

CÔNG TY CP
CONTAINER VIỆT NAM
VIETNAM CONTAINER
SHIPPING JSC

No: 21/2026/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 16 tháng 10 năm 2026
Haiphong, October 16th, 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 89/2026/NQ-HĐQT ngày 16/10/2026 thông qua việc Công ty Cổ phần Container Việt Nam cho Công ty TNHH Hải An Green Shipping Lines vay vốn.

Vietnam Container Shipping Joint Stock Corporation hereby discloses information regarding Resolution No. 89/2026/NQ-HDQT dated October 16th, 2026, approving the loan by Vietnam Container Shipping Joint Stock Corporation to Hai An Green Shipping Lines Company Limited.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/10/2026 tại đường dẫn www.viconship.com.

This information was published on the Company's website on October 16th, 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 89/2026/NQ-HĐQT
BOD Resolution No. 89/2026/NQ-HĐQT

Đại diện tổ chức
Organization representative

Người UQ CBTT

Person authorized to disclose information



PHÓ TỔNG GIÁM ĐỐC
Nguyễn Đức Thành

Công ty cổ phần
CONTAINER
Việt Nam

Digitally signed by Công ty cổ phần
CONTAINER Việt Nam
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VIETNAM CONTAINER
SHIPPING JOINT STOCK
CORPORATION



Number 89/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, October 16, 2026

RESOLUTION

(Approving the loan by Vietnam Container Shipping Joint Stock Corporation to Hai An Green Shipping Lines Company Limited)

BOARD OF DIRECTORS

OF VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

- 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 Submission No. 23/2026/TTr-TCKT dated 15 October 2026 of the Finance and Accounting Department of Vietnam Container Shipping Joint Stock Corporation (the "Company"/"VSC");
- Pursuant to the Minutes of the meeting of the Board of Directors (the "BOD") No. 89/2026/BB-HĐQT dated 16 October 2026 of VSC.

RESOLVES

Article 1. To approve VSC's lending to its subsidiary, Hai An Green Shipping Lines Company Limited ("HAGR"), specifically as follows:

- Borrower: Hai An Green Shipping Lines Company Limited, enterprise code: 0202309425, first issued by the Hai Phong City Department of Finance on 19/08/2025, 3rd amendment registered on 18/09/2026.
- Maximum loan amount: VND 120,000,000,000 (*In words: One hundred and twenty billion Vietnamese dong*)
- Interest rate: As agreed between the two parties.
- Loan term: As agreed between the two parties.
- Disbursement method: In one or multiple disbursements upon request of HAGR.
- Repayment method: As agreed between the two parties.
- Purpose of the loan: To supplement capital for investment and business activities and to pay payables as they fall due.



Article 2. To assign and authorize the legal representative of VSC to negotiate, decide on the detailed terms, and sign the Loan Agreement and related dossiers and documents for the above-mentioned transaction, on the basis of compliance with the provisions of Law and ensuring the interests of the Company.

Article 3. This Resolution takes effect from the date of signing. The members of the BOD, the legal representative of VSC, and relevant units and individuals are responsible for its implementation./.

Recipients:

- *As per Article 3;*
- *Board of Directors, Board of Supervisors;*
- *Archive: Administration, BOD Office.*

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

[Signed and sealed]

NGUYỄN XUÂN DŨNG

