

INFORMATION DISCLOSURE

**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, Tan My Ward, Ho Chi Minh City
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Type of information disclosure :
 Periodic 24h 72h On request Other

CONTENT OF INFORMATION DISCLOSURE:

Resolution No. 06/2026/NQ-TH/HĐQT dated January 15, 2026, of the Board of Directors of Vietnam Ocean Shipping Agency Joint Stock Company regarding the “*Plan for organizing the 2026 Annual General Meeting of Shareholders*”.

This information was disclosed on the website of Vietnam Ocean Shipping Agency Joint Stock Company on January 15, 2026.

We hereby commit that the information disclosed above is true and we shall be fully responsible before the law for the content of the disclosed information.

Information disclosure representative

Recipients:

- *As above;*
- *Posted on VOSA Website;*
- *Archived QLCD, VT.*


Tran Cong Toan

RESOLUTION
Regarding “Plan for organizing the 2026 Annual General Meeting of Shareholders”

THE 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 established and approved by the General Meeting of Shareholders on June 14, 2006, and as amended and supplemented on March 29, 2023;

Pursuant to the Operating Regulations of the Board of Directors of the Company issued attached to Decision No. 92/QĐ-VOSA/HĐQT dated April 27, 2021, by the Board of Directors;

Pursuant to the Minutes of collecting opinions of the Board of Directors' members No. 06/2026/BB-TH/HĐQT dated January 15, 2026;

Pursuant to the Power of Attorney No. 483 dated October 29, 2025, from Mr. Do Tien Duc - Chairman of the Board of Directors to Mr. Tran Tuan Hai - Member of the Board of Directors;

Based on Proposal No. 13/TTr-VOSA/TGD dated January 12, 2026, of the General Director regarding the “Plan for organizing the 2026 Annual General Meeting of Shareholders of Vietnam Ocean Shipping Corporation”.

RESOLVES:

Article 1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders of Vietnam Ocean Shipping Agency Corporation in accordance with the content of Proposal No. 13/TTr-VOSA/TGD dated January 12, 2026, of the General Director regarding the “Plan for organizing the 2026 Annual General Meeting of Shareholders of Vietnam Ocean Shipping Agency Corporation” as follows:

- **Record date (expected):** February 05, 2026.
- **Meeting time (expected):** From 08:30 to 12:00 on **March 06, 2026**.
- **Meeting venue:** The Company will provide direct notification in the invitation letters sent to shareholders and post the information on the Company's Website.
- **Meeting format:** In-person at the hall.
- **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 the Board of Management.
- List of independent auditing firms and the Plan for selecting an Auditing Firm for 2026.

Other important matters as proposed by shareholders and approved by the General Meeting of Shareholders.

Article 2. To assign the Chairman of the Board of Directors and the General Director, based on actual circumstances, to adjust or change the agenda and plan for organizing the General Meeting of Shareholders as appropriate (if any); and to assign tasks to relevant departments regarding the preparation for the 2026 Annual General Meeting of Shareholders in accordance with regulations and the scheduled timeline.

Article 3. The Chairman of the Board of Directors, members of the Board of Directors, the General Director, Heads of the Company's specialized departments; and relevant units and individuals shall be responsible for the implementation and execution of the contents of this Resolution./.

Recipients:

- As per Article 2;
- Sub-committees of the BOD;
- Board of Supervisors;
- Archived: VT, PTQTCT.

**ON BEHALF OF THE BOARD OF
DIRECTORS
BY AUTHORIZATION OF THE
CHAIRMAN**



**Tran Tuan Hai
Member of the Board of Directors**