

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

- 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 84/2026/NQ-HĐQT ngày 01/10/2026 thông qua việc ký kết các Phụ lục sửa đổi, bổ sung Hợp đồng hợp tác kinh doanh giữa Công ty Cổ phần Container Việt Nam và Công ty Cổ phần Vận tải và Xếp dỡ Hải An.

Vietnam Container Shipping Joint Stock Corporation hereby discloses information regarding Resolution No. 84/2026/NQ-HDQT dated October 1<sup>st</sup>, 2026, approving the execution of Addenda on amendments and supplements to the Business Cooperation Contracts between Vietnam Container Shipping Joint Stock Corporation and Hai An Transport and Stevedoring Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 01/10/2026 tại đường dẫn [www.viconship.com](http://www.viconship.com).

This information was published on the Company's website on October 01<sup>st</sup>, 2026 at the following link: [www.viconship.com](http://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 84/2026/NQ-HĐQT  
BOD Resolution No. 84/2026/NQ-HDQT

Đại diện tổ chức  
Organization representative

Người UQ CBTT

Person authorized to disclose information



PHÓ TỔNG GIÁM ĐỐC  
Nguyễn Đức Thành

No. 84/2026/NQ-HĐQT

**Approving the signing of the Appendices amending and supplementing the Business Cooperation Contracts between Vietnam Container Shipping Joint Stock Corporation and Hai An Transport and Stevedoring Joint Stock Company**

- 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 Charter of Vietnam Container Shipping Joint Stock Corporation (the “Company” / “VSC”);
- Pursuant to Resolution of the Board of Directors (“BOD”) No. 23/2026/NQ-HĐQT dated 16 March 2026 of the BOD of VSC;
- Pursuant to Submission No. 84/2026/TTr-VP HĐQT dated 1 October 2026 of the Office of the Board of Directors (“Submission No. 84/2026/TTr-VP HĐQT”);
- Pursuant to the Business Cooperation Contracts between VSC and Hai An Transport and Stevedoring Joint Stock Company (“HAH”) No. 01/2026/HĐHTKD dated 16 March 2026 (“Contract 01”) and No. 02/2026/HĐHTKD dated 16 March 2026 (“Contract 02”);
- Pursuant to the Minutes of the Board of Directors’ meeting dated 1 October 2026 of VSC.

**Article 1.** Approve the signing of the Appendices to the Business Cooperation Contracts between VSC and HAH to amend and supplement Contract 01 and Contract 02.

The draft Appendices to the Contracts are attached to this Resolution.

**Article 2.** Assign and authorize the legal representative of the Company, based on the content approved in Article 1 above, to negotiate, decide on the detailed terms and sign the Appendices to the Contracts and related documents; to negotiate and decide on other matters to amend and supplement Contract 01 and Contract 02, including but not limited to amending and supplementing the capital contribution schedule (except for any increase in VSC's capital contribution value), the mechanism for managing/operating the business activities using the contributed capital, and other related matters; and to complete the dossiers and procedures in accordance with the law and the Company's Charter for implementation.

**Article 3.** Assign and authorize the representative of VSC's capital contribution at HAH to exercise voting rights in accordance with the content of the Resolution of the BOD of VSC,

and to monitor and supervise the above matters; to exercise his/her rights and obligations on the basis of ensuring compliance with the provisions of law, internal regulations and the overall interests of the VSC system.

**Article 4.** This Resolution takes effect from the date of signing. The members of the Board of Directors, the Executive Board, and relevant units and individuals shall be responsible for implementing this Resolution.

**Recipients:**

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

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

*(Signed)*

**NGUYỄN XUÂN DŨNG**