

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 92/2026/NQ-HĐQT ngày 20/10/2026 thông qua việc triển khai phương án phát hành cổ phiếu tăng vốn điều lệ và phương án sử dụng vốn thu được từ đợt phát hành.

Vietnam Container Shipping Joint Stock Corporation hereby discloses information regarding Resolution No. 92/2026/NQ-HĐQT dated October 20th, 2026, regarding approval of the implementation of the plan to issue shares to increase charter capital and the plan for use of proceeds from the issuance.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/10/2026 tại đường dẫn www.viconship.com.

This information was published on the Company's website on October 21st, 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 92/2026/NQ-HĐQT
BOD Resolution No. 92/2026/NQ-HĐQT

Đại diện tổ chức

Organization representative

Người UQ CBTT

Person authorized to disclose information



PHÓ TỔNG GIÁM ĐỐC

Nguyễn Đức Thành

**VIETNAM CONTAINER
SHIPPING JOINT STOCK
CORPORATION**



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No. 92/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hai Phong, October 20, 2026

RESOLUTION

*Re: Approval of the implementation of the plan to issue shares to increase
charter capital and the plan for use of proceeds from the issuance*

BOARD OF DIRECTORS

VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and its amending, supplementing and guiding documents;*
- *Law on Securities No. 54/2019/QH14 dated 26/11/2019 and its amending, supplementing and guiding documents;*
- *Decree No. 155/2020/ND-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Decree No. 245/2025/ND-CP dated 11/09/2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Charter of Vietnam Container Shipping Joint Stock Corporation (the “Company”/“VSC”);*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated 20/05/2026;*
- *Resolution of the Board of Directors of the Company No. 69/2026/NQ-HĐQT dated 03/09/2026;*
- *Minutes of the meeting of the Board of Directors of the Company No. 92/2026/BB-HĐQT dated 20/10/2026.*

RESOLVES

Article 1: To approve the implementation of the share issuance plan under the plan set out in Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated 20/05/2026 with the following contents:

- Name of shares: Shares of Vietnam Container Shipping Joint Stock Corporation
- Stock symbol: VSC
- Type of shares: Common shares
- Par value: VND 10,000/share
- Charter capital before issuance: VND 3,743,703,620,000
- Number of shares before issuance: 374,370,362 shares

- Number of additional shares to be issued: 205,903,699 shares, of which:
 - + Issuance of shares to pay 2025 dividends: 18,718,518 shares
 - + Additional offering of shares to existing shareholders: 187,185,181 shares
- Expected number of shares after issuance: 580,274,061 shares
- Expected charter capital after issuance: VND 5,802,740,610,000

The specific issuance plan is as follows:

I. Plan to issue shares to pay 2025 dividends

1. Expected number of shares to be issued: 18,718,518 shares
2. Total issuance value at par value: VND 187,185,180,000
3. Issuance ratio (expected number of shares to be issued/number of outstanding shares): 5%
4. Exercise ratio: 20:1 (Holders of 20 shares will receive 01 new share)
5. Source of capital for issuance: Undistributed after-tax profit on the audited 2025 separate financial statements of Vietnam Container Shipping Joint Stock Corporation
6. Expected time of issuance: After the State Securities Commission approves/issues a written notice of receipt of VSC's issuance report documents. Expected Q4/2026 - Q2/2027.
7. Plan for handling fractional shares and odd-lot shares: Additional shares issued to pay dividends to existing shareholders will be rounded down to the nearest unit. Fractional shares (if any) will be cancelled.
8. Other contents: As per the plan to issue shares to pay 2025 dividends approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/NQ-ĐHĐCĐ dated 20/05/2026.

II. Plan for additional offering of shares to existing shareholders

1. Number of shares registered for offering: 187,185,181 shares
2. Offering price: VND 10,000/share
3. Ratio of the number of additional shares registered for offering to the total number of outstanding shares: 50%
4. Exercise ratio: 2:1 (Each shareholder owning 02 shares will be entitled to 01 purchase right, and each 01 right entitles the holder to purchase 01 new share)
5. Total expected capital to be raised: VND 1,871,851,810,000
6. Successful offering ratio: Not applicable
7. Expected time of offering: After approval by the State Securities Commission. Expected Q4/2026 - Q2/2027.
8. Method of distribution: Additional offering to existing shareholders by way of exercise of purchase rights.
9. Plan to ensure that the share issuance complies with the maximum foreign ownership ratio: The maximum foreign ownership ratio at Vietnam Container Shipping Joint Stock Corporation (VSC) is implemented in accordance with

Official Letter No. 2022/UBCK-PTTT dated 29/05/2025 of the State Securities Commission and is set at 49%. Accordingly, in order to ensure that the issuance and distribution of shares in the offering to existing shareholders keeps the holding ratio of foreign investors from exceeding 49% of charter capital, so as to satisfy the maximum foreign ownership ratio at VSC in accordance with the law, the Board of Directors will take the following measures:

- Coordinate with VSDC to ensure that no transfer of purchase rights (other than purchase rights according to the current ownership ratio) is made to foreign investors, in order to meet the Company's maximum foreign ownership ratio as prescribed.
 - In the issuance to existing shareholders, with respect to the number of fractional shares arising from rounding and the shares not fully distributed to existing shareholders, the Company undertakes not to further offer them to foreign investors, in order to meet the Company's maximum foreign ownership ratio as prescribed.
10. Purpose of use of capital: To contribute capital to a subsidiary to carry out the investment project of newbuilding container ships serving business operations and to restructure the Company's finances.
11. Other contents: As per the plan for additional offering of shares to existing shareholders to increase charter capital approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/NQ-ĐHĐCĐ dated 20/05/2026.

