

No.: 178/CBTT-VOSA

Ho Chi Minh City, May 11, 2026

INFORMATION DISCLOSURE

**Respectfully to: - STATE SECURITIES COMMISSION
- HANOI STOCK EXCHANGE**

Company : VIETNAM OCEAN SHIPPING AGENCY CORPORATION
(VOSA CORPORATION)
Stock code : VSA
Head office address : 5th Floor, No. 12 Tan Trao Street, Tan My Ward, HCMC
Telephone : (028) 54161820 / 54161821 / 54161822
Fax : (028) 54161823 / 54161824
Disclosure Officer : Mr. Tran Cong Toan
Address : 5th Floor, No. 12 Tan Trao Street, Tan My Ward, HCMC
Telephone : (028) 54161820 / 54161821 / 54161822
Type of information :
 Periodic 24h 72h As requested Others

INFORMATION DISCLOSURE CONTENT:

Resolution No. 19/2026/NQ-TH/HĐQT dated May 11, 2026, of the Board of Directors of Vietnam Ocean Shipping Agency Corporation on the “2025 Dividend Payment Plan”.

This information was published on the website of Vietnam Ocean Shipping Agency Corporation on May 11, 2026.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information.

Information disclosure representative

Recipients:
- As above;
- On Website VOSA;
- Archived: IRs, Offices.



Tran Cong Toan

RESOLUTION
Regarding the 2025 dividend payment plan

BOARD OF DIRECTORS
VIETNAM OCEAN SHIPPING AGENCY CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Vietnam Ocean Shipping Agency Corporation approved by the General Meeting of Shareholders on June 14, 2006, and amended and supplemented on March 29, 2023;

Pursuant to the Operating Regulations of the Company's Board of Directors issued in conjunction with Decision No. 92/QĐ-VOSA/HĐQT dated April 27, 2021, of the Board of Directors;

Pursuant to the Minutes of the Summary of Written Opinion Ballots of the Board of Directors Members No. 14/2026/BB-TH/HĐQT dated May 11, 2026.

On the basis of Proposal No. 170/TTr-VOSA/TGĐ dated May 8, 2026, of the General Director submitted to the Board of Directors to seek opinions on the “2025 dividend payment plan”.

RESOLVED:

Article 1. Approve the 2025 dividend payment plan of Vietnam Ocean Shipping Agency Corporation, specifically as follows:

1. Date of sending the notice regarding the record date for exercising the right to receive 2025 dividends: **May 11, 2026.**
2. Record date: **May 25, 2026.**
3. Execution rate: 10% (01 share receives 1,000 VND), in cash.
4. Payment date: **June 3, 2026.**

Article 2. The Chairman of the Board of Directors, members of the Board of Directors, the General Director, Heads of the Company's professional departments; and relevant units and individuals are responsible for implementing and executing the contents of this Resolution./.

Recipients:

- As Article 2;
- Supervisory Board;
- Board of Directors sub-committees;
- Archived: Documents, C.G Dept.

O/B OF THE BOARD OF DIRECTORS
CHAIRMAN



Do Thi Thanh Thuy