

**CENTRAL CONTAINER JOINT
STOCK COMPANY**

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No: 02/2026/CBTT

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

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Da Nang, January 22nd, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: CENTRAL CONTAINER JOINT STOCK COMPANY

- Stock code/ Broker code: VSM

- Address: 75 Quang Trung Street, Hai Chau Ward, Da Nang City, Vietnam

- Tel.: 0236 3822 922

Fax: 0236 3826111

- E-mail: viconshipdanang@viconship.com

2. Contents of disclosure:

Central Container Joint Stock Company announces the disclosure of Notice No. 01/2026/TB-THQ dated January 21st, 2026 regarding the record date for shareholders to exercise their right to attend the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's official website on January 22nd, 2026, at www.viconshipdanang.com.

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

Attached documents:

- Notice no. 01/2026/TB-THQ.

**Organization representative
Person authorized to disclose information**



TRAN THI PHUOC

NOTICE

(Regarding the record date for the entitlement to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of the Securities Registration Organization: Central Container Joint Stock Company

Trading Name: Central Container Joint Stock Company

Headquarters: 75 Quang Trung Street, Hai Chau Ward, Da Nang City

Telephone: 0236.3834232 – 822922 Fax: 0236.3826111

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC)
of the record date to finalize the list of owners for the following security:**

Security Name: Share of Central Container Joint Stock Company

Ticker Symbol: VSM

Type of Share: Common share

Par Value: 10.000 VND/share

Stock Exchange: HNX

Record Date: **February 26th, 2026**

1/ Reason and Purpose:

- To attend the 2026 Annual General Meeting of Shareholders

2/ Specific Content :

Attendance at the 2026 Annual General Meeting of Shareholders:

- Implementation ratio: 1 share – 1 voting right
- Execution Time : Expected in March 2026
- Venue: To be announced later by the Company
- Meeting Agenda :
 - + Report on the Board of Directors' activities in 2025.
 - + 2025 Audited Financial Statements.
 - + Report on 2025 business performance and 2026 business plan.
 - + Report on the Supervisory Board's activities in 2025.
 - + Other matters within the authority of the General Meeting of Shareholders.



We kindly request VSDC to prepare and send the list of security owners as of the aforementioned record date via VSDC's electronic communication gateway.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Kept at Office, Information Disclosure.

LEGAL REPRESENTATIVE
DIRECTOR



DANG TRAN GIA THOAI

***Attached documents:**

- Resolution No. 01/2026/NQ-HĐQT dated January 20, 2026, of the Board of Directors of Central Container Joint Stock Company approving the organization of the 2026 Annual General Meeting of Shareholders.
- Evidence of information disclosure regarding the record date for existing shareholders' rights at least 20 days prior to the record date.



RESOLUTION

THE BOARD OF DIRECTOR

CENTRAL CONTAINER JOINT STOCK COMPANY

- Based on Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and documents amending, supplementing, and guiding its implementation;
- Based on Charter on the Organization and Operation of the Central Container Joint Stock Company;
- Based on the Minutes of the Board of Directors' Meeting of Central Container Joint Stock Company No. 01/2026/BBKP-HĐQT dated January 20th, 2026.

RESOLVED

Article 1: Adopt the organization of the 2026 Annual General Meeting of Shareholders of Central Container Joint Stock Company, specifically as follow:

- Record date to exercise the right to attend the meeting: February 26th, 2026.
- Execution ratio: 01 share – 01 voting right
- Time of organization: Expected in March 2026
- Venue: Da Nang city (The specific venue will be announced later)
- Meeting Agenda:
 - + Report on the Board of Directors' activities in 2025.
 - + Audited Financial Statements for 2025.
 - + Report on 2025 business operations and the 2026 business plan.
 - + Report on the Supervisory Board's activities in 2025.
 - + Other matters within the authority of the General Meeting of Shareholders.

Article 2: The Company's Director and the Board of Directors' Secretary are assigned to implement this resolution in accordance with the provisions of law and the Company's Charter.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Company's Director, and relevant departments are responsible for its implementation.

ON BEHALF OF BOARD OF DIRECTORS

To:

- As stated above;
- HNX;
- HĐQT, BGĐ, BKS, CBTT;
- Saved VT, VP HĐQT.



CHAIRMAN

Trần Thị Phương Anh