

ORIENTAL SHIPPING & TRADING JSC

No: 16/2025/CV
Re: Information Disclosure

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, February 13, 2025

ANNOUNCEMENT OF INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

Name of unit: Orient Shipping and Trading Joint Stock Company (OSTC)
Stock code: NOS

Head office: 278 Ton Duc Thang, Hang Bot ward, Dong Da district, Hanoi
Tel: 024.38512688; Fax: 024. 38659967

Person making information disclosure: Mai Thi Khanh Chi

Position: Person in charge of Corporate Governance and Company Secretary
Tel (mobile, office, home): 024.38512688; Fax: 024. 38659967

Type of announcement: 24h

Content of the announcement:

Resolution No. 02/NQ-HĐQT dated February 12, 2025 of the Board of Directors of Phuong Dong Shipping and Trading Joint Stock Company approving the last registration date for the list of shareholders and the plan to organize the 2025 Annual General Meeting of Shareholders.

This information was announced on the Company's website on February 13, 2025 at the link [http:// www.ostc.com.vn](http://www.ostc.com.vn).

We hereby commit that the above announcement is true and we are fully responsible before the law for the content of the announcement.

Recipients:

- As above;
- Board of Directors
- File TC-HC

AUTHORIZED PERSON TO
DISCLOSE INFORMATION
Person in charge of Corporate Governance
CÓ PHÂN
VẬN TÀI BIẾN
VÀ THƯƠNG MẠI
PHƯƠNG ĐÔNG
Mai Thi Khanh Chi

Attached documents Resolution No. 02/HĐQT dated February 12, 2025

No: 02/NQ-HDQT

Hanoi, February 12, 2025

**RESOLUTION OF THE BOARD OF MANAGEMENT
ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY**

***(Re: Making a list of shareholders and the plan to organize the 2025
Annual General Meeting of Shareholders)***

- Pursuant to the Enterprise Law No. 59/QH14/2020 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of organization and operation of Oriental Shipping and Trading Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting of Oriental Shipping and Trading Joint Stock Company No. 02/BB-HDQT dated 12 February 2025.

Article 1: Approval of the list of shareholders and the plan to organize the 2025 Annual General Meeting of Shareholders as follows:

I. Time of organization:

Expected time of organization: April 17, 2025

Last registration date: March 12, 2025

Location: 2nd floor hall of the Company

Address: No. 278 Ton Duc Thang, Dong Da District, Hanoi City

II. The contents to be approved at the General Meeting of Shareholders are as follows:

- Report on the implementation of the 2024 production and business plan; directions and tasks of the 2025 production and business plan and implementation solutions;
- Audited financial statements for 2024;
- Report on the activities of the Board of Directors in 2024 and the plan for 2025;
- Report on the activities of the Board of Supervisors in 2024 and the plan for 2025;
- Report on remuneration of the Board of Directors and the Board of Supervisors in 2024; forecast for 2025;
- Cancellation of public company status, cancellation of stock trading registration and cancellation of securities registration;



- Dismissal of members of the Board of Directors and the Supervisory Board due to resignation and election of additional members of the Board of Directors and the Supervisory Board (Term 2021 - 2026);

- Transfer/divest all capital contributions of OSTC at Nosco Shipyard Joint Stock Company;

- Authorize the Board of Directors to:

+ Adjust the 2025 business production plan according to the actual situation.

+ Select an auditing company for 2025;

+ Decide on the capital transfer/divestment plan, implement and handle all issues arising during the capital transfer/divestment process in accordance with current regulations (including but not limited to activities: selecting a capital withdrawal consulting unit, implementing a detailed capital transfer plan, selecting the time of capital withdrawal, determining the selling price, etc.).

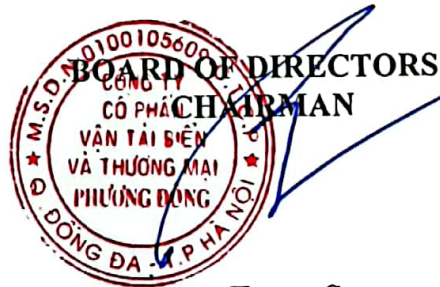
+ Some other issues under the authority of the General Meeting of Shareholders (if any)

Article 2: Assign the General Director of the Company to direct the finalization of the list of shareholders, announce information on the plan to organize the Annual General Meeting of Shareholders in 2025 and related issues so that the Annual General Meeting of Shareholders in 2025 is in accordance with the provisions of the Company's Charter and the law.

Article 3: The Resolution takes effect from the date of signing. Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Heads of functional departments of Oriental Shipping and Trading Joint Stock Company shall implement the Resolution./.

Recipients: 

- As in Article 3
- Supervisory Board
- Archived Board of Directors.



Dao Trong Su