**NOS: Extraordinary General Mandate 2023**

On December 28, 2023, Oriental Shipping and Trading Joint Stock Company announced General Mandate No. 23-01/NQ-DHDCDBT as follows:

‎‎Article 1. Approve the collaboration with Vietnam Development Bank - Hai Phong Branch (now Vietnam Development Bank - Northeast Branch) to handle the collateral which is the Phuong Dong 10 vessel.

‎‎Article 2. This General Mandate is unanimously approved by the General Meeting of Shareholders and takes effect from the date of its signing;

‎‎Article 3. Shareholders, members of the Board of Directors, members of the Supervisory Board, members of the Board of Management, and relevant functional departments within the company are responsible for proactively organizing and implementing the contents outlined in the General Mandate; simultaneously, they are to inspect and supervise the implementation of the General Mandate according to their functions and duties