ORIENTAL SHIPPING & TRADING JSC

No: 115/2026/CV

SOCIALIST REPUBLIC OF VIETNAM
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Re: Announcement of the BOD Resolution approving the capital contribution plan to establish a subsidiary

Hanoi, August 14 , 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, O Cho Dua Ward, Hanoi City

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:

Oriental Shipping and Trading Joint Stock Company discloses Board of Directors Resolution No. 12/NQ-HĐQT dated August 13, 2026, Regarding the approval of the business and production results for the first half of 2026, the business plan for the second half of 2026, and other matters, as detailed in the attached file.

This information was announced on the Company's website on August 14, 2026 at the link 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*

Attached documents Resolution No. 12/HĐQT dated August 13, 2026

AUTHORIZED PERSON TO DISCLOSURE INFORMATION
Person in charge of Corporate Governance

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

Mai Thi Khanh Chi

ORIENTAL SHIPPING & TRADING JOIT SOCK COMPANY

No: 12 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
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Hanoi, August 13 , 2026

RESOLUTION

Re: Approval of the capital contribution plan to establish NOSCO Shipping Company Limited

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

- *Pursuant to the Law on Enterprises dated June 17, 2020 and its amending and supplementing documents;*
- *Pursuant to the Charter of Oriental Shipping and Trading Joint Stock Company;*
- *Pursuant to the Internal Regulations on Corporate Governance approved by the General Meeting of Shareholders of Oriental Shipping and Trading Joint Stock Company on April 27, 2021;*
- *Pursuant to the Operating Regulations of the Board of Directors of Oriental Shipping and Trading Joint Stock Company issued together with Decision No. 46/QĐ-HĐQT dated May 19, 2026 of the Company's Board of Directors;*
- *Pursuant to the Financial Management Regulations of Oriental Shipping and Trading Joint Stock Company issued together with Decision No. 233/QĐ-HĐQT dated November 28, 2024 of the Company's Board of Directors;*
- *Pursuant to Resolution No. 26/NQ-ĐHĐCĐ dated April 22, 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 12/BB-HĐQT dated August 13, 2026 of Oriental Shipping and Trading Joint Stock Company;*

RESOLUTION:

Article 1. The business and production results for the first 6 months of 2026 and the business plan for the last 6 months of 2026 are reflected through the following key indicators:

1. The production and business results for the first half of 2026 are as follows:

TT	Target	Unit:	Plan 2026	Actual 6T2026	Plan vs. Actual
1	Output				
	Freight volume (tons)	Tons	300.000	242.000	81%
2	Total revenue	VND million	87.271	31.014	36%
	Of which: - Fleet revenue	VND million	31.531	21.991	70%
	- Chartering revenue	VND million	0	0	
	- Office rental revenue	VND million	1.800	1.578	88%
	- Crew leasing revenue	VND million	8.941	6.198	69%
	Financial revenue	VND million	0	707	

	- Vessel sale revenue	VND million	45.000	0	
	- Other revenue	VND million	0	1	
3	Total expenses	VND million	208.023	95.103	46%
	Of which: Fleet expenses	VND million	108.200	41.417	66%
4	Profit	VND million	-120.752	-64.089	53%
5	EBITDA	VND million	5.177	5.809	112%

2. Business and production plan for the second half of 2026 and estimated results for the full year 2026 are as follows:

TT	**Target**	Unit:	**Plan 2026**	H2 2026 Plan	FY 2026 Estimate	Plan vs. Actual
1	Output					
	Freight volume (tons)	Tons	300.000	110.000	352.000	117%
2	Total revenue	VND million	87.271	61.351	92.365	106%
	Of which: - Fleet revenue	VND million	31.531	7.734	29.725	94%
	- Chartering revenue	VND million	0	0	0	
	- Office rental revenue	VND million	1.800	1.580	3.158	175%
	- Crew leasing revenue	VND million	8.941	6.197	12.395	613%
	Financial revenue	VND million	0	0	707	
	- Vessel sale revenue	VND million	45.000	45.000	45.000	100%
	- Other revenue	VND million	0	840	1.380	
3	Total expenses	VND million	208.023	42.934	135.996	65%
	Of which: Fleet expenses	VND million	108.200	6.505	47.922	44%
4	Profit	VND million	-120.752	18.417	-43.630	36%
5	EBITDA	VND million	5.177	-605	5.204	100%

Article 2. The Board of Directors assigns the General Director to execute the following contents:

+ Focus on directing all resources and maximizing the Company's full potential to strive to achieve the 2026 business and production plan.

+ Closely align with the business plan approved by the General Meeting of Shareholders and the KPIs assigned by VIMC to successfully meet the targets set.

+ Implement tasks related to the operations of NOSCO: Reorganize and streamline personnel for the operations of NOSCO Shipping.

+ Formulate the Management and Operational Regulations for OSTC's Capital Representative at NOSCO Shipping and submit to the Board of Directors for approval.

+ Seek business and production opportunities as well as service activities for NOSCO Shipping.

+ Select a suitable shipyard for the safe return/docking of the vessel Phuong Dong 06, and work with relevant authorities to expedite the process of putting the vessel up for enforcement auction.

+ Select a consulting firm to assess the legal grounds regarding the assets mortgaged by the Company to secure the loans of Nosco Shipyard.

Article 3. Implementation

This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant departments/units are responsible for the implementation of this Resolution.

Recipients

- *As in Article 3;*
- *Supervisory Board*
- *Archived Board of Directors*

On behalf of the Board of Directors
Chairman

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

Hoang Le Vuong