

No.: 122/CBTT-VOSA

Ho Chi Minh City, March 31, 2026

CHANGING THE BUSINESS REGISTRATION CERTIFICATE

***Respectfully to:* - HANOI STOCK EXCHANGE**

Based on Business Registration Certificate No. 0300437898 issued on March 26, 2026, by the Business Registration Office under the Department of Finance of Ho Chi Minh City, we respectfully announce the following changes to the Business Registration Certificate of our Joint Stock Company:

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
Email : vosagroup@vosagroup.com
Website : www.vosa.com.vn

I. Information before the change:

* The legal representative of the Company:

1. Mr. Phan Nhan Thao – General Director of the Company.
2. Mr. Do Tien Duc - Chairman of the Board of Directors of the Company.

II. Information after changes:

* The legal representative of the Company:

1. Mr. Phan Nhan Thao - General Director of the Company.
2. Ms. Do Thi Thanh Thuy – Chairman of the Board of Directors of the Company.

III. Reason for change:

- Change of the Company's Legal Representative according to Resolution No. 01/2026/NQ/HĐQT dated March 6, 2026, of the Board of Directors of Viet Nam Ocean Shipping Agency Corporation regarding the election of Ms. Do Thi Thanh Thuy to the position of Chairman of the Board of Directors of the Company.

IV. Effective date: March 26, 2026.

Recipients:

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

Information disclosure representative



Tran Cong Toan



ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise code: 0300437898

First registration: October 20, 2006

16th amendment registration: March 26, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐẠI LÝ HÀNG HẢI VIỆT NAM

Company name in foreign language: VIET NAM OCEAN SHIPPING AGENCY CORPORATION

Abbreviated name: VOSA CORPORATION

2. Head office address

5th Floor, No. 12 Tan Trao Street, Tan My Ward, Ho Chi Minh City, Vietnam

Telephone: (08)54161820/54161821/54161822

Fax: (08)54161823/54161824

Email: vosagroup@vosagroup.com

Website: www.vosa.com.vn

3. Charter capital 140,964,860,000 VND.

In words: One hundred forty billion nine hundred sixty-four million eight hundred sixty thousand Vietnamese Dong

Par value per share: 10,000 VND

Total number of shares: 14,096,486

4. Legal representatives of the company

* Full name: PHAN NHAN THAO

Gender: *Male*

Date of birth: 04/10/1983

Nationality: *Vietnam*

Personal identification number: 040083000732

Title: General Director

Contact address: 34 Alley 178 Tay Son, Dong Da District, Hanoi City, Vietnam

* Full name: DO THI THANH THUY

Gender: *Female*

Date of birth: 23/10/1976

Nationality: *Vietnam*



Personal identification number: 031176006542

Title: Chairperson of the Board of Directors

Contact address: 09124, R4 Building Royal City, 72A Nguyen Trai, Thanh Xuan District,
Hanoi City, Vietnam

FOR THE HEAD OF OFFICE DEPUTY HEAD OF OFFICE

(Signed and Sealed)

Do Thi Hoa