Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE
(Ban hành kèm theo Quyết định số21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No.21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CỔ PHẦN VẬN TẢI BIỂN VIỆT NAM **VIET NAM OCEAN SHIPPING JOINT STOCK COMPANY**	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số/*No*: 579 /VOSCO-KHTH	*Hải Phòng, ngày 13 tháng 11 năm 2026* *Hai Phong, November 13 2026*
V/v NQ HĐQT về việc tăng hạn mức tín dụng ngắn hạn cho hoạt động KDTM / *Board Resolution on the increase of short-term credit limits for commercial business activities.*	

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ *To*: - Ủy ban chứng khoán Nhà nước/ *The State Securities Commission;*
- Sở Giao dịch chứng khoán TP. Hồ Chí Minh/ *Ho Chi Minh Stock Exchange*

1. Tên tổ chức/ *Organization Name*: Công ty cổ phần Vận tải biển Việt Nam/ *Viet Nam Ocean Shipping Joint Stock Company*

- Mã chứng khoán/ *Stock code*: **VOS**

- Địa chỉ trụ sở chính/ *Address of head office:* Số 215 Lạch Tray, P. Gia Viên, TP. Hải Phòng/ *No 215 Lach Tray Street, Gia Vien Ward, Hai Phong City*

- Điện thoại / *Telephone*: 0225 3731 033; Fax: 0225 3731 952

- E-mail: Pid@vosco.vn

2. Nội dung thông tin công bố/ *Contens of disclosure:*

Công ty cổ phần Vận tải biển Việt Nam xin công bố thông tin sau/ *Vietnam Ocean Shipping Joint Stock Company (VOSCO) would like to disclose the following information:*

Ngày 13 tháng 11 năm 2026, Hội đồng quản trị Công ty Cổ phần Vận tải biển Việt Nam đã ban hành Nghị quyết 137/NQ-HĐQT về việc tăng hạn mức tín dụng ngắn hạn cho hoạt động kinh doanh thương mại.

Nội dung chi tiết như văn bản đính kèm.

CÔNG TY CỔ PHẦN VẬN TẢI BIỂN VIỆT NAM
Digitally signed by CÔNG TY CỔ PHẦN VẬN TẢI BIỂN VIỆT NAM
DN: C=VN, S=HẢI PHÒNG, L=Ngô Quyền, CN=CÔNG TY CỔ PHẦN VẬN TẢI BIỂN VIỆT NAM, OID.0.9.2342.19200300.100.1.1=MST:0200106490
Reason: I am the author of this document
Location:
Date: 2026-11-14 17:21:39

On November 13, 2026, the Board of Directors of Vietnam Ocean Shipping Joint Stock Company issued Resolution No. 137/NQ-HĐQT regarding the increase of short-term credit limits for commercial business activities.

Detailed contents are as per the attached document.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 13/11/2026 tại đường dẫn: http://www.vosco.vn. *The information was published on the Company's website on November 13, 2026, as the link: http://www.vosco.vn*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:
Nghị quyết HĐQT số 137/NQ-HĐQT/ *Resolution No. 137/NQ-HĐQT*

NGƯỜI CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE OFFICER

M.S.D.N: 0200106490 - C.T.C.P. CÔNG TY CỔ PHẦN VẬN TẢI BIỂN VIỆT NAM THÀNH PHỐ HẢI PHÒNG

Vũ Trường Thọ

VIET NAM OCEAN SHIPPING JOINT STOCK COMPANY

No: 137/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, November 13, 2026

RESOLUTION

Regarding the increase of short-term credit limit for commercial business activities

THE BOARD OF DIRECTORS OF VIETNAM OCEAN SHIPPING JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Vietnam Ocean Shipping Joint Stock Company;

Considering Proposal No. 551/TTr-VOSCO dated October 28, 2026 of the General Director of Vietnam Ocean Shipping Joint Stock Company on the approval of short-term credit limits for commercial activities;

Pursuant to the voting results of the members of the Board of Directors of Vietnam Ocean Shipping Joint Stock Company on the approval of increasing the short-term credit limit for commercial activities per Written Opinion Form No. 106/YK-HĐQT dated November 10, 2026,

HEREBY RESOLVES:

Article 1. To approve the increase of the short-term credit limit at banks up to a maximum of VND 1.500 billion to serve coal trading and other commercial business activities.

To approve the execution of pledge and mortgage agreements to secure the aforementioned short-term credit limit, with collateral being the Company's deposit contracts, cash, receivables, and other legal assets in compliance with the law, the Company's Charter and internal regulations.

Article 2. To assign the General Director of Vietnam Ocean Shipping Joint Stock Company to implement the contents stipulated in Article 1 and utilize the credit limit appropriately and effectively in accordance with the provisions of law and the Company. During implementation, the following notes must be observed:

- The increase of the credit limit must originate from actual working capital needs; closely linked to the scale, cycle, and cash flow of commercial activities; short-term

credit limits must not be used to finance long-term capital needs or cover structural deficits.

- To control the Company's total credit obligations, including loan balances, guarantees, letters of credit, and other financial commitments; ensure the maintenance of necessary liquidity headroom and prevent obligations from exceeding the Company's financial capacity.

- The utilization of pouches/limits shall be carried out within the decentralized authority and approved credit conditions. The Executive Board shall be responsible for each transaction, partner, capital recovery capacity, and capital use efficiency.

- To periodically report to the Board of Directors on the status of credit limit utilization, the efficiency of coal trading activities, liabilities, and solvency, and promptly report any arising risks (if any).

Article 3. This Resolution takes effect from the date of signing.

The Board of Management, Heads of Departments/Centers/Branches of Vietnam Ocean Shipping Joint Stock Company, and relevant units and individuals are responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 3;
- BOD, The Supervisory Board;
- Archive: BOD

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(Signed and sealed)

Hoang Long