

Code VOS
Company name Viet Nam Ocean Shipping Joint Stock Company
Date 11/19/2024
Subject 2024 EGM resolution

Content:

Viet Nam Ocean Shipping Joint Stock Company issued the resolution of 2024 Extraordinary General Meeting of shareholders with details as follows:

1. Adjust/supplement the ship investment plan in 2024, including 10 ships:
 - Purchase 02 Supramax bulk carriers
 - Build 04 Ultramax bulk carriers
 - Build 04 MR product tankers
2. Approve the plan for building 04 new Ultramax bulk carriers.
3. Approve the plan for building 04 new MR product tankers.