CÔNG TY CP
CONTAINER VIỆT NAM
VIETNAM CONTAINER SHIPPING JSC

No: 19/2026/CBTT

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hải Phòng, ngày 19 tháng 09 năm 2026
Haiphong, September 19th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: **Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh**
To: *Ho Chi Minh City Stock Exchange*

1. Tên tổ chức: CÔNG TY CP CONTAINER VIỆT NAM
   Name of organization: VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

- Mã chứng khoán/Mã thành viên: VSC
  Stock code/ Broker code: VSC
- Địa chỉ: Số 11 Võ Thị Sáu, phường Ngô Quyền, thành phố Hải Phòng
  Address: 11 Vo Thi Sau Street, Ngo Quyen Ward, Hai Phong City
- Điện thoại liên hệ/*Tel.*: 0225.3836705 Fax: 0225.3836104
- E-mail: info@viconship.com

2. Nội dung thông tin công bố:
   Contents of disclosure:

Công ty Cổ phần Container Việt Nam công bố thông tin Nghị quyết số 78/2026/NQ-HĐQT ngày 19/09/2026 thông qua việc Công ty Cổ phần Container Việt Nam vay vốn các công ty con.

Vietnam Container Shipping Joint Stock Corporation discloses the BOD Resolution No. 78/2026/NQ-HĐQT dated September 19th, 2026 on the approval of Vietnam Container Shipping Joint Stock Corporation borrowing capital from its subsidiaries.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 19/09/2026 tại đường dẫn www.viconship.com.

This information was published on the Company's website on September 19th , 2026 at the following link: www.viconship.com.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of the information disclosed.

Tài liệu đính kèm/Attached documents:
- Nghị quyết số 78/2026/NQ-HĐQT
BOD Resolution No. 78/2026/NQ-HĐQT

Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information

CÔNG TY CỔ PHẦN CONTAINER VIỆT NAM VICONSHIP
SĐKKD: 0200453688-CTC
Q. NGÔ QUYỀN T.P HẢI PHÒNG

PHÓ TỔNG GIÁM ĐỐC
Nguyễn Đức Thành

Công ty cổ phần CONTAINER Việt Nam

Digitally signed by Công ty cổ phần CONTAINER Việt Nam
DN: OID.0.9.2342.19200300.100.1.1=MST:0200453688, CN=Công ty cổ phần CONTAINER Việt Nam, S=Hải Phòng, C=VN
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VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 78/2026/NQ-HĐQT	*Hai Phong, 19th September 2026*

RESOLUTION

(Approving the borrowing by Vietnam Container Shipping Joint Stock Corporation from its subsidiaries)

THE BOARD OF DIRECTORS OF VIETNAM CONTAINER SHIPPING JSC

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its amending, supplementing and implementing documents;*
- *Pursuant to the current Charter of Vietnam Container Shipping Joint Stock Corporation (the "Company" / "VSC");*
- *Pursuant to Submission No. 0918/2026/TTr-TCKT dated 18 September 2026 of the Finance and Accounting Department of VSC regarding VSC's borrowing from its subsidiaries;*
- *Pursuant to the Minutes of the Board of Directors' meeting of the Company No. 78/2026/BB-HĐQT dated 19th September 2026.*

RESOLVES:

Article 1. Approve the borrowing by Vietnam Container Shipping Joint Stock Corporation from its subsidiaries, as follows:

a. Loan amount:

No.	Lender	Abbreviation	Maximum loan amount (VND)
1	Nam Hai Dinh Vu Port Limited Liability Company	NHDP	1,000,000,000,000
2	GreenPort Services One Member Limited Liability Company	GRP	500,000,000,000
3	Green Logistics Center One Member Limited Liability Company	GLC	500,000,000,000
4	Green Star Lines One Member Limited Liability Company	GSL	200,000,000,000

b. Disbursement method: in one or more installments upon loan requests of VSC.

c. Interest rate: As agreed between the two parties for each specific contract/loan.

d. Loan term: As agreed between the two parties for each specific Debt Acknowledgment Note.

e. Repayment method: Principal and interest shall be repaid in a lump sum on the contract end date or in installments as agreed.

f. Purpose of use of funds: Restructuring cash flow, supplementing working capital, meeting short-term financial needs and other lawful purposes consistent with the Business Registration of VSC.

Article 2. Assign and authorize the legal representative of VSC to negotiate, decide on the detailed terms, and sign the loan agreements and related dossiers and documents for the above transaction, and to decide on matters relating to the above loans, including but not limited to deciding the loan term and adjusting the loan amounts, provided that the total outstanding loan balance at any given time does not exceed the loan amounts stated in Article 1 of this Resolution.

Article 3. Assign the representatives of VSC's capital contribution at NHDP, GRP, GLC and GSL to direct and issue internal documents/decisions to carry out the necessary tasks at the subsidiaries in accordance with the law and the Charter of NHDP, in order to implement the above contents.

Article 4. This Resolution takes effect from the date of signing. The members of the Board of Directors, the Executive Board, the legal representative of VSC, the representatives of VSC's capital contribution at NHDP, GRP, GLC and GSL, and relevant units and individuals shall be responsible for implementation.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

NGUYỄN XUÂN DŨNG

Recipients:
- As per Article 4;
- BOD, Supervisory Board, Information Disclosure;
- Filed: Archives, BOD Office.