

No. 272 /VOSCO-KHTH

*Hai Phong, 15 May 2026*

Information disclosure of the 2026 Annual  
General Meeting Resolutions

## **INFORMATION DISCLOSURE**

To:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange
- Name of company: Viet Nam Ocean Shipping Joint Stock Company
- Stock code: **VOS**
- Address of head office: No 215 Lach Tray Street, Gia Vien Ward, Hai Phong City
- Telephone: 0225 3731 033; Fax: 0225 3731 952
- Information disclosure officer: Mr Vũ Trường Thọ
- Position: Manager of General & Planning Department

Type of information disclosed:  periodic  extraordinary  24h  upon request

### **Content of Disclosure**

Vietnam Ocean Shipping Joint Stock Company hereby announces the following information:

1. Disclosure Content: Resolutions of the 2026 Annual General Meeting of Shareholders.

2. The information is disclosed on the Company's website at the link: <http://www.vosco.vn>.

We hereby certify that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.

Respectfully announced.

**Recipients:**

- As above;
- Archive: VT, KHTH

**INFORMATION DISCLOSURE OFFICER**



*Vũ Trường Thọ*  
**Vũ Trường Thọ**



**VIET NAM OCEAN SHIPPING JOINT STOCK COMPANY**

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Enterprise code number 0200106490 issued by the Department of Planning and Investment of Hai Phong City for the first time on January 1, 2008; registered for the 17th change on August 1, 2024

No. 06/NQ-ĐHĐCĐ

Hai Phong, 15<sup>th</sup> May 2026

## RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

### VIET NAM OCEAN SHIPPING JOINT STOCK COMPANY

*Based on the Enterprise Law 2020;*

*Based on the Charter of Vietnam Ocean Shipping Joint Stock Company;*

*Based on the minutes of the Annual General Meeting of Shareholders 2026 dated 15/05/2026,*

#### RESOLVED:

**Article 1.** Approval of the Board of Directors' activity report for 2025, the activity orientation for 2026, and the report of the Independent Board member for 2025.

Voting ratio: **100%** of the total votes of all attending shareholders in favor; Total votes against: **0%**; Total votes with other opinions: **0%**.

**Article 2.** Approval of the business results report for 2025 and the audited financial statements for 2025. Accordingly, some key indicators are as follows:

No	Indicators	Unit	Year 2024	Plan 2025	Year 2025	Comparison 2025 with (%)	
						2024	Plan 2025
1	2	3	4	5	6	2024	Plan 2025
1	Transport Volume	1.000T	6.456	7.500	6.790	105,17	90,53
	Transport Work	Million Tkm	20.656	20.135	25.026	121,15	124,29
2	Total revenue	Billion VND	6.050	6.000	3.485	57,60	58,08
	Including, transport revenue	Billion VND	2.152	1.979	2.108	97,96	106,51
	Trading revenue	Billion VND	3.399	3.800	983	29,00	25,87
3	Profit before tax	Billion VND	418	376	380,85	91,11	101,19

## KEY INDICATORS OF THE 2025 CONSOLIDATED FINANCIAL REPORT

No	Indicators	Value (Billion VND)
1	Total assets	3.907
2	Charter capital	1.400
3	Owner's equity	2.116
4	Total revenue	3.485
5	Profit before tax	381
6	Profit after tax	305

### Investment and Asset Liquidation Activities

- Purchased 03 bulk carriers, namely Vosco Starlight, Vosco Sunlight, and Vosco Jubilant. The Company has also taken delivery of 02 chemical tankers (Dai Hung, Dai Vinh) and 02 Supramax bulk carriers (Vosco Prosper, Vosco Defender) under bareboat charter arrangements.

- The Company has proactively searched for and evaluated opportunities to invest in MR-sized product tankers and container vessels with a capacity of approximately 1.000 to 2.000 TEUs.

- The Company has engaged with numerous domestic and international partners, including leasing companies from Hong Kong, China, and Malaysia, to cooperate through investment partnerships for vessel procurement and long-term bareboat chartering back to VOSCO.

- Liquidation: Successfully sold the vessels Vosco Star and Vosco Unity.

