

No. 273 /VOSCO-KHTH

*Hai Phong, 15 May 2026*

Information disclosure of the 2026 Annual  
General Meeting Minutes

## **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: Minutes 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**



**Vu Truong Tho**



VIET NAM OCEAN SHIPPING JOINT STOCK COMPANY

No. 215 Lach Tray, Gia Vien Ward, Hai Phong City

Tel: 0225.3731033/3731090; Fax: 0225.3731007

E-mail: [pid@vosco.vn](mailto:pid@vosco.vn); Website: [www.vosco.vn](http://www.vosco.vn)

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 18th change on August 5, 2025

No. 06 /BB-ĐHĐCĐ

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

MINUTES OF THE 2026 ANNUAL GENERAL MEETING  
OF SHAREHOLDERS  
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 Notice of Invitation to the Annual General Meeting of Shareholders from the Board of Directors of Vietnam Ocean Shipping Joint Stock Company,*

At 08:30 AM on May 15, 2025, at the meeting hall of the headquarters of Vietnam Ocean Shipping Joint Stock Company at 215 Lach Tray, Gia Vien Ward, Hai Phong City, the 2026 Annual General Meeting of Shareholders of Vietnam Ocean Shipping Joint Stock Company was inaugurated.

The meeting heard Mr. Bui Xuan Thanh – Head of the Shareholder Qualification Examination Committee report: The meeting was attended by 43 shareholders, representing 71.730.820 shares owned and authorized, accounting for 51,24% of the total voting shares of the Company.

Based on the Enterprise Law 2020, the 2026 Annual General Meeting of Shareholders of Vietnam Ocean Shipping Joint Stock Company with the above-mentioned participants is valid.

The meeting was also attended by guests who are leaders and representatives of several departments of Vietnam Maritime Corporation – JSC (a major shareholder of VOSCO) and representatives of UHY Auditing and Consulting Co., Ltd. (the auditing unit for VOSCO's 2025 financial statements).

**Agenda of the Meeting**

- \* Flag Salute
- \* Mr. Vu Truong Tho – – Manager of the General Planning Department, stated the reasons, introduced the delegates, and guided the election of the Presidium and the Secretariat of the Meeting.

The meeting nominated and voted by raising voting cards, achieving a 100% approval rate of all shareholders attending the meeting, approving the following individuals into the Presidium and the Secretariat of the Meeting, specifically as follows:

Total votes in favor: 71.730.820 (= 100%)

- Total votes against: 0 (= 0%)
- Total votes with other opinions: 0 (= 0%)

**Presidium of the Meeting includes:**

- Mr. Hoang Long – Chairman
- Mr. Nguyen Quang Minh – Member of Board of Director, General Director
- Mr. Tran Van Dang – Vice General Director

**Secretariat of the Meeting includes:**

- Ms. Nguyen Thi Mai Anh - Deputy Head of the General and Planning Department;
- Ms. Chu Phuong Uyen - Specialist of the General and Planning Department.

With a spirit of urgency and seriousness, the 2026 Annual General Meeting of Shareholders of Vietnam Ocean Shipping Joint Stock Company listened to, discussed, and voted on the following contents:

1. The assembly listened to Mr. Tran Van Dang read the content of the Agenda and the Working Regulations of the assembly.

The assembly voted to approve by raising voting cards:

1.1. Regarding the content of the Agenda, it was approved with a 100% approval rate of the total votes of all attending shareholders, specifically as follows:

- Total approval votes: 71.730.820 (= 100%)
- Total disapproval votes: 0 (= 0%)
- Total votes with other opinions: 0 (= 0%)

1.2. Regarding the content of the Working Regulations of the assembly, it was approved with a 100% approval rate of the total votes of all attending shareholders, specifically as follows:

- Total approval votes: 71.730.820 (= 100%)
- Total disapproval votes: 0 (= 0%)
- Total votes with other opinions: 0 (= 0%)

2. The assembly listened to Mr. Hoang Long, deliver the opening speech and present the Board of Directors' activity report for 2025 and the activity

orientation for 2026. After that, the assembly voted by raising voting cards to approve:

- Total approval votes: 71.730.820 (= 100%)
- Total disapproval votes: 0 (= 0%)
- Total votes with other opinions: 0 (= 0%)

3. The assembly listened to Mr. Nguyen Quang Minh, present the results of 2025, the audited financial statements for 2025, and the plan for 2026.

