

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:

Disclosure of Official Letter No. 41/PD-TCKT dated April 7, 2026 regarding the explanation and proposed remedial measures for the status of being placed under trading restrictions.

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. 41/PD-TCKT dated April 7, 2026

