

No: 18/2026/CV

-----***-----

*Re: Regarding the last registration date
to exercise the right to attend the 2026
Annual General Meeting of Shareholders.*

Hanoi, February 27, 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, O Cho Dua ward, 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:

The announcement regarding the final registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders is detailed in the attached file.

This information was announced on the Company's website on February 27, 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
Notice No. 17/VTPD dated February
27, 2026*

