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|---------------------|----------------------------------------------|
| <b>Code</b>         | <b>VOS</b>                                   |
| <b>Company name</b> | Viet Nam Ocean Shipping Joint Stock Company  |
| <b>Date</b>         | 12/31/2025                                   |
| <b>Subject</b>      | The Board resolution dated December 30, 2025 |

**Content:**

On December 30, 2025, Viet Nam Ocean Shipping Joint Stock Company (VOSC) issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approval of the agreement execution between VOSCO and its invested companies in 2026, including:
  - VOSCO Trading and Service Joint Stock Company (VTSC);
  - VOSCO agency and Logistics Joint Stock Company (VOSAL);
2. Approval of the agreement execution between VOSCO and VIMIC's invested companies in 2026 (VIMIC is a major shareholder of VOSCO, owning 51% of charter capital of VOSCO), including:
  - Hai Phong Port Joint Stock Company;
  - Sai Gon Port Joint Stock Company;
  - Can Tho Port Joint Stock Company;
  - Quy Nhon Port Joint Stock Company;
  - Vinaship Ocean Shipping Joint Stock Company;
  - Inlaco Saigon;
  - Dong Do Maritime Joint Stock Company;
  - VIMIC Ocean Shipping Company;
  - VIMIC Container Shipping Joint Stock Company;
  - VIMIC Logistics Joint Stock Company;
  - Vietnam Maritime Agency Joint Stock Company;
  - VIMC Dinh Vu Port Joint Stock Company;
  - Vietnam Sea Transport and Chartering Joint Stock Company.