CÔNG TY CP
CONTAINER VIỆT NAM
VIETNAM CONTAINER
SHIPPING JSC

No: 26/2026/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 03 tháng 11 năm 2026
Haiphong, November 03rd, 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 96/2026/NQ-HĐQT ngày 02/11/2026 thông qua hồ sơ chào bán trái phiếu riêng lẻ của Công ty.

Vietnam Container Shipping Joint Stock Corporation ("Company") hereby discloses information regarding Resolution No. 96/2026/NQ-HĐQT dated November 02nd, 2026, regarding approval of the dossier for the private offering of bonds of the Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 03/11/2026 tại đường dẫn www.viconship.com.

This information was published on the Company's website on November 03rd , 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 96/2026/NQ-HĐQT
BOD Resolution No. 96/2026/NQ-HĐQT

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

SĐKKD:0200453688-CTCP ★ 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.: 96/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, 02 November 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 guiding documents;*
- *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 dated 29 November 2024, and the guiding documents;*
- *Pursuant to Decree No. 200/2026/NĐ-CP dated 05 June 2026 of the Government providing for 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. 200/2006/NĐ-CP providing for 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;*
- *Pursuant to the Minutes of the meeting of the Board of Directors No. 96/2026/BB-HĐQT dated 02 November 2026 of the Board of Directors of Vietnam Container Shipping Joint Stock Corporation.*

RESOLVES

Article 1. Approval of the dossier for the private offering of bonds of the Company

Approve the dossier for the private offering of corporate bonds of the Company (the "**Offering Dossier**") to conduct the offering of corporate bonds denominated in Vietnamese Dong, non-convertible, without warrants, with a fixed interest rate, secured by assets, not constituting subordinated debt and establishing a direct debt repayment obligation of the Issuer, with a maximum total issuance value at par value of **2,500,000,000,000 VND** ***(In words: Two***

thousand five hundred billion Vietnamese Dong) in 01 (one) offering, expected to be issued in Quarter IV/2026. The detailed list of components of the Offering Dossier is attached in the Appendix to this Resolution. Accordingly, the Offering Dossier satisfies all conditions, and the information and documents in the Offering Dossier are complete, valid, accurate and truthful.

Article 2. Effectiveness and Implementation

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Board of General Directors, and the relevant units and individuals of the Company are responsible for implementing this Resolution.

Recipients:

- As in Article 2 (for implementation);
- Board of Directors, Supervisory Board, Information Disclosure;
- Archive: 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

APPENDIX: LIST OF OFFERING DOSSIER COMPONENTS

1. Enterprise Registration Certificate No. 0200453688 issued by the Department of Planning and Investment of Hai Phong City (now the Department of Finance of Hai Phong City), first issued on 01 April 2002, 33rd amendment registered on 14 July 2025;
2. Charter of Vietnam Container Shipping Joint Stock Corporation dated 20 May 2026;
3. Resolution of the Board of Directors No. 94/2026/NQ-HĐQT dated 30 October 2026 on approving the bond issuance plan (attached with the Bond Issuance Plan);
4. Resolution of the Board of Directors No. 96/2026/NQ-HĐQT dated 02 November 2026 on approving the Offering Dossier;
5. Information Disclosure Document prior to the bond offering;
6. Document No. 3010/2026/TB-VSC dated 30 October 2026 of Vietnam Container Shipping Joint Stock Corporation committing to fully satisfy the conditions for the bond offering and to perform the obligations of the Issuer to the Investors;
7. Bond Issuance Consulting and Underwriting Contract No. 3010/2026/HĐTV&BLPH/VSC-VIX dated 30 October 2026 between Vietnam Container Shipping Joint Stock Corporation and VIX Securities Joint Stock Company;
8. Bondholders' Representative Contract No. 3010/2026/HĐĐD/VSC-VIX dated 30 October 2026 between Vietnam Container Shipping Joint Stock Corporation and VIX Securities Joint Stock Company;
9. Collateral Management Contract No. 3010/2026/HĐQLTSBĐ/VSC-VIX dated 30 October 2026 between Vietnam Container Shipping Joint Stock Corporation and VIX Securities Joint Stock Company;
10. Capital Contribution Mortgage Contract No. 3010/2026/HĐTC/VSC-VIX dated 30 October 2026 between Vietnam Container Shipping Joint Stock Corporation and VIX Securities Joint Stock Company;
11. Share Mortgage Contract No. 3010/2026/HĐTC/VIX-VSC-SYNARA dated 30 October 2026 among Vietnam Container Shipping Joint Stock Corporation, Synara Hospitality Joint Stock Company and VIX Securities Joint Stock Company;
12. Credit Rating Service Contract No. 20260703/VISRATING-HĐXHTN-VSC dated 09 July 2026 between Vietnam Container Shipping Joint Stock Corporation and Vietnam Investment Credit Rating Joint Stock Company;
13. Credit Rating Result Report No. VN0200453688-002-230726 dated 23 July 2026;
14. Credit Rating Result Report No. VN0200453688-003-301026 dated 30 October 2026
15. Confirmation Official Letter No. 2080/TB-VCB.TLO dated 15 October 2026 of Joint Stock Commercial Bank for Foreign Trade of Vietnam – Thang Long Branch regarding the fact that Vietnam Container Shipping Joint Stock Corporation has opened an account to receive bond purchase proceeds;
16. Audited separate and consolidated financial statements for 2025;

