**NOS: Board Resolution**

On February 15, 2024, Oriental Shipping and Trading Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on making the list and organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve making the list of shareholders and the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

1. Organization time:

Expected organization time: April 15, 2024

Record date: March 08, 2024

Venue: The Company's 2nd floor hall

Address: No. 278 Ton Duc Thang Street, Dong Da District, Hanoi

II. Contents approved at the General Meeting of Shareholders are specifically as follows:

1. Report on the implementation of production and business plan in 2023; orientation and target of production and business plan in 2024, and solutions;
2. Financial Statements 2023 (audited);
3. Report on the activities of the Board of Directors in 2023 the plan for 2024;
4. Report on activities of the Supervisory Board in 2023 and the plan for 2024;
5. Report on remuneration of the Board of Directors and the Supervisory Board in 2023; and plan for 2024;
6. Authorize the Board of Directors to:
* Adjust production and business plan in 2024 according to the actual situation.
* Select an audit company for 2024;
1. Dismiss members of the Board of Directors due to the end of their term and elect additional members of the Board of Directors for a new term (2024 - 2026 term);
2. Amend and supplement the Charter of Organization and Operation of Oriental Shipping and Trading Joint Stock Company;
3. Other issues under the authorities of the General Meeting of Shareholders (if any).

Article 2: Assign the General Manager of the Company directs recording the list of shareholders, disclosing information about the plan to organize the Annual General Meeting of Shareholders 2024 and related issues to the Annual General Meeting of Shareholders 2024 in accordance with the provisions of the Company's Charter and the law.

Article 3: This Resolution takes effect on the date of its signing.

Article 4: Members of the Board of Directors, the General Manager, the Deputy General Directors, the Chief Accountant, Heads of professional divisions of the Oriental Shipping and Trading Joint Stock Company are responsible for implementing this Resolution.