

**Code** VOS  
**Company name** Viet Nam Ocean Shipping Joint Stock Company  
**Date** 04/12/2024  
**Subject** Resolution on 2024 AGM

**Content:**

Viet Nam Ocean Shipping Joint Stock Company issued the resolution on 2024 annual general meeting of shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and plan for 2024.
2. Approve the report of Independent member of the BOD in 2023.
3. Approve the audited business result in 2023:
  - Total revenue: 3,399 billion VND
  - Profit before tax: 200 billion VND
4. Approve the audited financial statements in 2023:
  - Total assets: 2,715 billion VND
  - Charter capital: 1,400 billion VND
  - Equity: 1,672 billion VND
  - Total revenue: 3,399 billion VND
  - Profit before tax: 200 billion VND
  - Profit after tax: 155 billion VND
5. Approve the profit distribution in 2023:
  - Profit after tax: 151,399,242,871 VND
  - Reward fund: 7,569,962,144 VND
  - Welfare fund: 7,569,962,144 VND
  - Investment development fund: 135,809,318,583 VND
  - Remuneration: 450,000,000
  - Remaining undistributed profit from the past: 49,212,080,263 VND
  - Bonus for investment development fund: 49,212,080,263 VND
  - Undistributed profit: 0 VND
  - Dividend payment: 0 VND
6. Approve the business plan in 2024:
  - Total revenue: 2,440 billion VND
  - Profit before tax: 323 billion VND

7. Approve the resignation of Ms. Nguyen Ngoc Anh, Mr. Cao Minh Tuan, Ms. Nguyen Thi Yen as member of the BOD.
8. Approve the additional election of Mr. Tran Hoang Long, Mr. Hoang Le Vuong, Ms, Tran Thi Kieu Oanh as member of the BOD.
9. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
10. Approve the auditor selection for 2024 financial statements.