Le Quang Huy, Member of the BOD	Member
5. Ms. La Thi Lien Huong, Head of the Board Supervisory	Witness and Supervisor
6. Mr. Tran Danh Tuyen, Deputy Head of Operations Department	Secretary



**Article 3.** The Chairman of the BOD is assigned to direct and organize the implementation of this Resolution in accordance with the Vinaship Charter and current laws.

**Article 4.** This Resolution was approved by the BOD and shall take effect from the date of signing.

**Article 5.** The Board of Directors, the General Director, members of the Board Management, the Vote Counting Committee, and relevant advisory and assisting departments of Vinaship are responsible for the execution of this Resolution./.

**FOR AND ON BEHALF OF THE BOD  
CHAIRMAN**

Recipients: *JK*

- BOD Members (for implementation);
- Board Management (for implementation);
- Board Supervisory;
- Archived: Secretariat.



**Nguyen Ngoc Anh**

