

**ORIENTAL SHIPPING AND
TRADING JOINT STOCK
COMPANY**

No: 44.../2025/CV

**THE SOCIALIST REPUBLIC OF
VIETNAM**
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Hanoi, March 31th, 2025

PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL

To: - State Securities Commission

- Hanoi Stock Exchange

Name of the unit: Orient Shipping and Trading Joint Stock Company (OSTC)

Stock code: NOS

Head office: 278 Ton Duc Thang, Hang Bot ward, Dong Da district, Hanoi

Tel: 024.38512688; Fax: 024. 38659967

Person making the information disclosure: Mai Thi Khanh Chi

Position: Person in charge of Corporate Governance and Company Secretary

Tel (mobile, office, home): 024.38512688; Fax: 024. 38659967

Content of the information announced:

On March 31, 2025, the Board of Directors of Phuong Dong Shipping and Trading Joint Stock Company issued Resolution No. 05/NQ-HDQT on extending the time for the 2025 Annual General Meeting of Shareholders.

Reason for extension: Personnel restructuring for approval by the General Meeting of Shareholders

This information was published on the Company's website on March 31, 2025 at <http://www.ostc.com.vn>.

We hereby commit that the information announced above is true and we are fully responsible before the law for the content of the announced information.

Recipient: **AUTHORIZED PERSON TO DISCLOSURE INFORMATION**

- As above;
- BOD
- TC-HC Archives

Corporate Governance Officer

Mai Thi Khanh Chi

Attached document to Resolution No. 05/HDQT dated March 31, 2025