3.1. Regarding the results of 2025, the audited financial statements for 2025 was voted to approve by raising voting cards, achieving a 100% approval rate of the total votes of all attending shareholders, specifically as follows:

- Total approval votes: 71.730.820 (= 100%)
- Total disapproval votes: 0 (= 0%)
- Total votes with other opinions: 0 (= 0%)

**Some key indicators:**

No	Indicators	Unit	Year 2024	Plan 2025	Year 2025	Comparison DK 2025 with (%)	
<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>	<i>6</i>	<i>Performance 2024</i>	<i>Plan 2025</i>
1	Transport Volume	1.000T	6.456	7.500	6.790	105,17	90,53
	<i>Transport Work</i>	Ton-kilometers	<i>20.656</i>	<i>20.135</i>	<i>25.026</i>	<i>121,15</i>	<i>124,29</i>
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
	<i>Trading revenue</i>	Billion VND	<i>3.399</i>	<i>3.800</i>	<i>983</i>	<i>29,00</i>	<i>25,87</i>
3	Profit before tax	Billion VND	418	376	380,85	91,11	101,19

**KEY INDICATORS OF THE 2025 FINANCIAL STATEMENTS**

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

### ***Regarding 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 Medium Range 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 Vietnam Ocean Shipping Joint Stock Company.

- 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 Medium Range product tankers (under 08 years of age, approximately 50.000 DWT, with a price  $\leq$  52 million US Dollars per vessel). *The Company is currently negotiating the newbuilding of 02 Medium Range 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 US Dollars 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 US Dollars 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.

- 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**

Supramax Bulk Carriers: 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*).

### **3.2. Business and Production Plan for 2026**

The General Meeting has voted to approve the Business and Production Plan for 2026 by a show of Voting Cards, with an approval rate of 100 % of the total voting shares of all attending shareholders. The specific results are as follows:

- Total affirmative votes: 71.730.820 (= 100%)
- Total negative votes: 0 (= 0%)
- Total abstentions/other opinions: 0 (= 0%)

**Key performance indicators of the Business and Production Plan for 2026 are as follows:**

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

#### **3.2.1. Regarding the Investment Plan**

##### **a) Projects Carried Forward from 2025 to the 2026 Plan**

- Newbuilding, resale purchase, and/or acquisition of used vessels under 08 years of age: 04 Medium Range product tankers, with a deadweight tonnage of 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, with a deadweight tonnage of 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, with a deadweight tonnage of 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 methods if evaluated as effective.

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.

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

In 2026, the Company expects to perform the liquidation of 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; however, based on market evaluations and the operational results of these vessels, the Company will consider the sale or conversion of these vessels at a suitable time in 2026 or subsequent years.

**b) Regarding the Approval of Investment Policies and Authorization for the Board of Directors to Approve Projects and Investment Decisions**

**b.1. Regarding 04 Ultramax Bulk Carriers**

**Policy Approval:**

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, with a deadweight tonnage of 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.

**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.

**b.2. Regarding 04 Medium Range Product Tankers**

**Policy Approval:**

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, with a deadweight tonnage of 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.

**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.

**b.3. Regarding 02 Container Vessels**

**Policy Approval:**

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.

### **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.

c. Approval of the policy to mortgage or pledge assets, specifically the vessels mentioned in sections b.1, b.2, and b.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 b.1, b.2, and b.3 above, ensuring full compliance with legal regulations and Company policies.

#### **3.2.2. Plan for Organizational Restructuring, Capital Investment, and Divestment/Capital Reduction** *(Implementation period until the 2027 Annual General Meeting of Shareholders)*

-Dissolution of VOSCO Manpower Supply One Member Company Limited.

-Termination of operations of the Vietnam Ocean Shipping Joint Stock Company 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 Agency 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)*.

4. The General Meeting of Shareholders proceeded with the supplementary and replacement election of members of the Company's Board of Directors for the remainder of the 2023–2028 term.

4.1. On behalf of the Board of Directors, Mr. Hoang Long announced the receipt of resignation letters from the following Board of Directors members: Mr. Le Duy Duong, Ms. Tran Thi Kieu Oanh, and Mr. Nguyen Trung Hieu (resignation letters dated May 15, 2026) and Ms. Nguyen Thi Thu Hoai (resignation letter dated January 30, 2026).

The General Meeting of Shareholders approved the dismissal of the aforementioned individuals from their positions as members of the Board of Directors.

4.2. The General Meeting of Shareholders listened to Mr. Hoang Long presenting the official dispatch regarding the nomination of candidates for the Board of Directors from the major shareholder holding 51% of the Company's charter capital, which is the Vietnam Maritime Corporation – JSC. This shareholder nominated 04 candidates to join the Board of Directors for the remainder of the 2023-2028 term.

Mr. Hoang Long requested other shareholders or groups of shareholders to nominate additional candidates for the supplementary election to the Board of Directors (if any).

