

Code	VOS
Company name	Viet Nam Ocean Shipping Joint Stock Company
Date	05/27/2025
Subject	Supplement the BOD resolutions

Content:

Viet Nam Ocean Shipping Joint Stock Company announces the supplement of the Viet Nam Ocean Shipping Joint Stock Company as follows:

- BOD resolution _ No.27/NQ-HDQT dated February 05, 2024;
- BOD resolution _ No.58/NQ-HDQT dated October 07, 2024;
- BOD resolution _ No.60/NQ-HDQT dated November 11, 2024;
- BOD resolution _ No.64/NQ-HDQT dated November 26, 2024.