17. Documents relating to the secured assets:

(i) Enterprise Registration Certificate No. 0202309425 issued by the Department of Finance of Hai Phong City, first issued on 19 August 2025, 3rd amendment registered on 18 September 2026 of Hai An Green Shipping Lines Company Limited;

(ii) Charter of Hai An Green Shipping Lines Company Limited;

(iii) Valuation Service Contract No. 006/2026/HĐ-VAAE/TĐ dated 09 October 2026 between Vietnam Container Shipping Joint Stock Corporation and Capital Branch – Vietnam Asset Inspection and Valuation Joint Stock Company;

(iv) Valuation Report No. 067/2026/010/BC-VAAE/TĐ dated 27 October 2026 together with Valuation Certificate No. 067/2026/010/CT-VAAE/TĐ dated 27 October 2026

(v) Resolution of the Board of Directors No. 95/2026/NQ-HĐQT dated 30 October 2026 on using the entire capital contribution in Hai An Green Shipping Lines Company Limited owned by the Company as security assets to perform obligations in respect of the Bonds;

(vi) Enterprise Registration Certificate No. 0202049199 issued by the Department of Planning and Investment of Hai Phong City (now the Department of Finance of Hai Phong City), first issued on 05 October 2020, 4th amendment registered on 10 April 2025 of T&D Group Joint Stock Corporation;

(vii) Enterprise Registration Certificate No. 0202353336 issued by the Department of Finance of Hai Phong City, first issued on 21 May 2026, 1st amendment registered on 31 July 2026 of Synara Hospitality Joint Stock Company;

(viii) Resolution of the Board of Directors of Synara Hospitality Joint Stock Company No. 3010/2026/NQ-HĐQT dated 30 October 2026 on using 40% of the shares in T&D Group Joint Stock Corporation owned by Synara Hospitality Joint Stock Company as security assets to perform obligations in respect of the Bonds;

(ix) Valuation Service Contract No. 100282/2026/HĐ dated 01 October 2026 between Vietnam Container Shipping Joint Stock Corporation and Fargo Valuation Joint Stock Company;

(x) Valuation Report No. 261/2026/5356/10/BC dated 07 October 2026 together with Valuation Certificate No. 261/2026/5356/10/CT dated 07 October 2026.

(xi) Documents on the registration of security measures in accordance with the law on registration of security measures and the law on securities.

18. Documents relating to the plan for the use of proceeds from the bonds:

(i) Loan Contract No. 01/2026/HĐVV/ANTĐ-VSC dated 14 September 2026 between Capital Security Services Joint Stock Company and Vietnam Container Shipping Joint Stock Corporation;

(ii) Loan Contract No. 01/2026/HĐV/GSL-VSC dated 12 May 2026 and No. 02/HTV/GSL-VSC/2026 dated 21 September 2026 between Vietnam

Container Shipping Joint Stock Corporation and Blue Star Maritime Transport One Member Company Limited

(iii) Loan Contract No. 02/HTV/GLC-VSC/2026 dated 21 September 2026 between Green Logistics Center One Member Company Limited and Vietnam Container Shipping Joint Stock Corporation;

(iv) Loan Contract No. 01/HTV/NDP-VSC/2026 dated 21 September 2026 between Nam Hai Dinh Vu Port Company Limited and Vietnam Container Shipping Joint Stock Corporation;

(v) Securities trading account opening contracts, margin trading contracts and debt balance confirmations as at 30 September 2026 of Vietnam Container Shipping Joint Stock Corporation at the securities companies, including: Ky Thuong Securities Joint Stock Company – Ho Chi Minh City Branch; VPBank Securities Joint Stock Company; Mirae Asset Securities (Vietnam) Joint Stock Company – Hai Phong Branch; KIS Vietnam Securities Joint Stock Company; KAFI Securities Joint Stock Company; SSI Securities Joint Stock Company; BIDV Securities Joint Stock Company; Shinhan Securities Vietnam Company Limited; Bank for Foreign Trade of Vietnam Securities Company Limited.