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No: 44/2026/CV-PĐ

Re: *Information Disclosure*

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*Hanoi, April 07, 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:

Official Letter No. 42/TB-NOS dated April 7, 2026 regarding the notification of not meeting the requirements of a public company.

This information was announced on the Company's website on April 07, 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 is Official Letter No. 42/TB-NOS dated April 7, 2026

