

**CÔNG TY CP
CONTAINER VIỆT NAM**
VIETNAM CONTAINER
SHIPPING JSC

No: 23/2026/CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hải Phòng, ngày 21 tháng 10 năm 2026

Haiphong, October 21st, 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 93/2026/NQ-HĐQT ngày 20/10/2026 thông qua hồ sơ đăng ký chào bán thêm cổ phiếu cho cổ đông hiện hữu để tăng vốn điều lệ.

Vietnam Container Shipping Joint Stock Corporation hereby discloses information regarding Resolution No. 93/2026/NQ-HDQT dated October 20th, 2026, regarding approval of the registration dossier for the additional offering of shares to existing shareholders to increase charter capital.

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:

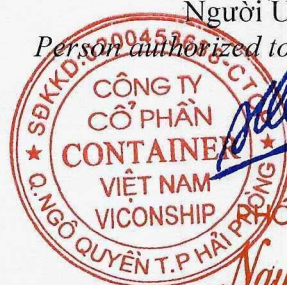
- Nghị quyết số 93/2026/NQ-HĐQT
BOD Resolution No. 93/2026/NQ-HĐQT

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hai Phong, October 20, 2026



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No.: 93/2026/NQ-HĐQT

RESOLUTION

Re: Approval of the registration dossier for the additional offering of shares to existing shareholders to increase charter capital

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 11/9/2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 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. 70/2026/NQ-HĐQT dated 03/09/2026;
- Minutes of the meeting of the Board of Directors of the Company No. 93/2026/BB-HĐQT dated 20/10/2026.

RESOLVES

Article 1: To approve the registration dossier for the additional offering of shares to existing shareholders to increase charter capital, consisting of the following documents:

- Registration statement for the additional public offering of shares No. 02/2026/VSC-GĐKCB dated 20/10/2026;
- Prospectus;



- Enterprise Registration Certificate No. 0200453688 issued by the Hai Phong City Department of Planning and Investment (now the Hai Phong City Department of Finance), first issued on 01/04/2002, 33rd amendment registered on 14/07/2025;
- Charter of Vietnam Container Shipping Joint Stock Corporation, version dated 20 May 2026;
- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated 20/05/2026 and Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBH-ĐHĐCĐ dated 20/05/2026;
- Proposal to the General Meeting of Shareholders No. 07/2026/VSC/TT-HĐQT dated 28/04/2026 on the approval of the plan to issue shares to pay 2025 dividends;
- Proposal to the General Meeting of Shareholders No. 08/2026/VSC/TT-HĐQT dated 28/04/2026 on the approval of the Plan for additional offering of shares to existing shareholders to increase charter capital;
- Audited separate and consolidated financial statements of the Company for 2024 and 2025; reviewed separate and consolidated interim financial statements of the Company for the six-month operating period ended 30/06/2026; separate and consolidated financial statements of the Company for Q3 2026.
- Resolution of the Board of Directors No. 92/2026/NQ-HĐQT dated 20/10/2026 approving the implementation of the plan to issue shares to increase charter capital and the plan for use of proceeds from the issuance;
- Consulting agreement on share issuance to increase charter capital No. 0807/2026/HĐTVPH/VSC-VIX signed on 08/07/2026 between Vietnam Container Shipping Joint Stock Corporation and VIX Securities Joint Stock Company;
- Report No. 146/2026/VSC/BC-HĐQT dated 20/10/2026 of the Board of Directors on the separation of voting ballots of shareholders with related interests, being individuals and organizations related to the purpose of use of capital;
- Report No. 147/2026/VSC/BC-HĐQT dated 20/10/2026 of the Board of Directors on the separation of voting ballots of members of the Company's Board of Directors related to the plan for use of proceeds from the offering;
- Confirmation document of Vietnam Export Import Commercial Joint Stock Bank – Hai Phong Branch on the opening of a blocked account to receive share purchase money from the offering;
- Written undertaking No. 148/2026/VSC-CK of the Board of Directors dated 20/10/2026 that the issuing organization is not under criminal liability investigation or has not been convicted of any of the crimes of infringing upon economic management order without having the conviction expunged;



- Report on the use of proceeds from the share issuance under the employee stock ownership plan (approved by the 2024 Annual General Meeting of Shareholders) from 24/02/2025 to 30/06/2026 (audited);
- Written undertaking No. 149/2026/VSC-CK of the Board of Directors dated 20/10/2026 on the listing of the additionally issued shares;
- Other documents related to the plan for use of proceeds from the additional offering of shares to existing shareholders.

Article 2: To assign and authorize the General Director of the Company to be responsible for directing the implementation of the related tasks and, at the same time, to be responsible for supplementing and completing the dossier as required by the State Securities Commission in order to complete the Company's additional share offering.

Article 3: 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. 70/2026/NQ-HĐQT dated 03/09/2026 and takes effect from the date of signing./.

Recipients:

- *As per Article 3 (for implementation);*
- *Board of 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