### Ongoing Investment and Liquidation Plan under the 2025 Annual General Meeting Resolution

- The plan involves the newbuilding, resale purchase, and/or acquisition of 04 used MR product tankers (under 08 years of age, approximately 50.000 DWT, with a price  $\leq$  52 million USD per vessel). *The Company is currently negotiating the newbuilding of 02 MR product tankers in South Korea, with expected delivery in the second and third quarters of 2028.*

- The plan involves purchasing 01 to 02 used container vessels (capacity of approximately 1.000 TEUs, under 15 years of age, with a price  $\leq$  20 million USD per vessel). *The Company is currently searching for and selecting suitable vessels.*

- The plan involves the newbuilding, resale purchase, and/or acquisition of 04 used Ultramax bulk carriers (under 10 years of age, 62.000 – 66.000 DWT, with a price  $\leq$  40 million USD per vessel). *Due to the high market prices of Ultramax vessels, the Company is carefully evaluating cash flows and market valuations to select the appropriate vessels and timing.*

- To enhance container operations, the Company planned to invest in approximately 700 units of 20-foot and 900 units of 40-foot containers. *As no additional container vessels were acquired during the year, the shortage was covered*

through leasing. Direct investment in containers will be reconsidered upon the successful acquisition of additional container vessels.

Approval is granted to adjust the timeline for the aforementioned investment plans to 2026 (implementation period valid until the 2027 Annual General Meeting of Shareholders).

The Company continues to work with credit institutions and domestic and international leasing companies to access suitable funding sources for these projects.

- Container Vessel Liquidation: Regarding the potential liquidation of 02 container vessels in 2025 or subsequent years: *As these 02 vessels operated with high efficiency in 2025 and are expected to yield positive business results in the near future, the Company will retain them for operation and reconsider a sale at a suitable time in the following years.*

### **Implementation of the Investment Plan under the 2025 Extraordinary General Meeting Resolution**

Plan to Sell or perform a Sale and Leaseback of 01 to 03 Supramax bulk carriers. *The Company closely monitored the market but determined that execution was not appropriate during 2025.*

Approval is granted to adjust the timeline for the aforementioned investment and liquidation plans to 2026 (implementation period valid until the 2027 Annual General Meeting of Shareholders).

Approval rate: **100%** of the total voting shares of all attending shareholders; Disapproval rate: **0%**; Abstention/Other opinions rate: **0%**.

### **Article 3. Approval of the 2025 Profit Distribution Plan as follows:**

(Unit: VND)

1	Profit after tax for 2025	303.387.438.020
2	Reward Fund	30.000.000.000
3	Welfare Fund	
4	Investment and Development Fund	146.707.438.020
5	Bonus Fund for the Company's Executive Management Board	680.000.000
6	Profit After Tax for 2025 after Appropriation to Funds	126.000.000.000
7	Remaining Undistributed Profit After Tax from Previous Years	0
8	Accumulated Undistributed Profit After Tax	126.000.000.000
9	Cash Dividend Payment (9%)	126.000.000.000
	<i>Cash Dividend Ratio</i>	9%
	<i>Charter Capital</i>	1.400.000.000.000
10	Retained Earnings	0

Voting ratio: **100%** of the total votes of all shareholders attending the meeting in favor; Total votes against: **0%**; Total votes with other opinions: **0%**.

**Article 4.** Approval of the business and production plan for 2026 with the following key targets:

No	Indicators	Unit	Performance 2025	Plan 2025	Comparison of the 2026 plan/2025 performance (%)
1	Transport Volume	1.000T	6.790	7.020	103,38
2	Total Revenue	Billion VND	3.485	4.851	139,19
	Transport revenue		2.108	2.202	104,45
3	Profit Before Tax	Billion VND	381	275,5	72,31

**Investment/Liquidation Plan for 2026** (Implementation period until the Annual General Meeting of Shareholders in 2027)

## 1. Investment Plan

### 1.1. Carryover from 2025 to 2026 Plan

- Newbuilding, resale purchase, and/or acquisition of used vessels under 08 years of age: 04 Medium Range product tankers, approximately 50.000 DWT, built in Japan, South Korea, China, or Vietnam, with an expected price of  $\leq 52$  million US Dollars per vessel. The investment capital shall be sourced from loans and the Company's equity, with the specific ratio depending on each project.

- Newbuilding, resale purchase, and/or acquisition of used vessels under 10 years of age: 04 Ultramax bulk carriers, approximately 62.000 – 66.000 DWT, built in Japan, South Korea, China, or Vietnam, with an expected price of  $\leq 40$  million US Dollars per vessel. The investment capital shall be sourced from loans and the Company's equity, with the specific ratio depending on each project.