The General Meeting of Shareholders voted by a show of Voting Cards, achieving an approval rate of 100% of the total voting shares of all attending shareholders to approve the nomination of additional candidates for the Board of Directors for the remainder of the 2023–2028 term, specifically as follows:

**List of candidates for the Board of Directors (in alphabetical order):**

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

- Total votes in favor: 71.730.820 (= 100%)

- Total votes against: 0 (= 0%)

- Total abstentions: 0 (= %)

5. The General Meeting of Shareholders voted to approve the composition of the Election Committee, including:

1. Mr. Vu Truong Tho – Manager of the General Planning Department – Head of the Committee

2. Mr. Bui Xuan Thanh – Deputy Manager of the Personnel & Crew Department – Member

3. Mr. Tran Van Le – Deputy Manager of the Administration Department – Member

The General Meeting of Shareholders voted by a show of Voting Cards, achieving an approval rate of 100% of the total voting shares of all attending shareholders to approve the list of the Election Committee, specifically as follows:

- Total votes in favor: 71.730.820 (= 100%)

- Total votes against: 0 (= 0%)

- Total abstentions: 0 (= 0%)

6. Mr. Vu Truong Tho – Head of the Election Committee, read the Election Regulations for the Board of Directors and the Supervisory Board.

The General Meeting of Shareholders voted by a show of Voting Cards, achieving an approval rate of 100% of the total voting shares of all attending shareholders in favor of approving the Election Regulations, specifically as follows:

- Total votes in favor: 71.730.820 (= 100%)

- Total votes against: 0 (= 0%)

- Total abstentions: 0 (= 0%)

Subsequently, a secret ballot was conducted for the supplementary election of members to the Board of Directors.

7. The General Meeting of Shareholders listened to Mr. Nguyen Vu Ha presenting the Report of the Independent Member of the Board of Directors for the year 2025.

Afterward, the General Meeting of Shareholders voted by a show of Voting Cards to approve the report:

- Total votes in favor: 71.730.820 (= 100%)

- Total votes against: 0 (= 0%)

- Total abstentions: 0 (= 0%)

8. The General Meeting of Shareholders listened to Mr. Tran Van Dang reading the following Proposals:

- Proposal on the distribution of profits for the year 2025.

- Proposal on the remuneration for the Board of Directors and the Supervisory Board in 2025 and the plan for the year 2026.

The General Meeting of Shareholders voted by a show of Voting Cards, achieving an approval rate of 100% of the total voting shares of all attending shareholders in favor of the approval, specifically as follows:

- Total votes in favor: 71.730.820 (= 100%)

- Total votes against: 0 (= 0%)

- Total abstentions: 0 (= 0%)

**8.1. Regarding the 2025 Profit Distribution**

*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>	<i>9%</i>

	<i>Charter Capital</i>	1.400.000.000.000
10	Retained Earnings	0

**8.2. Regarding 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.

Regarding the remuneration for the Internal Audit Subcommittee, the amount 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.

9. The General Meeting of Shareholders listened to Mr. Tran Van Dang presenting the Proposal on 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.

The General Meeting of Shareholders authorized the Board of Directors to issue the Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors; and authorized the Supervisory Board to issue the Operating Regulations of the Supervisory Board.

The General Meeting of Shareholders voted by a show of Voting Cards, achieving an approval rate of 100% of the total voting shares of all attending shareholders in favor of the approval, specifically as follows:

- Total votes in favor: 71.730.820 (= 100%)
- Total votes against: 0 (= 0%)
- Total abstentions: 0 (= 0%)

**10. Election Results for Members of the Board of Directors**

Mr. Vu Truong Tho announced the election results:

Pursuant to the Charter on Organization and Operation of the Company; Pursuant to the approved Election Regulations and the results of the vote

counting, 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 in descending order:

- Mr. Mai Le Loi, number of votes: 76.312.709 shares, reaching a rate of 106,39% of the total voting shares cast at the Meeting.

- Mr. Nguyen Tuan Anh, number of votes: 70.210.050 shares, reaching a rate of 97,88% of the total voting shares cast at the Meeting.

- Mr. Nguyen Quang Dung, number of votes: 70.209.711 shares, reaching a rate of 97,88% of the total voting shares cast at the Meeting.

- Mr. Nguyen Dinh Tu, number of votes: 70.197.710 shares, reaching a rate of 97,86% of the total voting shares cast at the Meeting.

The General Meeting of Shareholders voted by a show of Voting Cards, achieving an approval rate of 100% of the total voting shares of all attending shareholders in favor of the approval, specifically as follows:

- Total votes in favor: 71.730.820 (= 100%)
- Total votes against: 0 (= 0%)
- Total abstentions: 0 (= 0%)

**11.** The General Meeting of Shareholders listened to Ms. Duong Thi Hong Hanh – Head of the Supervisory Board, presenting the Report on the activities of the Supervisory Board for the year 2025.

