

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

MINUTES

**VOTE COUNTING REPORT FOR ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS
OF PHUONG DONG SEA TRANSPORT AND TRADING JOINT STOCK COMPANY**

We were elected by the 2026 Annual General Meeting of Shareholders of Phuong Dong Sea Transport and Trading Joint Stock Company to serve as the Vote Counting Committee for the election of members of the Board of Directors of the Company, comprising:

- Mr. Nguyen Duc Thuan – Head of the Committee
- Mr. Tran Thanh Ha – Member
- Mr. Nguyen Duy Hai – Member

The Vote Counting Committee has properly performed its duties and unanimously prepared this minutes as follows:

1. Shareholders and voting shares:

- Total number of shareholders: 795 shareholders; of which: 787 individual shareholders and 8 institutional shareholders.
- Total number of voting shares at the time of the General Meeting: 19,525,932 shares.
- Number of shareholders attending the meeting 19,525,932 shareholders.
- Total number of voting shares represented by attending shareholders: 11,310,185 shares, equivalent to 57,92% of the total voting shares at the time of the General Meeting.

2. Election of Members of the Board of Directors for the 2026–2031 term:

Based on the nomination and self-nomination list for the election of members of the Board of Directors of Phuong Dong Sea Transport and Trading Joint Stock Company, the following candidates were proposed:

- Mr. Hoang Le Vuong
- Mr. Tran Quang Toan
- Mr. Nguyen Canh Hiep

The Vote Counting Committee announced the list of nominees and candidates, which was approved by the General Meeting of Shareholders for the election of members of the Board of Directors for the 2026–2031 term. The number of members to be elected to the Board of Directors at the 2026 Annual General Meeting of Shareholders is 03 persons.

The Vote Counting Committee has disseminated the Election Regulations prior to the General Meeting. The election results shall be calculated based on the total number of voting shares held by each officially attending shareholder.

The Vote Counting Committee proceeded to distribute ballots, supervise the voting process, collect the ballots, and conduct the vote counting. The specific results are as follows:

1. Total number of ballots issued: 40 ballots, representing 11,310,185 shares, equivalent to 100% of the voting shares at the General Meeting.

2. Total number of ballots collected: 39 ballots, representing 11.309.985 shares, equivalent to 99.99% of the voting shares.

In which:

- Number of valid votes: 39 votes;
- Number of invalid votes: None;
- Number of blank votes: None.

The vote counting results are as follows:

No	Fullname	“number of shares voted”	Percentage %
1	Mr. Nguyen Canh Hiep	11.059.272	97,78%
2	Mr. Tran Quang Toan	11.809.773	104,42%
3	Mr. Hoang Le Vuong	11.032.355	97,54%

Based on the vote counting results, the approved Election Regulations, and the Charter on Organization and Operation of Phuong Dong Sea Transport and Trading Joint Stock Company, the list of candidates elected to the Board of Directors of Phuong Dong Sea Transport and Trading Joint Stock Company for the 2026–2031 term is as follows:

No	Fullname	“number of shares voted”	Percentage %
1	Mr. Nguyen Canh Hiep	11.059.272	97,78%
2	Mr. Tran Quang Toan	11.809.773	104,42%
3	Mr. Hoang Le Vuong	11.032.355	97,54%

The Vote Counting Minutes consist of 02 pages, completed at 10:55 AM on April 22, 2026, and were disclosed to the General Meeting.

Hanoi, April 22, 2026

ON BEHALF OF THE VOTE COUNTING COMMITTEE
Head of the Committee



Nguyen Duc Thuan

SOCIALIST REPUBLIC OF VIETNAM
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MINUTES
VOTE COUNTING REPORT FOR ELECTION OF MEMBERS OF THE SUPERVISORY BOARD
OF PHUONG DONG SEA TRANSPORT AND TRADING JOINT STOCK COMPANY

We were elected by the 2026 Annual General Meeting of Shareholders of Oriental Shipping and Trading Joint Stock Company to serve as the Vote Counting Committee for the election of members of the Supervisory Board of the Company for the 2026–2031 term, comprising:

- Mr. Nguyen Duc Thuan – Head of the Committee
- Mr. Tran Thanh Ha – Member
- Mr. Nguyen Duy Hai – Member

The Vote Counting Committee has properly performed its assigned duties and unanimously prepared this minutes as follows:

1. Shareholders and voting shares:

- Total number of shareholders: 785 shareholders; of which: 787 individual shareholders and 8 institutional shareholders.
- Total number of voting shares at the time of the General Meeting: 19,525,932 shares.
- Number of shareholders attending the meeting 19.525.932 shareholders.
- Total number of voting shares represented by attending shareholders: 11.310.185 shares, equivalent to 57,92% of the total voting shares at the time of the General Meeting.

2. Election of Members of the Supervisory Board:

Based on the nomination and self-nomination list for the election of members of the Supervisory Board of Phuong Dong Sea Transport and Trading Joint Stock Company for the 2026–2031 term, the following candidates were proposed:

- Mr. Pham Cao Nhue
- Ms. Kieu Viet Ha
- Mr. Pham Hai Long

The Vote Counting Committee announced the list of nominees and candidates, which was approved by the General Meeting of Shareholders for the election of members of the Supervisory Board. The number of members to be elected to the Supervisory Board for the 2026–2031 term at the 2026 Annual General Meeting of Shareholders is 03 persons.

The Vote Counting Committee disseminated the Election Regulations prior to the General Meeting. The election results shall be calculated based on the total number of voting shares held by each officially attending shareholder.

The Vote Counting Committee proceeded to distribute ballots, supervise the voting process, collect the ballots, and conduct the vote counting. The specific results are as follows:

1. Total number of ballots issued: 40 ballots, representing 11.310.185 shares, equivalent to 100% of the voting shares at the General Meeting.
2. Total number of ballots collected: 39 ballots, representing 11.309.985 shares, equivalent to 99.99% of the voting shares.

In which:

- Number of valid votes: 39 votes;
- Number of invalid votes: None;
- Number of blank votes: None.

The vote counting results are as follows:

No	Fullname	“number of shares voted”	Percentage %
1	Mr. Pham Cao Nhue	11.821.969	104,53%
2	Ms. Kieu Viet Ha	11.047.501	97,68%
3	Mr. Pham Hai Long	11.029.981	97,52%

Based on the vote counting results, the approved Election Regulations, and the Charter on Organization and Operation of Phuong Dong Sea Transport and Trading Joint Stock Company, the list of candidates elected to the Supervisory Board of Phuong Dong Sea Transport and Trading Joint Stock Company for the 2026–2031 term is as follows:

No	Fullname	“number of shares voted”	Percentage %
1	Mr. Pham Cao Nhue	11.821.969	104,53%
2	Ms. Kieu Viet Ha	11.047.501	97,68%
3	Mr. Pham Hai Long	11.029.981	97,52%

The Vote Counting Minutes consist of 02 pages, completed at 10:55 AM on April 22, 2026, and were disclosed to the General Meeting.

Hanoi, April 22, 2026

ON BEHALF OF THE VOTE COUNTING COMMITTEE

Head of the Committee



Nguyen Duc Thuan