

ANNOUNCEMENT OF INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

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

Stock code: NOS

Head office: 278 Ton Duc Thang, O Cho Dua Ward, Hanoi City

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. 04/NQ-HĐQT dated March 23, 2026, Regarding the approval of documents for the 2026 Annual General Meeting of Shareholders, is detailed in the attached file.

This information was announced on the Company's website on March 23, 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.

Recipients

- As above;
- Board of Directors
- File TC-HC

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



Mai Thi Khanh Chi

Attached documents Resolution No. 03/HĐQT dated March 17, 2026