
No: 01/BB-BKS

Hanoi, April 22, 2026

MINUTES OF THE SUPERVISORY BOARD MEETING
(Regarding the Election of the Head of the Supervisory Board)

- Pursuant to the Charter of Oriental Shipping and Trading Joint Stock Company;
- Pursuant to the Operating Regulations of the Supervisory Board of Oriental Shipping and Trading Joint Stock Company;
- At 11:30 a.m. on April 22, 2026, at the Office of Oriental Shipping and Trading Joint Stock Company, the Supervisory Board convened a meeting with the following contents:

I. CONVENING AND ATTENDANCE

The members of the Supervisory Board for the 2026–2031 term, including:

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

In accordance with applicable laws, the Supervisory Board satisfies the conditions required to convene and conduct the meeting.

II. PROCEEDINGS OF THE MEETING

The Chairperson of the meeting invited the members of the Supervisory Board to nominate and stand as candidates for the position of Head of the Supervisory Board. All members unanimously nominated Mr. Pham Cao Nhue for the position of Head of the Supervisory Board for the 2026–2031 term at Oriental Shipping and Trading Joint Stock Company.

The Supervisory Board conducted the election of the Head of the Supervisory Board, with the following results:

- Voting method: By ballot.
- Total number of voting ballots: 03 ballots.
- Votes in favor: 3/3, representing 100% of the attending members.
- Votes against: 0.

Based on the above voting results, Mr. Pham Cao Nhue was duly elected as Head of the Supervisory Board for the 2026–2031 term.

The meeting concluded at 11:00 a.m. on the same day.

These minutes are made in four (04) copies, each member of the Supervisory Board retains one (01) copy, and one (01) copy is archived at the Company.

**HEAD OF THE
SUPERVISORY BOARD**

**MEMBER OF THE
SUPERVISORY BOARD**

**MEMBER OF THE
SUPERVISORY BOARD**



Mr. Pham Cao Nhue



Mr. Pham Hai Long



Ms. Kieu Viet Ha

