

**VIETNAM OCEAN SHIPPING AGENCY
CORPORATION**

Số: 15/CBTT-VOSA

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, January 14, 2026

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
Telephone : (028) 54161820 / 54161821 / 54161822
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Information disclosure representative: Mr. Tran Cong Toan
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Office telephone : (028) 54161820 / 54161821 / 54161822
Type of information disclosure:

Periodic 24h 72h On request Other

CONTENT OF INFORMATION DISCLOSURE:

Approval of contracts and transactions between the Company and internal persons, related persons of internal persons, or related persons of the Company as follows:

- On January 14, 2026, the Board of Directors of Vietnam Ocean Shipping Agency corporation (VOSA) issued Resolution No. 05/2026/NQ-TH/HĐQT regarding the signing of contracts and transactions between the company and internal persons, related persons of internal persons, or related persons of the Company, as follows:

+ Stevedoring and cargo handling service contract and Contract for the provision of Stevedoring and bulk cargo handling service contract and Contract for the provision of vessel services and passenger ship agency between VOSA (represented by VOSA Da Nang Branch) and Da Nang Port Joint Stock Company (a member unit of Vietnam Maritime Corporation - JSC holding 51% of the charter capital).

- This information was disclosed on the website of Vietnam Ocean Shipping Agency corporation on January 14, 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.

Recipients:

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

Information disclosure representative



Tran Cong Toan

**VIETNAM OCEAN SHIPPING AGENCY
CORPORATION**

No. 05/2026/NQ-TH/HĐQT

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Ho Chi Minh City, January 14, 2026

RESOLUTION

Regarding “The signing of contracts and transactions between the Company and internal persons, related persons of internal persons, or related persons of the Company”

**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. 05/2026/BB-TH/HĐQT dated December 14, 2025;

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. 05/TTr-VOSA/KĐĐT dated January 06, 2026, regarding the signing of contracts and transactions between the company and internal persons, related persons of internal persons, or related persons of the Company.

RESOLVES:

Article 1. To approve the signing of the Contract with Da Nang Port Joint Stock Company regarding: The arrangement of workers and equipment to provide services including stevedoring, bulk cargo handling and berthing, vessel towage for arrival/departure, passenger transport, and other arising services (if any) at the Port area as requested by VOSA Da Nang at Da Nang Port (which is a member unit of Vietnam Maritime Corporation - JSC holding 51% of the charter capital) in 2026.

Article 2. The Chairman of the Board of Directors, members of the Board of Directors, General Director, Heads of the Business & Investment Department, General Administration & Legal Department of the Company; and VOSA Da Nang Branch 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**