ORIENTAL SHIPPING & TRADING JSC

No: 112/2026/CV

Re: Announcement of the BOD Resolution approving the capital contribution plan to establish a subsidiary

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
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Hanoi, August 11 , 2026

ANNOUNCEMENT OF INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

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

Stock code: NOS

Head office: 278 Ton Duc Thang, O Cho Dua Ward, Hanoi City

Tel: 024.38512688; Fax: 024. 38659967

Person making 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

Type of announcement: 24h

Content of the announcement:

Oriental Shipping and Trading Joint Stock Company discloses Board of Directors Resolution No. 11/NQ-HĐQT dated August 10, 2026, regarding the approval of the capital contribution plan to establish Nosco Shipping Company Limited, as detailed in the attached file."

This information was announced on the Company's website on August 11, 2026 at the link http:// www.ostc.com.vn.

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

Recipients:
- *As above*;
- *Board of Directors*
- *File TC-HC*

Attached documents Resolution No. 11/HĐQT dated August 10, 2026

AUTHORIZED PERSON TO DISCLOSURE INFORMATION
Person in charge of Corporate Governance

CÔNG TY CỔ PHẦN VẬN TẢI BIỂN VÀ THƯƠNG MẠI PHƯƠNG ĐÔNG

Mai Thi Khanh Chi

Signature Not Verified
Ký bởi: MAI THỊ KHÁNH CHI
Ký ngày: 11/8/2026 15:42:52

ORIENTAL SHIPPING & TRADING JOIT SOCK COMPANY

No: 11 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
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Hanoi, August 10 , 2026

RESOLUTION

Re: Approval of the capital contribution plan to establish NOSCO Shipping Company Limited

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

- *Pursuant to the Law on Enterprises dated June 17, 2020 and its amending and supplementing documents;*
- *Pursuant to the Charter of Oriental Shipping and Trading Joint Stock Company;*
- *Pursuant to the Internal Regulations on Corporate Governance approved by the General Meeting of Shareholders of Oriental Shipping and Trading Joint Stock Company on April 27, 2021;*
- *Pursuant to the Operating Regulations of the Board of Directors of Oriental Shipping and Trading Joint Stock Company issued together with Decision No. 46/QĐ-HĐQT dated May 19, 2026 of the Company's Board of Directors;*
- *Pursuant to the Financial Management Regulations of Oriental Shipping and Trading Joint Stock Company issued together with Decision No. 233/QĐ-HĐQT dated November 28, 2024 of the Company's Board of Directors;*
- *Pursuant to Resolution No. 26/NQ-ĐHĐCĐ dated April 22, 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to Proposal No. 111/TTr-PĐ dated August 07, 2026 of the General Director of Oriental Shipping and Trading Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 11/BB-HĐQT dated August 10, 2026 of Oriental Shipping and Trading Joint Stock Company;*

RESOLUTION:

Article 1. Approve the capital contribution to establish a subsidiary of Oriental Shipping and Trading Joint Stock Company with the following details:

1. Company Name:

- Full Vietnamese name: CÔNG TY TNHH VẬN TẢI BIỂN NOSCO
- English transaction name: NOSCO SHIPPING COMPANY LIMITED
- Abbreviated name: NOSCO SHIPPING

2. Headquarters: No. 278 Ton Duc Thang Street, O Cho Dua Ward, Hanoi City

3. Objectives: To carry out business activities in accordance with the Enterprise Registration Certificate

4. Charter Capital: VND 10,000,000,000 (Ten billion Vietnamese Dong)

- Capital contribution ratio of Oriental Shipping and Trading Joint Stock Company in Nosco Shipping Company Limited: 100% of charter capital.

- Capital contribution method: Cash

- Completion timeline: Expected within Quarter III of fiscal year 2026

Article 2. Assign the General Director to implement capital contribution procedures into Nosco Shipping Company Limited in compliance with the Company's Charter and current applicable laws.

- Assign the capital representative of OSTC at NOSCO SHIPPING to direct the drafting and finalization of internal rules and regulations of NOSCO SHIPPING within Quarter III/2026.

Article 3. Implementation

This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant departments/units are responsible for the implementation of this Resolution.

Recipients

- *As in Article 3;*
- *Supervisory Board*
- *Archived Board of Directors*

On behalf of the Board of Directors
Chairman

Hoang Le Vuong