

ANNOUNCEMENT

*"Re: Record date for the exercise of rights to attend the
2026 Annual General Meeting of Shareholders."*

Respectfully to: Vietnam Securities Depository and Clearing Corporation

Issuer Name: **Vietnam Ocean Shipping Agency Corporation**

Trading Name: Vietnam Ocean Shipping Agency Corporation/VOSA Corporation.

Headquarters: 5th Floor, No. 12 Tan Trao Street, Tan My Ward, District 7, Ho Chi Minh City

Telephone: (84 - 28) 54161820

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of finalizing the list of beneficial owners for the following security:

Security Name: Share of Vietnam Ocean Shipping Agency Corporation

Ticker Symbol: **VSA**

Type of Security: Common share

Par Value: VND 10,000

Stock Exchange: HNX

Record Date: **February 05, 2026**

1. Reason and Purpose: To exercise the right to attend the 2026 Annual General Meeting of Shareholders (AGM).

2. Specific Content:

- Exercise Ratio: 01 share – 01 voting right.
- Execution Date (expected): March 06, 2026 (The Company will provide direct notification in the Invitation Letter sent to shareholders, publish on the Company's website, and no later than February 10, 2026).
- Venue: The Company will provide direct notification in the Invitation Letter to shareholders and publish on the Company's website.
- Meeting format: In-person meeting.
- Meeting Agenda:
 - + Report on business performance results in 2025 and the business plan for 2026.
 - + Audited financial statements for 2025.



- + Report on the Board of Directors' activities in 2025 and the plan for 2026.
- + Report on the activities of independent members of the Board of Directors in 2025.
- + Report of the Board of Supervisors on the supervision of business operations and the supervision of the Board of Directors and the General Director in 2025.
- + Self-assessment report on the performance of duties by the Board of Supervisors and its members in 2025, and operational directions for 2026.
- + Final settlement of the Salary Fund, Remuneration Fund, and Bonus Fund implemented in 2025 and the Plan for 2026 for members of the Board of Directors, Board of Supervisors, and Board of Management.
- + List of independent auditing firms and the Plan for selecting an Auditing Firm for 2026.
- + Other important matters proposed by shareholders and approved by the General Meeting of Shareholders.

We kindly request VSDC to establish and send the List of Shareholders as of the aforementioned record date to the following address:

- Hard copy recipient address: 5th Floor, No. 12 Tan Trao Street, Tan My Ward, District 7, Ho Chi Minh City.
- Data file email address: toantc.vsa@vosagroup.com

We commit that all shareholder information in the list will be used for the intended purposes and in strict compliance with VSDC's regulations. Our Company shall be fully held responsible before the law for any violations.

Recipients: 

- As above;
- Archived: QLCD, THPC.

