ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
----------	Independence - Freedom - Happiness
No: 14/2026/CV	----------
	Hanoi, February 12th, 2026

PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL

To: - State Securities Commission

- Hanoi Stock Exchange

Name of the 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 the 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 news published: 24 hours

Content of the information announced:

Official letter No. 13/CV-VTPD dated February 12, 2026, regarding the delay in disclosing unusual information, as detailed in the attached file.

This information was published on the Company's website on February 12, 2026 at http:// www.ostc.com.vn.

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

Recipient:
- As above;
- BOD
- TC-HC Archives

AUTHORIZED PERSON TO DISCLOSURE INFORMATION
Corporate Governance Officer

CÔNG TY CỔ PHẦN VẬN TẢI BIỂN VÀ THƯƠNG MẠI PHƯƠNG ĐÔNG

Mai Thi Khanh Chi

Attached document: Official Letter No. 13/CV-VTPD dated February 12, 2026

Được quét bằng CamScanner

ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom - Happiness**

No: 13/2026/VTPĐ	*Hanoi, February 12 th, 2026*
Re: Explanation for the delay in reporting unusual information	

To: Hanoi Stock Exchange

ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY

Stock code: NOS

Address: 278 Ton Duc Thang - Dong Da District - Hanoi City

Phuong Dong Shipping and Trading Joint Stock Company would like to send our sincere greetings and thanks to your agency for your cooperation and support to our Company in the past time.

On February 12, 2026, our company received Official Letter No. 468/SGDHN-QLNY dated February 10, 2026, from the Hanoi Stock Exchange regarding the delay in reporting unusual information. We would like to explain the reasons and propose the following corrective measures:

Because the resolutions of the Company's Board of Directors mentioned in the Appendix attached to Official Letter No. 468/SGDHN-QLNY dated February 10, 2026, are resolutions from 2025, the Company promptly published them as supplementary information upon discovery. Furthermore, due to the unusual disclosure of these documents in early January 2026, the company did not have time to update its regulations requiring the disclosure of unusual information in English.

Our company is committed to fully disclosing information in accordance with the law on information disclosure.

The above is the explanation from Phuong Dong Shipping and Trading Joint Stock Company regarding the reasons and remedial measures for the delay in reporting unusual information. We respectfully request your approval.

Thank you!

Recipient:
- *As above;*
- *Save document*

GENERAL DIRECTOR

M.S.D.N: 0100105609 - C.T.C.P - CÔNG TY CỔ PHẦN VẬN TẢI BIỂN VÀ THƯƠNG MẠI PHƯƠNG ĐÔNG - PHỐ CHỢ DỪA - TP. HÀ NỘI

Tran Quang Toan

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