

Number: 890/HHVN-VP

*Hanoi, June 13th, 2025*

V/v Disclosure Resolution Approving the  
Change in Timing for the 2025 Annual  
General Meeting of Shareholders

## **INFORMATION DISCLOSURE**

**To:**

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

**1. Organization name:**

- Stock code: MVN
- Address: No. 1 Dao Duy Anh, Phuong Mai, Dong Da, Hanoi
- Contact phone: 024.35770825
- Email: cbtt@vimc.co
- Website: vimc.co

**2. Information disclosure content:**

Vietnam Maritime Corporation– JSC (“VIMC”) announces Resolution No. 240/NQ-HHVN dated June 13th, 2025, issued by the Board of Directors of VIMC, regarding the adjustment of the schedule for the 2025 Annual General Meeting of Shareholders (AGM), with the following details:

- Previous schedule: June 20, 2025
- Adjusted schedule: June 29, 2025
- Reason for adjustment: VIMC requires additional time to ensure thorough preparation for the AGM, including the completion of necessary documents and related matters.
- Format of the AGM: In-person meeting.

3. This information has been published on the VIMC's website on June 14th, 2025 at vimc.co

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Attached document: Resolution No. 240/NQ-HHVN dated June 13th 2025, issued by the Board of Directors of VIMC.

**Recipient:**

- As above;
- Board of Directors;
- Board of Control;
- General Director;
- Person in charge of CG;
- Save: Office. L 01.

**AUTHORIZED PERSON**



**CHIEF OF OFFICE**  
**Tran Tuan Hai**

