

**RESOLUTION OF THE BOARD OF MANAGEMENT  
ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY**

*(Re: Approval of documents for the 2026 annual general meeting of shareholders)*

*- Pursuant to the Enterprise Law No. 59/QH14/2020 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;*

*- Pursuant to the Charter of organization and operation of Oriental Shipping and Trading Joint Stock Company;*

*- Pursuant to the Minutes of the Board of Directors meeting of Oriental Shipping and Trading Joint Stock Company No. 04 /BB-HĐQT dated 23 March 2026.*

**RESOLUTION:**

**Article 1.** Approving the contents and documents of the 2026 Annual General Meeting of Shareholders according to Resolution No. 02/NQ-HĐQT dated February 25, 2026, including the following contents:

1. Agenda of the General Meeting
2. Regulations of the General Meeting
3. Regulations for the Election of Members of the Board of Directors and the Supervisory Board
4. Report on the Implementation of the 2025 Production and Business Plan; Directions and Tasks for the 2026 Production and Business Plan and Implementation Solutions;
5. Audited financial statements for 2025;
6. Board of Directors' activity report for 2025 and plan for 2026;
7. Supervisory Board's activity report for 2025 and plan for 2026;
8. Report on remuneration of the Board of Directors and Supervisory Board for 2025; projected for 2026;
9. Dismissal of members of the Board of Directors and Supervisory Board for the 2021-2026 term and election of members of the Board of Directors and Supervisory Board for the 2026-2031 term;
10. Proposal to amend and supplement the charter on organization and operation of the Company;
11. Proposal to approve the establishment of a single-member limited liability company;
12. Cancellation of public company status, cancellation of stock trading registration

and cancellation of securities registration;

13. Proposal for the policy of transferring/divesting all of OSTC's capital contribution in Nosco Shipyard Joint Stock Company;

14. Proposal on the selection of an auditing firm for the 2026 financial statements;

15. Authorization for the Board of Directors:

+ Adjusting the 2026 business plan according to the actual situation.

+ Selecting an auditing firm for 2026;

+ Deciding on the transfer/divestment plan, implementing it, and handling all issues arising during the transfer/divestment process in accordance with current regulations (including but not limited to: selecting a divestment consulting firm, implementing a detailed capital transfer plan, selecting the divestment timing, determining the selling price, etc.).

16. Other matters within the authority of the General Meeting of Shareholders (if any)

**Article 2.** Authorize/Assign the General Director to direct the Organizing Committee of the General Meeting to publicly post all meeting documents and meeting invitations to shareholders at least twenty-one (21) days before the opening date of the General Meeting in accordance with regulations, update amendments and supplements to the General Meeting documents (if any) until the end of the General Meeting of Shareholders; complete the preparation of facilities so that the General Meeting of Shareholders can take place as planned.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Heads of functional departments of Phuong Dong Shipping and Trading Joint Stock Company shall implement the Resolution./.

**Recipients:**

- *As in Article 3*
- *Supervisory Board*
- *Archived Board of Directors.*

On behalf of the Board of Directors  
Chairman



*[Signature]*

**Hoang Le Vuong**