

**VIET NAM OCEAN SHIPPING
AGENCY CORPORATION**

No.: 261 /CBTT-VOSA

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

Ho Chi Minh City, July 15, 2026

EXTRAORDINARY DISCLOSURE OF INFORMATION

To: Hanoi Stock Exchange

1. Organization name: VIET NAM OCEAN SHIPPING AGENCY CORPORATION

- Securities code: VSA

- Address: 5th Floor, 12 Tan Trao, Tan My Ward, Ho Chi Minh City

- Telephone: (028) 54161820 / 54161821 / 54161822

- Fax: (028) 54161823 / 54161824

- E-mail: vosagroup@vosagroup.com

2. Disclosure content:

Pursuant to Resolution No. 27/2026/NQ-TH/BOD dated July 06, 2026, of the Board of Directors regarding the selection of an auditing firm to perform the review of the 6-month financial statements and the audit of the 2026 financial statements for the Company, Viet Nam Ocean Shipping Agency Corporation has selected and signed contract No. 0065/2027/VN1A-HC-HĐ dated July 14, 2026, with Branch of Deloitte Vietnam Audit Company Limited regarding the review of the financial statements for the operating period from January 01, 2026, to June 30, 2026, and the audit of the financial statements for the fiscal year ending December 31, 2026, of Vietnam Ocean Shipping Agency Joint Stock Company, specifically:

- Name of auditing firm: Branch of Deloitte Vietnam Audit Company Limited.
- Address: 18th Floor, Times Square Building, 57-69F Dong Khoi Street, Saigon Ward, Ho Chi Minh City.

3. This information was disclosed on the company's website on July 15, 2026, at the link <http://www.vosa.com.vn/>

We hereby certify that the information disclosed above is true and correct, and we take full responsibility before the law for the content of the disclosed information.

Recipient:

- As above;
- VOSA Website;
- Admin Dept, Archives.

**Authorized Person for Information
Disclosure**



Tran Cong Toan