CÔNG TY CP
CONTAINER VIỆT NAM
VIETNAM CONTAINER SHIPPING JSC

No: 27/2026/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 04 tháng 11 năm 2026
Haiphong, November 04th, 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 97/2026/NQ-HĐQT ngày 04/11/2026 thông qua phương án bảo lãnh cho nghĩa vụ vay vốn của Công ty TNHH Hải An Green Shipping Lines tại Ngân hàng TMCP Ngoại thương Việt Nam – Chi nhánh Hải Phòng.

Vietnam Container Shipping Joint Stock Corporation ("Company") hereby discloses information regarding Resolution No. 97/2026/NQ-HĐQT dated November 04th, 2026, regarding approval of the plan to issue a guarantee for the loan obligations of Hai An Green Shipping Lines Co., Ltd at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Hai Phong Branch.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/11/2026 tại đường dẫn www.viconship.com.
This information was published on the Company's website on November 04th , 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 97/2026/NQ-HĐQT
BOD Resolution No. 97/2026/NQ-HĐQT

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

SĐKKD:0200453688 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
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VIETNAM CONTAINER SHIPPING JOINT STOCK CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
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No.: 97/2026/NQ-HĐQT	*Hai Phong, 04 November 2026*

RESOLUTION
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 17/06/2020 and its amending, supplementing and implementing guiding documents;*
- *Pursuant to the Charter on Organization and Operation of Vietnam Container Shipping Joint Stock Corporation (the "Company"/"VSC");*
- *Pursuant to the Minutes of the meeting of the Board of Directors (the "BOD") of the Company No. 97/2026/BB-HĐQT dated 04 November 2026.*

RESOLVES:

Article 1. Approving the following contents:

1. Approving the plan to issue a guarantee for the loan obligations of Hai An Green Shipping Lines Co., Ltd. at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Hai Phong Branch ("Vietcombank Hai Phong") in order to implement the Investment Project to purchase the container vessel BUXMELODY, IMO No. 9377145, with the following contents:

a) Guaranteed obligations: Including all sums of money and obligations, including principal debt, interest debt, penalty interest, fees of all kinds and reimbursements that Hai An Green Shipping Lines Co., Ltd. (the "Guaranteed Party") owes and is payable under the credit agreements signed and any other related transaction documents signed between Hai An Green Shipping Lines Co., Ltd. and Vietcombank Hai Phong.

b) Scope and amount of the guarantee: Vietnam Container Shipping Joint Stock Corporation guarantees to repay, on behalf of the Guaranteed Party, at least 60% of the total obligations of principal debt, in-term interest, overdue interest, late-payment interest, fees and other financial obligations of Hai An Green Shipping Lines Co., Ltd. to Vietcombank Hai Phong under the credit agreements, loan agreements and related credit documents. The guarantee shall be maintained continuously throughout the period in which Hai An Green Shipping Lines Co., Ltd. still has any obligation guaranteed to Vietcombank Hai Phong.

c) Type of guarantee: Irrevocable and unconditional guarantee.

2. Approving the content of the draft Guarantee Undertaking between the Company and Vietcombank Hai Phong.

Article 2. Assigning and authorizing Mr. Tạ Công Thông - General Director, the legal representative of the Company, to organize the implementation of the contents approved by the BOD above; to carry out the procedures for signing agreements, contracts and related documents with Vietcombank Hai Phong on the basis of compliance with the provisions of law.

Article 3. This Resolution takes effect from 04/11/2026. The BOD members, Mr. Tạ Công Thông and the relevant units and individuals shall be responsible for its implementation./.

Recipients:
- As per Article 3;
- BOD; Supervisory Board;
- Vietcombank Hai Phong (for information);
- Filed: Records, BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed and Sealed)

Nguyễn Xuân Dũng