

**VIETNAM MARITIME
DEVELOPMENT JOINT STOCK
COMPANY**

No.: 103 /PTHH-CBTT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, May 04, 2025

*Regarding the explanation and
correction of information in the
Resolution, Minutes, and Documents of
the 2025 Annual General Meeting of
Shareholders disclosed on April 19, 2025*

To: - The State Securities Commission of Vietnam;
 - The Hanoi Stock Exchange;
 - The Shareholders of Viet Nam Marine Development Joint
 Stock Company (VMS),

*Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry
of Finance providing guidance on information disclosure on the securities market;*

*Pursuant to the Invitation to the Meeting, meeting materials, Minutes, and the
Resolution of the 2025 Annual General Meeting of Shareholders of Viet Nam Marine
Development Joint Stock Company, which were disclosed on April 19, 2025,*

On April 19, 2025, Viet Nam Marine Development Joint Stock Company (stock
code: VMS) disclosed the “Resolution of the 2025 Annual General Meeting of
Shareholders” to the Hanoi Stock Exchange. However, upon reviewing the contents of the
Resolution, Meeting Minutes, and documents of the 2025 Annual General Meeting of
Shareholders, the Company identified an error in the section “Approval of 2024 profit
distribution.” The Company would like to make the following correction to the content that
has been changed:

Original disclosed information:

No.	Contents	Amount (VND)	Notes
1	Total undistributed profit after tax on December 31, 2024	15,374,533,980	
1.1	Profit from previous year	0	
1.2	Profit after tax in 2024	15,374,533,980	
2	Fund distribution	8,174,533,980	
2.1	Development investment fund	4,612,000,000	
2.2	Reward and welfare fund	3,137,000,000	
2.3	Manager reward fund	400,000,000	
3	Profit remaining after distribution of funds (3=2-1)	7,200,000,000	
4	2024 Dividend/ Charter capital ratio	8%	
	Total dividend payment	7,200,000,000	(Authorize the Board of Directors to determine the time of implementation)
5	Undistributed profit (5=3-4)	0	

Information after correction:

No.	Contents	Amount (VND)	Notes
1	Total undistributed profit after tax on December 31, 2024	15,374,533,980	
1.1	Profit from previous year	0	
1.2	Profit after tax in 2024	15,374,533,980	
2	Fund distribution	8,149,000,000	
2.1	Development investment fund	4,612,000,000	
2.2	Reward and welfare fund	3,137,000,000	
2.3	Manager reward fund	400,000,000	
3	Profit remaining after distribution of funds (3=1-2)	7,225,533,980	
4	2024 Dividend/ Charter capital ratio	8%	
	Total dividend payment	7,200,000,000	(Authorize the Board of Directors to determine the time of implementation)
5	Undistributed profit (5=3-4)	25,533,980	

Reason: Due to an oversight during the drafting process.

This correction does not alter or affect the data or any other content of the Resolution or Minutes of the 2025 Annual General Meeting of Shareholders. The Company hereby resubmits the corrected versions of the Resolution of the 2025 Annual General Meeting of Shareholders, the Meeting Minutes of the 2025 Annual General Meeting of Shareholders, and the Statement on 2024 profit distribution.

This information was disclosed on the Company's website on May 7, 2025, at the link www.vimadeco.com.vn (under the Shareholder Relations section).

We hereby confirm that the disclosed information is true and accurate, and we take full responsibility before the law for the content of the disclosed information./.

Recipients:

- As above;
- For filing: General Affairs, L01

REPRESENTATIVE OF THE ORGANIZATION
Authorized Person for Information Disclosure



Chu Hong Linh