- Newbuilding, resale purchase, and/or acquisition of used vessels under 15 years of age: 02 Supramax bulk carriers, approximately 56.000 – 62.000 DWT, built in Japan, South Korea, China, Vietnam, or the Philippines, with an expected price of  $\leq 35$  million US Dollars per vessel. The investment capital shall be sourced from loans and the Company's equity, with the specific ratio depending on each project.

- Newbuilding and/or resale purchase of 02 container vessels: Capacity of approximately 1.000 – 2.000 TEUs, with an expected price of  $\leq 35$  million US Dollars per vessel. The investment capital shall be sourced from loans and the Company's equity, with the specific ratio depending on each project.

- Acquisition of 02 used container vessels: Capacity of approximately 1.000 – 2.000 TEUs, under 15 years of age, built in Japan, South Korea, China, or Vietnam, with an expected price of  $\leq 20$  million US Dollars per vessel. The investment capital shall be sourced from loans and the Company's equity, with the specific ratio depending on each project.

In addition, the Company will continue to monitor market developments to seek and charter additional vessels through various forms if evaluated as efficient.

To proactively manage container operations, the Company plans to invest in approximately 700 units of 20-foot containers and 900 units of 40-foot containers, with an estimated total investment of approximately VND 120 billion.

**Regarding the Liquidation Plan for 2026** *(Implementation period until the 2027 Annual General Meeting of Shareholders)*

In 2026, the Company expects to liquidate the vessel Vosco Sky. Depending on the actual situation and business performance, the Company will consider the liquidation of the vessel Lan Ha at the end of 2026 or in subsequent years.

Furthermore, the Company will consider options for the sale, or sale and leaseback, of 01 to 03 Supramax vessels. Simultaneously, the vessels Lucky Star and Blue Star will be included in the liquidation or container vessel conversion plan. Based on market evaluations and the operational results of these vessels, the Company will consider the sale or conversion at a suitable time in 2026 or subsequent years.

### **3. Regarding the Approval of Investment Policies and Authorization for the Board of Directors to Approve Projects and Investment Decisions**

#### **3.1. For 04 Ultramax bulk carriers**

##### **a) Policy**

Approval of the investment policy for 04 Ultramax bulk carriers through newbuilding, resale purchase, and/or acquisition of used vessels under 10 years of age, approximately 62.000 – 66.000 DWT, built in Japan, South Korea, China, or Vietnam, with an expected price of  $\leq 40$  million US Dollars per vessel. The investment capital shall be sourced from loans and the Company's equity, with the specific ratio depending on each project.

##### **b) Project Approval and Investment Decisions**

Authorize the Board of Directors to approve projects, make investment decisions, and perform relevant tasks to complete vessel investments, ensuring compliance with internal regulations of Vietnam Ocean Shipping Joint Stock Company and relevant legal provisions.

#### **3.2. Regarding 04 Medium Range Product Tankers**

##### **a) Policy**

Approval of the investment policy for 04 Medium Range product tankers through newbuilding, resale purchase, and/or acquisition of used vessels under 08 years of age, approximately 50.000 DWT, built in Japan, South Korea, China, or Vietnam, with an expected price of  $\leq 52$  million US Dollars per vessel. The investment capital shall be sourced from loans and the Company's equity, with the specific ratio depending on each project.

##### **b) Project Approval and Investment Decisions**

Authorize the Board of Directors to approve projects, make investment decisions, and perform relevant tasks to complete vessel investments, ensuring compliance with internal regulations of Vietnam Ocean Shipping Joint Stock Company and relevant legal provisions.

#### **3.3. Regarding 02 Container Vessels**

##### **a) Policy**

Approval of the investment policy for the newbuilding and/or resale purchase of 02 container vessels, with a capacity of approximately 1.000 – 2.000 TEUs and an

expected price of  $\leq 35$  million US Dollars per vessel. The investment capital shall be sourced from loans and the Company's equity, with the specific ratio depending on each project.

#### **b) Project Approval and Investment Decisions**

Authorize the Board of Directors to approve projects, make investment decisions, and perform relevant tasks to complete vessel investments, ensuring compliance with the internal regulations of Vietnam Ocean Shipping Joint Stock Company and relevant legal provisions.

**3.4.** Approval of the policy to mortgage or pledge assets, specifically the vessels mentioned in sections 3.1, 3.2, and 3.3 above. Simultaneously, authorize the Board of Directors to decide on the mortgaging and pledging of assets, and to execute agreements and transactions related to the mortgaging and pledging of the vessels mentioned in sections 3.1, 3.2, and 3.3 above, ensuring full compliance with legal regulations and Company policies.

