CÔNG TY CP
CONTAINER VIỆT NAM
VIETNAM CONTAINER
SHIPPING JSC

No: 25/2026/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 30 tháng 10 năm 2026
Haiphong, October 30th, 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 ty") công bố thông tin Nghị quyết số 95/2026/NQ-HĐQT ngày 30/10/2026 thông qua việc sử dụng toàn bộ phần vốn góp tại Công ty TNHH Hải An Green Shipping Lines thuộc sở hữu của Công ty làm tài sản bảo đảm cho các nghĩa vụ phát sinh từ trái phiếu VSCL12602.

Vietnam Container Shipping Joint Stock Corporation ("Company") hereby discloses information regarding Resolution No. 95/2026/NQ-HDQT dated October 30th, 2026, regarding approval of the use of the entire capital contribution in Hai An Green Shipping Lines Company Limited owned by the Company as collateral for the obligations arising from the VSCL12602 bonds.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/10/2026 tại đường dẫn www.viconship.com.
This information was published on the Company's website on October 30th , 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 95/2026/NQ-HĐQT
BOD Resolution No. 95/2026/NQ-HĐQT

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

MSDKKD:0200453688 C.T.C.P CÔNG TY CỔ PHẦN CONTAINER VIỆT NAM VICONSHIP 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

No.: 95/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, 30 October 2026

RESOLUTION OF THE BOARD OF DIRECTORS 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, as amended and supplemented by Law No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2025, and the documents guiding its implementation;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on 29 November 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations, and the documents guiding their implementation;*
- *Pursuant to Decree No. 200/2026/NĐ-CP dated 05 June 2026 of the Government regulating the offering and trading of privately placed corporate bonds in the domestic market and the offering of corporate bonds in the international market;*
- *Pursuant to Circular No. 138/2026/TT-BTC of the Ministry of Finance dated 25 September 2026 guiding a number of articles of Decree No. 200/2026/NĐ-CP regulating the offering and trading of privately placed corporate bonds in the domestic market and the offering of corporate bonds in the international market;*
- *Pursuant to the Charter of Vietnam Container Shipping Joint Stock Corporation (the "**Company**" or the "**Issuer**"), version dated 20 May 2026 (the "**Charter**");*
- *Pursuant to the Minutes of the Board of Directors' meeting No. 95/2026/BB-HĐQT dated 30 October 2026 of the Board of Directors of Vietnam Container Shipping Joint Stock Corporation.*

RESOLVES

Article 1: Approval of the use of the entire capital contribution in Hai An Green Shipping Lines Company Limited owned by the Company as collateral for the obligations arising from the VSCL12602 bonds

The Board of Directors of the Company unanimously approves the use of the following assets (the "**Collateral**") to secure all obligations of the Company under the VSCL12602 bonds (the "**Bonds**") issued under the bond issuance plan approved by the Board of Directors of the Company in Resolution No. 94/2026/NQ-HĐQT dated 30 October 2026:

(a) The entire capital contribution lawfully owned by the Company in Hai An Green Shipping Lines Company Limited (the "**Initial Mortgaged Capital Contribution**"), with a par value of VND 967,800,000,000 *(In words: Nine hundred sixty-seven billion, eight hundred million Vietnamese dong)* corresponding to 60% of the charter capital of Hai An Green Shipping Lines Company Limited;

(b) The entire capital contribution in Hai An Green Shipping Lines Company Limited that the Company will lawfully acquire in the future, including but not limited to capital contributions arising from the exercise of the right to contribute additional capital to increase the charter capital of Hai An Green Shipping Lines Company Limited, receipt by transfer, receipt under a decision of a competent state authority, receipt in the course of enterprise reorganization (division, separation, consolidation, merger, conversion), or for which lawful ownership is established by any other means (the "**Additional Mortgaged Capital Contribution**");

(The Initial Mortgaged Capital Contribution and the Additional Mortgaged Capital Contribution are hereinafter collectively referred to as the "**Mortgaged Capital Contribution**")

The Board of Directors confirms that the use of the Collateral under this Resolution complies with the Charter of the Company and falls within the decision-making authority of the Board of Directors under the law and the Charter of the Company.

Article 2: Implementation

Assign and authorize the legal representative of the Company to carry out the following tasks:

- Decide the contents of the transaction documents and papers that the Company is required to sign or issue in connection with the use of the Collateral to secure the obligations of the Company under the Bonds, and sign, affix the seal to, and carry out notarization/authentication (if necessary) of such documents and papers;
- Carry out the procedures to complete the registration, change, amendment, extension, and deregistration of security measures relating to the Collateral with the competent state authority/organization;
- Hand over, receive and process other dossiers, documents and instruments relating to the Collateral in order to complete the procedures in accordance with the law.

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, the legal representative of the Company, and the relevant units and individuals of the Company are responsible for implementing this Resolution.

Recipients:
- *As per Article 3 (for implementation);*
- *Board of Directors, Supervisory Board, Information Disclosure;*
- *Filed: Records, Office of the Board of Directors.*

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

(Signed and Sealed)

NGUYỄN XUÂN DŨNG