

INFORMATION DISCLOSURE

***Respectfully to: - STATE SECURITIES COMMISSION
- HANOI STOCK EXCHANGE***

Company : VIETNAM OCEAN SHIPPING AGENCY CORPORATION
(VOSA CORPORATION)
Stock code : VSA
Head office address : 5th Floor, No. 12 Tan Trao Street, Tan My Ward, HCMC
Telephone : (028) 54161820 / 54161821 / 54161822
Fax : (028) 54161823 / 54161824
Disclosure Officer : Mr. Tran Cong Toan
Address : 5th Floor, No. 12 Tan Trao Street, Tan My Ward, HCMC
Telephone : (028) 54161820 / 54161821 / 54161822
Type of information :
☐ Periodic ☒ 24h ☐ 72h ☐ As requested ☐ Others

INFORMATION DISCLOSURE CONTENT:

Approval of contracts, the Company conducts transactions with insiders, related parties of insiders, or related parties of the Company as follows:

- On January 27, 2026, the Board of Directors of Vietnam Ocean Shipping Agency Corporation (VOSA) issued Resolution No. 07/2026/NQ-TH/HĐQT regarding the signing of contracts and transactions between the company and insiders, related parties of insiders, or related parties of the Company, as follows:

1. Contract between Orient Maritime Service Branch (Orimas) and Hoang Dieu Chua Ve Port One Member Company Limited (a subsidiary of Hai Phong Port Joint Stock Company - a member of Vietnam Maritime Corporation holding 51% of the charter capital).

2. Contract between Vietnam Ocean Shipping Agency Corporation - Ben Thuy Maritime Agency Branch (Vosa Ben Thuy) and Nghe Tinh Port Joint Stock Company (a member of Vietnam Maritime Corporation holding 51% of the charter capital).

3. Contract between the Nha Trang Maritime Agency Branch of Vietnam Ocean Shipping Agency Corporation (Vosa Nha Trang) and Cam Ranh Port Joint Stock Company (a member of Vietnam Maritime Corporation, holding 51% of the charter capital).

4. Contract between the Quy Nhon Maritime Agency Branch of Vietnam Ocean Shipping Agency Corporation (Vosa Quy Nhon) and Quy Nhon Port Joint

Stock Company (a member of Vietnam Maritime Corporation - JSC, holding 51% of the charter capital).

5. Contract between the Hai Phong Maritime Agency Branch of Vietnam Ocean Shipping Agency Corporation (Vosa Hai Phong) and Vimc Container Lines Joint Stock Company (a member of Vietnam Maritime Corporation, holding 51% of the charter capital).

6. Contract between the Hai Phong Maritime Agency Branch of Vietnam Ocean Shipping Agency Corporation (Vosa Hai Phong) and Hai Phong Port Joint Stock Company (a member of Vietnam Maritime Corporation holding 51% of the charter capital).

7. Contract between the Hai Phong Maritime Agency Branch of Vietnam Ocean Shipping Agency Corporation (Vosa Hai Phong) and VIMC Dinh Vu Port Joint Stock Company (a member of Vietnam Maritime Corporation holding 51% of the charter capital).

8. Contract between Vosa Saigon Limited Company and Vimc Container Lines Joint Stock Company (a member of Vietnam Maritime Corporation holding 51% of the charter capital).

This information was published on the website of Vietnam Ocean Shipping Agency Joint Stock Company on January 28, 2026.

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

Recipients:

- As above;
- On Website VOSA;
- Archived: QLCD, Offices.

Information disclosure representative



Tran Cong Toan

RESOLUTION

Regarding "Signing contracts and transactions between the Company and insiders, related parties of insiders, or related parties of the Company"

BOARD OF DIRECTORS

VIETNAM OCEAN SHIPPING AGENCY CORPORATION

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on the Charter of Vietnam Ocean Shipping Agency Joint Stock Company, approved by the General Meeting of Shareholders on June 14, 2006, and amended and supplemented on March 29, 2023;

Based on the Operating Regulations of the Board of Directors of the Company, issued together with Decision No. 92/QD-VOSA/HĐQT dated April 27, 2021, of the Board of Directors;

Based on the Summary Minutes of the Opinion Request Form for Board of Directors's Members No. 07/2026/BB-TH/HĐQT dated January 27, 2026;

Based on the Power of Attorney No. 483 dated October 29, 2025, from Mr. Do Tien Duc - Chairman of the Board of Directors to Mr. Tran Tuan Hai - Member of the Board of Directors;

Based on the General Director's Proposal No. 23/TTr-VOSA/PTKD dated January 19, 2026, regarding "Signing contracts and transactions between the Company and insiders, related parties of insiders, or related parties of the Company".

RESOLVED:

Article 1. Approval of the signing of contracts and transactions between the Company and insiders, related parties of insiders, or related parties of the Company (between the Company's Branches/Single-member Limited Liability Companies and member units of Vietnam Maritime Corporation in 2026) as outlined in the General Director's Proposal No. 23/TTr-VOSA/PTKD dated January 19, 2026.

Article 2. The Chairman of the Board of Directors, members of the Board of Directors, the General Director, heads of professional departments of the Company; and relevant units and individuals are responsible for implementing and executing the contents of this Resolution./.

Recipients:

- As Article 2;
- Subcommittees of the BODs;
- BOS;
- Archived: Office, C.G Officer.

**O/B. BOARD OF DIRECTORS
AUTHORIZED BY CHAIRMAN**



**Tran Tuan Hai
Member of The Board of Directors**