

**VIETNAM MARITIME
CORPORATION - JSC**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Number: 911/HHVN-VP
Regarding: Disclosure Resolution
Approving the business cooperation
proposal between Bien Dong Shipping
Company and VIMC Shipping Company
for the wholesale coal trading

Hanoi, June 17th, 2025

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization name:

- Stock code: MVN
- Address: No. 1 Dao Duy Anh, Phuong Mai, Dong Da, Hanoi
- Contact phone: 024.35770825
- Email: cbtt@vimc.co
- Website: vimc.co

2. Information disclosure content:

Vietnam Maritime Corporation– JSC (“VIMC”) announces Resolution No. 244/NQ-HHVN dated June 17th, 2025, issued by the Board of Directors of VIMC, Regarding the approval of the business cooperation proposal between Bien Dong Shipping Company and VIMC Shipping Company for the wholesale coal trading (*Attached file*).

3. This information has been published on the VIMC's website on June 17th, 2025 at vimc.co

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Attached document: Resolution No. 244/NQ-HHVN dated June 17th 2025, issued by the Board of Directors of VIMC.

Recipient:

- As above;
- Board of Directors;
- Board of Control;
- General Director;
- Person in charge of CG;
- Save: Office. L 01.

AUTHORIZED PERSON



CHIEF OF OFFICE
Tran Tuan Hai

RESOLUTION

Regarding the approval of the business cooperation proposal between Bien Dong Shipping Company and VIMC Shipping Shippig for the wholesale coal trading

**THE BOARD OF DIRECTORS OF
VIETNAM MARITIME CORPORATON**

- Pursuant to the Enterprise Law dated June 17, 2020;
- Pursuant to the Charter of Vietnam Maritime– JSC (VIMC);
- Pursuant to the Internal Corporate Governance Regulations of VIMC;
- Pursuant to the Operating Regulations of the Board of Directors of VIMC;
- Pursuant to the Summary Minutes of Board of Directors' Written Resolutions No. 107/BBYK-HĐQT dated June 17th, 2025, regarding the Proposal No. 886/TTr-HHVN dated June 13th, 2025 submitted by the General Director of VIMC on the "Regarding the approval of the business cooperation proposal between Bien Dong Shipping Company and VIMC Shipping Company for the wholesale coal trading"

RESOLUTION:

Article 1. Approval of the business cooperation proposal between Bien Dong Shipping Company and VIMC Shipping Company for the wholesale coal trading operation, as per the contents of Submission No. 886/TTr-HHVN dated June 13, 2025, submitted by the General Director of the Corporation."

Article 2. The General Director of VIMC is authorized to organize and implement this Board Resolution in compliance with all relevant regulations.

Recipient:

- As Acticle 2 ;
- Board of Control;
- Board of Directors;
- Save: Office, Chairman

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Le Anh Son