The General Meeting of Shareholders voted by a show of Voting Cards, achieving an approval rate of 100% of the total voting shares of all attending shareholders in favor of the approval, specifically as follows:

- Total votes in favor: 71.730.820 (= 100%)
- Total votes against: 0 (= 0%)
- Total abstentions: 0 (= 0%)

**12.** The General Meeting of Shareholders listened to Ms. Duong Thi Hong Hanh presenting the report on the selection of the auditing unit for the 2026 fiscal year and authorized the Board of Directors to select 01 out of the following 04 auditing companies as the auditor for the Company's 2026 fiscal year:

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

The General Meeting of Shareholders voted by a show of Voting Cards, achieving an approval rate of 100% of the total voting shares of all attending shareholders in favor of the approval, specifically as follows:

- Total votes in favor: 71.730.820 (= 100%)
- Total votes against: 0 (= 0%)
- Total abstentions: 0 (= 0%)

**13.** All shareholders reached a consensus on the contents discussed at the Meeting.

In addition, there were several opinions from shareholders requesting the Presidium to further clarify the following: the container ship investment plan, the capital mobilization plan to implement investment projects, the feasibility of implementing shipbuilding projects at domestic shipyards, the charter capital increase plan, the Rightship assessment for the dry bulk fleet; and the impacts of the current conflict in the Middle East on the operations of the oil tanker fleet and the corresponding response solutions.

Mr. Hoang Long and Mr. Nguyen Quang Minh provided the responses as follows:

- Regarding the capital mobilization plan: Currently, with a healthy financial position, the Company has attracted interest from many domestic and foreign credit institutions to finance its investment projects, including top four banks in Vietnam such as BIDV. In addition, the Company is also working with various domestic and foreign partners and leasing companies to cooperate in developing the fleet through multiple flexible and appropriate methods, such as bareboat charter, hire purchase, sale and leaseback, and others.

- Regarding the container ship investment plan: Alongside the development of bulk carriers and oil tankers, the development of the container ship fleet is also a focus of the Company's attention. Over the past period, the Company has actively searched for container ships for investment, but no suitable vessels have been found yet. The Company will continue to search and evaluate to invest in additional container ships in the coming period when there are vessels that meet the Company's requirements.

- Regarding the implementation of shipbuilding projects at domestic shipyards: The Company has surveyed and worked with numerous domestic shipyards. However, shipbuilding has not been carried out domestically at this time because some shipyards are building types of vessels that do not match the Company's operational needs; some shipyards with the capacity to build appropriate vessel sizes cannot execute the projects on a turnkey basis; and some shipyards have significantly longer construction periods compared to shipyards in China and South Korea, which affects the efficiency of the projects.

- Regarding the charter capital increase plan: Currently, the Company does not have a plan to increase its charter capital.

- Regarding the impacts of the Middle East conflict: The Company regularly monitors market developments closely to evaluate and deliver appropriate solutions. The conflict in the Middle East has driven fuel prices upward, causing the input costs of the fleet to increase; however, market freight

rates have also improved and increased. The Company combines strict cost control with careful calculation of each contract, alongside market forecasting and evaluation, to select either voyage charter or time charter operations for the vessels in order to mitigate risks and achieve efficiency.

- Regarding the Rightship assessment for the dry bulk fleet: The Company has been conducting Rightship assessments for the dry bulk fleet so that the vessels can meet the increasingly high demands of the market, including stricter but more profitable markets such as Australia, the Atlantic region, and others. In parallel, the Company is also implementing SIRE assessments for the oil and chemical tanker fleet, aiming to expand opportunities and optimize operational efficiency in the most stringent markets.

**14.** The General Meeting of Shareholders listened to the Secretariat presenting the draft Minutes and Resolution of the 2026 Annual General Meeting of Shareholders. Subsequently, the Meeting voted by a show of Voting Cards, achieving an approval rate of 100% of the total voting shares of all attending shareholders in favor of the approval, specifically as follows:

- Total votes in favor: 71.730.820 (= 100%)
- Total votes against: 0 (= 0%)
- Total abstentions: 0 (= 0%)

**15.** The General Meeting listened to the closing speech delivered by Mr. Hoang Long – Chairman of the Board of Directors.

**16.** This Minutes was read aloud to all shareholders present at the General Meeting, and was unanimously approved by a show of Voting Cards, reaching a rate of 100 percent of the total votes of all attending shareholders in favor of the approval at 11:30 AM on May 15, 2026, specifically as follows:

- Total votes in favor: 71.730.820 (= 100%)
- Total votes against: 0 (= 0%)
- Total votes with other opinions: 0 (= 0%)

**PRESIDIUM**  
**(Signed)**

**Nguyễn Quang Minh**

**Hoàng Long**

**Trần Văn Đăng**

**SECRETARIAT**  
**(Signed)**

**Nguyễn Thị Mai Anh**

**Chu Phương Uyên**