
No: 78/2026/CV
Re: Information Disclosure

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Hanoi, May 29 , 2026

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. 09/NQ-HĐQT dated May 29, 2026, On the Approval of the Plan for the Establishment of NOSCO Shipping One Member Limited Liability Company, is detailed in the attached file.

This information was announced on the Company's website on May 29, 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. 09/HĐQT dated May 29, 2026

AUTHORIZED PERSON TO
DISCLOSURE INFORMATION
Person in Charge of Corporate Governance



CÔNG TY
CỔ PHẦN
VẬN TẢI BIỂN
VÀ THƯƠNG MẠI
PHƯƠNG ĐÔNG
HÀ NỘI
CHỢ DỪA - TP. HÀ NỘI

Mai Thi Khanh Chi

RESOLUTION

(Re: On the Approval of the Plan for the Establishment of NOSCO Shipping One Member Limited Liability Company)

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

- Pursuant to the Law on Enterprises dated 17 June 2020 and its amendments and supplements;
- Pursuant to the Charter of Oriental Shipping and Trading Joint Stock Company;
- Pursuant to the Internal Regulations on Corporate Governance approved by the General Meeting of Shareholders of Oriental Shipping and Trading Joint Stock Company on 27 April 2021;
- Pursuant to the Operational Regulations of the Board of Directors of Oriental Shipping and Trading Joint Stock Company promulgated together with Decision No. 46/QD-HDQT dated 19 May 2026 of the Board of Directors of the Company;
- Pursuant to the Financial Management Regulations of Oriental Shipping and Trading Joint Stock Company promulgated together with Decision No. 233/QD-HDQT dated 28 November 2024 of the Board of Directors of the Company;
- Pursuant to Resolution No. 26/NQ-DHDCD dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders;
- Pursuant to Proposal No. 76/TTr-PD dated 27 May 2026 submitted by the General Director of Oriental Shipping and Trading Joint Stock Company;
- Pursuant to Minutes No. 09/BB-HDQT dated 29 May 2026 of the Meeting of the Board of Directors of Oriental Shipping and Trading Joint Stock Company;

RESOLUTION:

Article 1. Approval of the Establishment of NOSCO Shipping One Member Limited Liability Company – a Subsidiary of OSTC

1.1. Enterprise type: One Member Limited Liability Company wholly owned by Oriental Shipping and Trading Joint Stock Company (OSTC).

1.2. Enterprise name:

- Vietnamese full name: NOSCO Shipping One Member Limited Liability Company
- English name: NOSCO SHIPPING COMPANY LIMITED
- Abbreviated name: NOSCO SHIPPING

1.3. Charter capital: VND 10,000,000,000 (Vietnam Dong Ten Billion).

1.4. The business lines, head office address, and purpose of establishment shall be specified in detail in the Proposal submitted by the General Director of OSTC (Proposal No. 76/TTr-PD dated 27 May 2026).

Article 2. Approval of Key Personnel of the Subsidiary

The Board of Directors hereby approves the appointment of the following positions as proposed by the General Director of OSTC:

2.1. Mr. Tran Quang Toan – Member of the Board of Directors and General Director of OSTC, representing 100% of the charter capital contribution, shall hold the position of Chairman of NOSCO Shipping One Member Limited Liability Company.

2.2. Mr. Nguyen Van Hoai – Deputy General Director of OSTC, shall act as the legal representative and hold the position of Director of NOSCO Shipping One Member Limited Liability Company.

2.3. Ms. Hoang Thi Thu Thao – Chief Accountant of OSTC, shall hold the position of Chief Accountant of NOSCO Shipping One Member Limited Liability Company.

2.4. Ms. Le Thi Thuy – Specialist of the Technical and Materials Department of OSTC, shall hold the position of Controller of NOSCO Shipping One Member Limited Liability Company.

Article 3. Implementation

3.1. This Resolution shall take effect from the date of signing.


3.2. The General Director of OSTC is assigned to organize and carry out all necessary procedures for the establishment of the subsidiary in accordance with the applicable laws and regulations.

3.3. Relevant individuals and departments shall be responsible for the implementation of this Resolution.

Recipients

- As in Article 3;
- Supervisory Board
- Archived Board of Directors

On behalf of the Board of Directors
Chairman



[Signature]
Hoang Le Vuong