#### **4. Plan for Organizational Restructuring, Capital Investment, and Divestment/Capital Reduction**

- Dissolution of VOSCO Manpower Supply Company Limited.
- Termination of operations of the VOSCO Branch – Seafarer Supply Center.
- Divestment from SSV Joint Stock Company.
- Establishment of a subsidiary specializing in ship management.
- Capital contribution to increase the charter capital of VOSCO Shipping Agent and Logistics Joint Stock Company (VOSAL) from 05 billion Vietnam Dong to 15 billion Vietnam Dong (*with Vietnam Ocean Shipping Joint Stock Company maintaining 36% of the charter capital*).

Voting ratio: **100%** of the total votes of all shareholders attending the meeting in favor; Total votes against: **0%**; Total votes with other opinions: **0%**.

**Article 5.** The General Meeting has received Resignation Letters and has voted to approve the dismissal of the following individuals from the position of Member of the Board of Directors:

- Mr. Le Duy Duong
- Mr. Tran Thi Kieu Oanh
- Ms. Nguyen Thi Thu Hoai
- Mr. Nguyen Trung Hieu

Voting ratio: **100%** of the total votes of all shareholders attending the meeting in favor; Total votes against: **0%**; Total votes with other opinions: **0%**.

**Article 6.** Approval of the results for the supplementary and replacement election of members of the Board of Directors of Vietnam Ocean Shipping Joint Stock Company.

Pursuant to the Law on Enterprises 2020, the Charter of Organization and Operation of the Company, the Election Regulations, and the election results, the following individuals have been elected as members of the Board of Directors of Vietnam Ocean Shipping Joint Stock Company for the remainder of the 2023 – 2028 term, with the number of votes ranked from highest to lowest:

1. Mr. Mai Le Loi
2. Mr. Nguyen Tuan Anh
3. Mr. Nguyen Quang Dung
4. Mr. Nguyen Dinh Tu

Voting ratio: **100%** of the total votes of all shareholders attending the meeting in favor; Total votes against: **0%**; Total votes with other opinions: **0%**.

**Article 7.** Approval of the remuneration fund for the Board of Directors and the Supervisory Board for 2025 and the plan for 2026.

No	Indicators	Unit	Performance 2025	Plan 2026
1	Board of Directors's Remuneration	Million VND	816	816
2	Supervisory Board's Remuneration	Million VND	276	276

The remuneration for the Board of Directors and the Supervisory Board implemented in 2025 shall be recognized as operating expenses for the fiscal year 2026.

The remuneration for the Internal Audit Subcommittee is 132 million VND

Based on market developments and the Company's business performance, the Board of Directors and the Supervisory Board shall adjust the remuneration levels accordingly to reflect the actual situation.

Voting ratio: **100%** of the total votes of all shareholders attending the meeting in favor; Total votes against: **0%**; Total votes with other opinions: **0%**.

**Article 8.** Approval of the Report on the activities of the Supervisory Board in 2025; approval of the list of 04 audit firms and authorization for the Board of Directors to select 01 of these 04 firms as the independent auditor for the fiscal year 2026.

- KPMG Limited (Vietnam);
- Ernst & Young Vietnam Limited;
- PwC (Vietnam) Limited;
- Deloitte Vietnam Audit Company Limited.

Voting ratio: **100%** of the total votes of all shareholders attending the meeting in favor; Total votes against: **0%**; Total votes with other opinions: **0%**.

**Article 9.** Approval of the amendments and supplements to the Company's Charter and the following Regulations:

- Internal Regulations on Corporate Governance;
- Operating Regulations of the Board of Directors;
- Operating Regulations of the Supervisory Board.

Authorizing the Board of Directors to issue the Charter, Internal Regulations on Corporate Governance and Operating Regulations of the Board of Directors; and the Supervisory Board to issue the Operating Regulations of the Supervisory Board.

**Article 10.** This Resolution was unanimously approved by the 2026 Annual General Meeting of Shareholders of Vietnam Ocean Shipping Joint Stock Company at 11:30 AM on May 15, 2026, with an approval rate of **100%** of the total voting shares present at the Meeting. This Resolution shall take effect from the date of signing and is binding upon the Board of Directors, the Supervisory Board, the Board of Management, all employees, and shareholders of Vietnam Ocean Shipping Joint Stock Company.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS  
CHAIRMAN  
(Signed and sealed)**

**Hoang Long**