



## VINASHIP JOINT STOCK COMPANY

Address: No. 14 Vo Nguyen Giap Street, Kenh Duong Ward, Le Chan District, Hai Phong City

Tel: 84-225-3841034 \*Fax: 84-225-3842271

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### INVITATION LETTER

TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

To: Shareholders of Vinaship Joint Stock Company

The Board of Directors of Vinaship Joint Stock Company (Stock Code: VNA) respectfully announces and invites the shareholders to attend the Annual General Meeting of Shareholders for the year 2025 (the Meeting) as follows:

**1. Time and Location:**

- Time: **08:30 AM, Friday, April 25, 2025.**

- Location: 4th Floor, Vinaship Building, No. 14, Vo Nguyen Giap Street, Kenh Duong Ward, Le Chan District, Hai Phong City.

**2. Agenda of the General Meeting**

- Approval of the 2024 reports from the Board of Directors, Board of Management, and Board of Supervisory

- Approval of the audited financial statements for 2024

- Approval of the business plan for 2025

- Approval of the plan and investment project for the purchase and sale of vessel in 2025

- Other issues under the authority of the General Meeting of Shareholders.

**3. Participants of the General Meeting:** All shareholders owning securities of Vinaship Joint Stock Company as of the shareholder list closed on March 20, 2025.

In order to organize the General Meeting successfully and thoughtfully, we kindly request that shareholders complete the registration procedure with the Organizing Committee before **11:00 AM on April 22, 2025** through the following methods: Call the number **0225.3842151**/ Send a letter or fax the *Power of Attorney* form to **0225.3842271**/ Send an email to: [sandp@vinaship.com.vn](mailto:sandp@vinaship.com.vn)/ Person in charge: Vuong Thi Thuy Dung, contact at 0396.378.088.

**4. Shareholders (or authorized person) attending the meeting must bring their ID card/ Citizen ID card/ passport, the invitation notice, and the original power of attorney (if they are an authorized representative. In the case of receiving authorization from a shareholder who is an organization, the stamp of the authorizing organization is required).**

**5. General Meeting Documents:** Documents related to the 2025 Annual General Meeting are published in the "Shareholder Notices" section on the Company's website: [www.vinaship.com.vn](http://www.vinaship.com.vn)

Shareholders can contact the Organizing Committee of the General Meeting using the information provided in section 3 above for further assistance if needed.

We are honored to welcome Shareholders to the 2025 Annual General Meeting of the Company.

Sincerely! 

**FOR AND BEHALF OF BOD  
CHAIRMAN**



*Nguyen Ngoc Anh*

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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**POWER OF ATTORNEY**  
**ATTENDANCE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**VINASHIP JOINT STOCK COMPANY**



To: VINASHIP JOINT STOCK COMPANY

**Mandator**

Shareholder: .....

ID card/ Registration Business No: ..... Date of issue: ..... Place of issue: .....

Address: .....

Telephone: .....

Currently owns/ represents the ownership of: ..... shares of Vinaship Joint Stock Company

(In words: ..... shares)

**Authorize:**

**Authorized Party:**

Mr/Mrs: .....

ID card No: ..... Date of issue: ..... Place of issue: .....

Address: .....

Telephone: .....

On my behalf, attend and vote at the General Meeting of Shareholders of Vinaship Joint Stock Company.

I take full legal responsibility for this authorization and commit that there will be no future complaints.

*If the shareholder is unable to attend the General Meeting and has not yet authorized anyone, the shareholder may delegate authority to one of the members of the Board of Directors as follows:*

No.	Full Name	Position	ID card	Date of Issue	Place of issue	Authorization Confirmation
1	Nguyen Ngoc Anh	Chairman of the Board of Directors	001069006969	06/06/2016	Police Department on Residence Management and National Data on Population	<input type="checkbox"/>
2	Duong Ngoc Tu	Member of the Board of Directors, General Director	031076025495	28/02/2022	Police Department for Administrative Management of Social Order	<input type="checkbox"/>

....., date ..... month ..... year 2025

**THE AUTHORIZED PARTY**

(Signature, full name)

**THE MANDATOR**

(Signature, full name, company seal if applicable)

**Notes:** - When attending the meeting, the original of this Power of Attorney must be presented along with a copy of the ID Card/Citizen ID/Passport (for individuals) or the company seal (for organizations).

- Please fax/email the Power of Attorney to the Meeting Organizing Committee before 11:00 AM on April 22, 2025.

