

**VIETNAM OCEAN SHIPPING
AGENCY CORPORATION**

No.: 44/CBTT-VOSA

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

Ho Chi Minh City, February 06, 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
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Telephone : (028) 54161820 / 54161821 / 54161822
Type of information :
 Periodic 24h 72h As requested Others

INFORMATION DISCLOSURE CONTENT:

Approval of the authorization of the Chairman of the Board of Directors/Member in charge of the Board of Directors to review, sign, or approve contracts and transactions between the Company and insiders, related parties of insiders, or related parties of the Company as follows:

- On February 6, 2026, the Board of Directors of Vietnam Ocean Shipping Agency Corporation (VOSA) issued Resolution No. 08/2026/NQ-TH/HĐQT regarding the signing of contracts between the Company's branches/one-member limited liability companies and member units of Vietnam Maritime Corporation in 2026.

- This information was published on the website of Vietnam Ocean Shipping Agency Corporation on February 06, 2026.

We hereby commit 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*.



RESOLUTION

Re "Signing of Contracts between Branches/One-member LLC with the Member Units of Vietnam Maritime Corporation in 2026"

BOARD OF DIRECTORS VIETNAM OCEAN SHIPPING AGENCY CORPORATION

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on 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;

Based on the Operating Regulations of the Board of Directors of the Company, issued together with Decision No. 92/QD-VOSA/HĐQT dated April 27, 2021, of the Board of Directors;

Based on the Summary Minutes of the Opinion Request Form for Board Members No. 08/2026/BB-TH/HĐQT dated February 6, 2026;

Based on 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 the General Director's Submission No. 38/TTr-VOSA/TGD dated February 4, 2026, regarding "Signing contracts between the Company's Branches/One-member LLC with the member units of Vietnam Maritime Corporation in 2026".

RESOLVED:

Article 1. By authorizing the Chairman of the Board of Directors/Member in charge of the Board of Directors to review, sign, or approve the content of contracts or transactions with a value of less than 35% of the total assets of the Company as reported in the most recent financial statement between the Company and insiders, related parties of insiders, or related parties of the Company (with the group of 2 related companies/organizations mentioned above) as stipulated in the Enterprise Law, the Company Charter, and reporting to the Board of Directors at the nearest meeting (if any). The list of insiders, related parties of insiders, or related parties of the Company is as follows:

I. List of VOSA's related organizations

No.	Unit name	Relationship
1	Vietnam Maritime Corporation	Parent company
2	Branch of Vietnam Maritime Corporation in Hai Phong	Branch of the Parent Company
3	Branch of Vietnam Maritime Corporation in Ho Chi Minh City	Branch of the Parent Company



No.	Unit name	Relationship
4	Vimc Shipping Company (VLC)	Branch of the Parent Company
5	VIMC Maritime Manpower Supply Company (MANPOWER)	Branch of the Parent Company
6	VIMC Hai Phong Warehousing Company (WAREHOUSING)	Branch of the Parent Company
7	Maritime Project Management Board	Branch of the Parent Company
8	VIMC Container Lines Joint Stock Company	Same parent company
9	Sai Gon Port Joint Stock Company	Same parent company
10	Port of Hai Phong Joint Stock Company	Same parent company
11	Danang Port Joint Stock Company	Same parent company
12	Camranh Port Joint Stock Company	Same parent company
13	Quy Nhon Port Joint Stock Company	Same parent company
14	Cantho Port Joint Stock Company	Same parent company
15	Nghe Tinh Port Joint Stock Company	Same parent company
16	Hau Giang Maritime Service Limited Liability Company	Same parent company
17	Cailan Port Investment Joint Stock Company	Same parent company
18	Vietnam Hi-Tech Transportation Company Limited	Same parent company
19	Viet Nam Ocean Shipping Joint Stock Company	Same parent company
20	Vinaship Joint Stock Company	Same parent company
21	Biendong Shipping Company Limited	Same parent company
22	VIMC Logistics Joint Stock Company	Same parent company
23	VIMC Nha Trang Joint Stock Company	Same parent company
24	Vietnam Container Operation Limited Company	Same parent company

II. List of subsidiary Limited Liability Companies.

No.	Unit name	Relationship
1	Vitamas Company Limited	Limited Liability Company with 100% Capital Contribution
2	VOSA Saigon Company Limited	Limited Liability Company with 100% Capital Contribution

No.	Unit name	Relationship
3	Northern Freight International Agency Company Limited	Limited Liability Company with 100% Capital Contribution

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

Recipients:

- As Article 2;
- Subcommittees of the BODs;
- BOS;
- Archived: Office, C.G Officer.

**O/B. BOARD OF DIRECTORS
AUTHORIZED BY CHAIRMAN**



Tran Tuan Hai
Member of The Board of Directors

