

VINASHIP JOINT STOCK COMPANY

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THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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No: 98 /VNS-CBTT
Re: Time of the 2025 Annual General
Meeting of Shareholders

Hai phong, March 28, 2025

NOTICE

Regarding the Time of the 2025 Annual General Meeting of Shareholders

**To: - The State Securities Commission;
- HaNoi Stock Exchange**

Name of the issuing organization: Vinaship Joint Stock Company
Trading name: Vinaship Joint Stock Company
Address of head office: No. 14 Vo Nguyen Giap Street, Kenh Duong Ward, Le Chan District, Hai Phong City

Telephone: 0225.3842151

Fax: 0225.3842271

We would like to notify the State Securities Commission and the Hanoi Stock Exchange of the time of the 2025 Annual General Meeting of Shareholders as follows:

- ❖ Securities name : Shares of Vinaship Joint Stock Company
- ❖ Stock code : VNA
- ❖ Type of securities : Common shares
- ❖ Par value : 10,000 VND/share
- ❖ Stock exchange : UPCOM
- ❖ Record date : March 20, 2025
- ❖ Meeting date : April 25, 2025
- ❖ Venue : 4th Floor, Vinaship Building, No. 14 Vo Nguyen Giap Street, Kenh Duong Ward, Le Chan District, Hai Phong City.
- ❖ Meeting agenda:

- 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.

Sincerely! 

Recipients:

- As above;

- Archived: Secretariat.

VINASHIP JOINT STOCK COMPANY
GENERAL DIRECTOR



Duong Ngoc Tu