ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY

No: .44.../2025/CV

THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

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

Gorobbute Governance Officer

VẬN TẠI BIỆN

VA THUONG MAI

A Man Thi Khanh Chi

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

ORIENTAL SHIPPING & TRADING JOIT SOCK COMPANY

No: 05/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Hanoi, March 21, 2025

RESOLUTION OF THE BOARD OF MANAGEMENT ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY

(Re: Extension of time for the 2025 Annual General Meeting of Shareholders)

- Pursuant to the Enterprise Law No. 59/QH14/2020 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of organization and operation of Oriental Shipping and Trading Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting of Oriental Shipping and Trading Joint Stock Company No.05/BB-HDQT dated 34 March 2025.

RESOLUTION:

Article 1. Approval of the extension of the 2025 Annual General Meeting of Shareholders of Phuong Dong Shipping and Trading Joint Stock Company to before June 30, 2025 (the meeting time, meeting location, and closing date of the list of shareholders entitled to attend the meeting will be announced later by the Company).

Reason for extension: Completing senior personnel for approval by the General Meeting of Shareholders

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Heads of functional departments of Phuong Dong Shipping and Trading Joint Stock Company shall implement the Resolution./.

Recipients:

- As in Article 2
- Supervisory Board
- Archived Board of Directors.

CÔ PHẨN CHẢN THE BOD VẬN TÀI BIỆN VÀ THƯƠNG MẠI THE

Dao Trong Su