Article 2: To approve the sequence and timing for implementing the 2026 share issuance plans to increase the charter capital of Vietnam Container Shipping Joint Stock Corporation under the plans approved by the 2026 Annual General Meeting of Shareholders, as follows:

- To approve the simultaneous implementation of the two plans: the issuance of shares to pay 2025 dividends and the additional offering of shares to existing shareholders in the same round.
- + After the approval of the State Securities Commission, the Board of Directors of the Company will finalize the list of shareholders to simultaneously exercise the following rights: (1) the right to receive shares issued to pay 2025 dividends and (2) the right to purchase additional shares offered to existing shareholders on the same day.
- + The number of additional shares offered to existing shareholders in the additional offering will not be entitled to receive shares issued to pay dividends.
- Time of share issuance: In Q4/2026 - Q2/2027, after approval by the State Securities Commission.

Article 3: To approve the plan for use of proceeds from the issuance with the following contents:

1. Total expected proceeds from the offering: VND 1,871,851,810,000
2. Plan for use of capital: The expected proceeds from the additional offering of shares to existing shareholders (VND 1,871,851,810,000) will be used to contribute capital to a subsidiary to carry out the newbuilding container ship project serving business operations and to restructure the Company's finances, on the principle of prioritizing the use of capital for the purposes in order from top to bottom, specifically:

No.	Purpose of use of capital	Amount used (VND)	Notes	Expected time of use
1	Capital contribution to subsidiary (Hai An Green Shipping Lines Company Limited), enterprise code 0202309425, first issued by the Hai Phong City Department of Finance on 19/08/2025, to carry out the project of newbuilding container ships serving business operations	290,000,000,000		Q1/2027 - Q3/2027
2	Financial restructuring of the Company	1,581,851,810,000		Q1/2027 - Q3/2027
2.1	<i>Repayment of principal and interest of the loan from Ho Chi Minh City Development Joint Stock Commercial Bank – Hai Phong Branch</i>	883,000,000,000	<i>Under Credit Agreement No. 11478/25MB/HĐTD dated 27/06/2025</i>	<i>Q1/2027 - Q3/2027</i>
-	<i>Principal repayment</i>	860,000,000,000		
-	<i>Interest repayment</i>	23,000,000,000		

No.	Purpose of use of capital	Amount used (VND)	Notes	Expected time of use
2.2	<i>Repayment of principal and interest of the loan from Vietnam Export Import Commercial Joint Stock Bank – Hai Phong Branch</i>	576,549,810,000	<i>Under Credit Agreement No. 1603LAV240060024 dated 04/07/2024</i>	<i>Q1/2027 - Q2/2027</i>
-	<i>Principal repayment</i>	570,549,810,000		
-	<i>Interest repayment</i>	6,000,000,000		
2.3	<i>Repayment of interest on the loan from Vietnam Export Import Commercial Joint Stock Bank – Hai Phong Branch</i>	13,000,000,000	<i>Under Credit Agreement No. 1603LAV250134941 dated 10/11/2025</i>	<i>Q1/2027 - Q2/2027</i>
2.4	<i>Repayment of interest on the loan from Vietnam Export Import Commercial Joint Stock Bank – Hai Phong Branch</i>	25,000,000,000	<i>Under Credit Agreement No. 1603LAV240060025 dated 04/07/2024</i>	<i>Q1/2027 - Q3/2027</i>
2.5	<i>Repayment of interest on the loan from Vietnam Export Import Commercial Joint Stock Bank – Hai Phong Branch</i>	11,000,000,000	<i>Under Credit Agreement No. 1603LAV240099068 dated 13/09/2024</i>	<i>Q1/2027 - Q3/2027</i>
2.6	<i>Repayment of principal and interest of the loan from Vietnam Export Import Commercial Joint Stock Bank – Hai Phong Branch</i>	73,302,000,000	<i>Under Credit Agreement No. 1603LAV250027705 dated 14/03/2025</i>	<i>Q1/2027 - Q2/2027</i>
-	<i>Principal repayment</i>	72,652,000,000		

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No.	Purpose of use of capital	Amount used (VND)	Notes	Expected time of use
-	<i>Interest repayment</i>	<i>650,000,000</i>		
	Total	1,871,851,810,000		

- In case the expected amount is not fully raised under the above-approved plan, based on actual circumstances, the Board of Directors of the Company will allocate the use of proceeds as follows:
 - + Allocate the proceeds from the offering to the purposes in order of priority from top to bottom; for the purpose of financial restructuring of the Company, the Board of Directors will prioritize in order from top to bottom of each debt repayment purpose.
 - + Consider flexibly using loan capital and other sources of capital to cover the shortfall in the Company's total capital requirement.

Article 4: The Board of Directors unanimously assigns the Chairman of the Board of Directors and the Board of General Directors to direct the implementation of the related tasks approved in this Resolution.

Article 5: Members of the Board of Directors, the Board of General Directors, the departments and related individuals of Vietnam Container Shipping Joint Stock Corporation are responsible for implementing this Resolution.

This Resolution replaces Resolution No. 69/2026/NQ-HĐQT dated 03/09/2026 and takes effect from the date of signing./.

Recipients:

- *As above;*
- *Board of Directors, Board of General Directors, Supervisory Board, Person in charge of information disclosure;*
- *Filed: Registry, Office of the Board of Directors.*

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

(Signed and Sealed)

NGUYỄN XUÂN DŨNG