
No: 60/2026/CV

Re: *Information Disclosure*

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Hanoi, April 23, 2026

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 Street, O Cho Dua Ward, 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:

The content of Resolution No. 07/NQ-HĐQT dated April 22, 2026, Re: Election of the Chairman of the Board of Directors for the 2026–2031 term, is detailed in the attached file.

This information was announced on the Company's website on April 23, 2026 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
DISCLOSURE INFORMATION
Person in charge of Corporate Governance



Mai Thi Khanh Chi

No: 07 /NQ-HĐQT

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Hanoi, April 22 , 2026

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

Re: Election of the Chairman of the Board of Directors for the 2026–2031 term

- 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. 07/BB-HĐQT dated 22 April 2026.

RESOLUTION:

Article 1: Elect the Chairman of the Board of Directors of Oriental Shipping and Trading Joint Stock Company as follows:

Mr. Hoang Le Vuong

- Gender: Male
- Date of birth: September 15, 1968
- Nationality: Vietnamese
- ID card No.: 030068006425
- Date of issue: April 25, 2021
- Ethnicity: Kinh
- Religion: None
- Professional qualification: Marine Mechanical Engineer, Doctor of Philosophy in Mechanics

Mr. Hoang Le Vuong shall hold the position of Chairman of the Board of Directors of Oriental Shipping and Trading Joint Stock Company for the 2026–2031 term, effective from April 22, 2026.

Article 2: This Resolution was approved by the Board of Directors at the meeting and takes effect from the date of signing.

Article 3. 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

On behalf of the Board of Directors
Chairman



Hoang Le Vuong

