

REPORT ON VOTER ELIGIBILITY
Annual General Meeting of Shareholders 2026
Vietnam Maritime Development Joint Stock Company

As at 08:30, 10th April, 2026, at No. 11 Vo Thi Sau Street, Ngo Quyen Ward, Hai Phong City, the Voter Eligibility Examination Committee, which comprises:

Ms. NGUYỄN THANH HUYỀN

Position: Head

Legally, the Voter Eligibility Examination Committee examines the eligibility of voters in the Annual General Meeting of Shareholders 2026, with the results as follows:

Voters attending: **22**

Voters authorized: **10**

Represent: **7.207.145** shares - account for: **80,0794%** voting shares

Pursuant to the current law and the Articles of Association of the Company, Annual General Meeting of Shareholders 2026 of Vietnam Maritime Development Joint Stock Company with the above voter turnout is eligible for opening.

The Report on Voter Eligibility was determined at 08:30, 10th April, 2026 and reported publicly prior to the opening of the Meeting.

10th April, 2026

**ON BEHALF OF VOTER ELIGIBILITY
EXAMINATION COMMITTEE HEAD**



NGUYỄN THANH HUYỀN



**VOTE COUNTING RECORD ON VOTING RESTRICTIONS
AT THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

VIETNAM MARITIME DEVELOPMENT JOINT STOCK COMPANY

As at 10:12, 10th April, 2026, at No. 11 Vo Thi Sau Street, Ngo Quyen Ward, Hai Phong City, the Vote Counting Committee, which comprises:

Ms. : NGUYỄN THỤY VÂN	Position: Head of Vote Counting Committee
Ms. : VŨ THỊ HÀ MY	Position: Member of Vote Counting Committee
Ms. : ĐINH THỊ BÍCH HẰNG	Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2026 of Vietnam Maritime Development Joint Stock Company:

Number of attendees attended: 25

Number of attendees authorized: 10

Represent of the ownership of: 7.236.340 votes

Account for: 80,4038% total votes of outstanding shares.



Counting Results:

Content 08: Approval of the signing of contracts and transactions with a related party (VIMC Lines)

Total ballots issued: 22 represent for: **2.147.040** voting, account for: 100,0000% on total number of votes of attendees attended.

Total ballots collected: **22** represent for: **2.147.040** votes, account for: **100,0000%** on total number of votes of attendees attended.

Total ballots uncollected: **0** represent for: **0** votes, account for **0,0000 %** on total number of votes of attendees attended.

Total valid ballots: **22** represent for: **2.147.040** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for approval: 22 represent for: **2.147.040** votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.
- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and vote.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 08 was approved with the ratio 100,0000%.

Record was made at 10:12, 10th April, 2026 and official ratified by the Annual General Meeting of Shareholders 2026 Vietnam Maritime Development Joint Stock Company Joint Stock Company.

10 th April, 2026

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**

VŨ THỊ HÀ MY

**HEAD OF VOTE
COUNTING COMMITTEE**



NGUYỄN THỤY VÂN

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**

ĐINH THỊ BÍCH HẰNG



VOTE COUNTING RECORD

Annual General Meeting of Shareholders 2026 Vietnam Maritime Development Joint Stock Company

As at 10:12, 10th April, 2026, at No. 11 Vo Thi Sau Street, Ngo Quyen Ward, Hai Phong City, the Vote Counting Committee, which comprises:

Ms. : NGUYỄN THUY VÂN	Position: Head of Vote Counting Committee
Ms. : VŨ THỊ HÀ MY	Position: Member of Vote Counting Committee
Ms. : ĐINH THỊ BÍCH HẰNG	Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2026 of Vietnam Maritime Development Joint Stock Company:

Number of attendees attended: 25

Number of attendees authorized: 10

Represent of the ownership of: 7.236.340 votes

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Counting Results:

Total ballots issued: **25** represent for: **7.236.340** voting, account for: **100,0000%** on total number of votes of attendees attended.

Total ballots collected: **25** represent for: **7.236.340** votes, account for: **100,0000%** on total number of votes of attendees attended.

Total ballots uncollected: **0** represent for: **0** votes, account for **0,0000 %** on total number of votes of attendees attended.

Voting results of each proposal:

Content 01: Approval of the the Board of Directors' Report on the Company's Operations in 2025 and the Operational Plan for 2026

Total valid ballots: **25** represent for: **7.236.340** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: **25** represent for: **7.236.340** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 01 was approved with the ratio 100,0000%.

Content 02: Approval of the Report on Production and Business Performance in 2025 and the Orientation, Tasks, and Production and Business Plan for 2026

Total valid ballots: 25 represent for: 7.236.340 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 25 represent for: 7.236.340 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 02 was approved with the ratio 100,0000%.

Content 03: Approval of the Supervisory Board's Report on operational status and inspection and supervision results in 2025, and the activity plan for 2026

Total valid ballots: 25 represent for: 7.236.340 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 25 represent for: 7.236.340 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.



- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 03 was approved with the ratio 100,0000%.

Content 04: Approval of the Financial Statements for the fiscal year ended December 31, 2025

Total valid ballots: 25 represent for: 7.236.340 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 25 represent for: 7.236.340 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 04 was approved with the ratio 100,0000%.

Content 05: Approval of the 2025 profit distribution

Total valid ballots: 25 represent for: 7.236.340 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 24 represent for: 7.226.390 votes, account for: 99,8625% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 1 represent for: 9.950 votes, account for: 0,1375% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

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Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 05 was approved with the ratio 99,8625%.

Content 06: Approval of the 2025 remuneration fund and the proposed 2026 remuneration fund for the Board of Directors and the non-executive Supervisory Board.

Total valid ballots: 25 represent for: 7.236.340 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 25 represent for: 7.236.340 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 06 was approved with the ratio 100,0000%.

Content 07: Approval of the selection of the auditing firm for the 2026 Financial Statements of Maritime Development Joint Stock Company

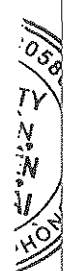
Total valid ballots: 25 represent for: 7.236.340 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 24 represent for: 5.346.340 votes, account for: 73,8818% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 1 represent for: 1.890.000 votes, account for: 26,1182% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.



As a result, Content 07 was approved with the ratio 73,8818%.

Content 08: Approval of the signing of contracts and transactions with a related party (VIMC Lines)

Total valid ballots: 22 represent for: 2.147.040 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 22 represent for: 2.147.040 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 08 was approved with the ratio 100,0000%.

Record was made at 10:12, 10th April, 2026 and official ratified by the Annual General Meeting of Shareholders 2026 Vietnam Maritime Development Joint Stock Company Joint Stock Company.

10 th April, 2026

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VŨ THỊ HÀ MY

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