

No: 16/2026/CV-PĐ

*Re: Information Disclosure*

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*Hanoi, February 25, 2026*

**ANNOUNCEMENT OF INFORMATION DISCLOSURE**

To: - State Securities Commission  
- Hanoi Stock Exchange

Name of unit: Oriental Shipping and Trading Joint Stock Company (OSTC)

Stock code: NOS

Head office: 278 Ton Duc Thang, Hang Bot ward, Dong Da district, Hanoi

Tel: 024.38512688; Fax: 024. 38659967

Person making information disclosure: Mai Thi Khanh Chi

Position: Person in charge of Corporate Governance and Company Secretary

Tel (mobile, office, home): 024.38512688; Fax: 024. 38659967

Type of announcement: 24h

Content of the announcement:

Resolution No. 02/NQ-HĐQT dated February 25, 2026 of the Board of Directors of Oriental Shipping and Trading Joint Stock Company approving the last registration date for the list of shareholders and the plan to organize the 2026 Annual General Meeting of Shareholders.

This information was announced on the Company's website on February 25, 2026 at the link [http:// www.ostc.com.vn](http://www.ostc.com.vn).

We hereby commit that the above announcement is true and we are fully responsible before the law for the content of the announcement.

**Recipient:**

- As above;

- Save Board of Directors

**AUTHORIZED PERSON TO  
DISCLOSURE INFORMATION**  
Person in charge of Corporate Governance



**Mai Thi Khanh Chi**

*Attached documents Resolution*

*No. 02/HĐQT dated February 25,  
2026*

