

ANNOUNCEMENT OF INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

Name of unit: Orient 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:

The content of Resolution No. 08/NQ-HĐQT dated May 14, 2026, Regarding the Implementation of the Resolutions of the 2026 Annual General Meeting of Shareholders and Certain Other Matters, is detailed in the attached file.

This information was announced on the Company's website on May 15, 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.

Recipients:

- As above;
- Board of Directors
- File TC-HC

Attached documents Resolution No. 08/HĐQT dated May 14, 2026

AUTHORIZED PERSON TO
DISCLOSURE INFORMATION
Person in Charge of Corporate Governance



Mai Thi Khanh Chi

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

(Re: Implementation of the Resolutions of the 2026 Annual General Meeting of Shareholders and Certain Other Matters)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on Organization and Operation of Oriental Shipping and Trading Joint Stock Company;
- Pursuant to Resolution No. 26/NQ-ĐHĐCĐ dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Oriental Shipping and Trading Joint Stock Company No. 08/BB-HĐQT dated 14 May 2026.

RESOLUTION:

Article 1. The Board of Directors unanimously resolved to approve the following matters:

1. To assign the Executive Management Board to direct and implement the following tasks:

a) To expedite the liquidation process of the *Phuong Dong 06* vessel at the earliest possible time, and simultaneously develop contingency plans to minimize potential losses to the Company in the event that the liquidation is not completed as scheduled.

b) To implement business and operational activities with a view to achieving the highest possible level of completion of the business targets and plans for fiscal year 2026 as approved.

c) To finalize the amended Charter and internal regulations for promulgation in accordance with applicable laws and regulations.

d) To propose the organizational and operational model for a single-member limited liability company, including the preparation of a feasible business plan, capital contribution plan, and organizational and personnel structure, for submission to the Board of Directors for approval prior to implementation.

2. To authorize the Executive Management Board to select an independent auditing firm for the audit of the semi-annual and annual financial statements for fiscal

year 2026 in accordance with the proposal submitted by the Supervisory Board to the 2026 Annual General Meeting of Shareholders.

3. To approve the draft Assignment of Duties of the members of the Board of Directors in accordance with the draft report presented at the meeting.

4. With respect to voting matters at the 2026 Annual General Meeting of Shareholders of Nosco Shipyard Joint Stock Company, in order to safeguard the lawful rights and interests of OSTC, the Board of Directors authorizes the Company's capital representative to cast votes at the Board of Directors' meeting/2026 Annual General Meeting of Shareholders of Nosco Shipyard as follows:

- To vote against the private placement of shares as proposed in Proposal No. 25.04.01/2026/TTr-HĐQT dated 25 April 2026 of Nosco Shipyard.

- To vote against the amendment and supplementation of the Charter of Nosco Shipyard as proposed in Proposal No. 25.04.02/2026/TTr-HĐQT of Nosco Shipyard.

Article 2. This Resolution was duly adopted by the Board of Directors at the meeting and shall take effect as from the date of signing.

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

