

JOINT STOCK COMPANY
VIETNAM OCEAN SHIPPING AGENCY
No.: 221/CBTT-VOSA

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City, 12 June 2026

INFORMATION DISCLOSURE

To: - THE STATE SECURITIES COMMISSION
- HANOI STOCK EXCHANGE

Company: VIETNAM OCEAN SHIPPING AGENCY JOINT STOCK COMPANY
(VOSA CORPORATION)

Securities code: VSA

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Type of disclosed information:

Periodic 24h 72h On request Other

CONTENTS OF THE INFORMATION DISCLOSURE:

- On 12 June 2026, the Board of Directors of Vietnam Ocean Shipping Agency Joint Stock Company (VOSA) issued Resolution No. 24/2026/NQ-TH/HDQT on the approval of the policy to authorize the General Director to enter into transaction contracts between the Company and insiders, related persons of insiders, or related persons of the Company.

This information has been disclosed on the website of Vietnam Ocean Shipping Agency Joint Stock Company on 12 June 2026.

We hereby undertake that the information disclosed above is true and that we take full responsibility before the law for the contents of the disclosed information.

Recipients:

- As above;
- Posted on the VOSA Website;
- Filed at the Shareholder Management Office, the Administration Office.

INFORMATION DISCLOSURE REPRESENTATIVE



Tran Cong Toan

**VIETNAM OCEAN SHIPPING
AGENCY CORPORATION**
No.: 24/2026/NQ-TH/HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City, 12 June 2026

RESOLUTION

On the approval of the policy to authorize the General Director to enter into transaction contracts between the Corporation and insiders, related persons of insiders, or related persons of the Corporation

THE BOARD OF DIRECTORS OF VIETNAM OCEAN SHIPPING AGENCY CORPORATION

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

Pursuant to the Charter of Vietnam Ocean Shipping Agency Corporation, adopted by the inaugural General Meeting of Shareholders on 14 June 2006 and amended and supplemented on 29 March 2023;

Pursuant to the Operating Regulation of the Corporation's Board of Directors, issued together with Decision No. 92/QD-VOSA/HDQT dated 27 April 2021 of the Board of Directors;

Pursuant to the Minutes consolidating the Ballots for written opinions of the Members of the Board of Directors No. 19/2026/BB-TH/HDQT dated 12 June 2026, on which the Members of the Board of Directors have cast their votes;

On the basis of Submission No. 192/TTr-VOSA/TGD dated 27 May 2026 on the “Approval of the policy to enter into transaction contracts between the Corporation and insiders, related persons of insiders, or related persons of the Corporation” submitted by the General Director for the opinion of the Board of Directors.

RESOLVES:

Article 1: To approve the policy of entering into contracts and transactions valued at less than 35% of the Corporation's total assets as stated in the most recent financial statements, between the Corporation (VOSA) and related parties (including: the Seaport Companies and the Ocean Shipping/Service Companies that are under the common control of VIMC, together with the subsidiaries/single-member limited liability companies affiliated to VOSA, as set out in the List of 28 companies attached to Submission No. 192/TTr-VOSA/TGD).

Article 2: To authorize the General Director of the Corporation to proactively negotiate, discuss and decide on entering into contracts and transactions with related parties being the Seaport Companies, the Ocean Shipping/Service Companies, and the subsidiaries/single-member limited liability companies affiliated to VOSA when services arise in 2026, in order to ensure business efficiency and the timely disclosure of information. At the same time, the General Director is responsible for implementing a full reporting mechanism to the Board of Directors in accordance with the recommendations of the Supervisory Board.



Article 3: This new Resolution, comprising the above contents, replaces in its entirety Resolution No. 08/2026/NQ-TH/HDQT dated 06 February 2026 of the Corporation's Board of Directors.

Article 4. The Chairman of the Board of Directors, the Members of the Board of Directors, the General Director, the Heads of the professional divisions of the Corporation, and the relevant units and individuals shall be responsible for implementing and carrying out the contents of this Resolution./.

Recipients:

- As stated in Article 4;
- The Supervisory Board;
- The Board of Directors' sub-committees;
- Filed at the Administration Office, the Corporate Governance & Management Division.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Do Thị Thanh Thuy



**LIST OF TRANSACTIONS WITH RELATED PARTIES OF
VIETNAM OCEAN SHIPPING AGENCY CORPORATION**

*(Attached to Resolution No. 24/2026/NQ-TH/HDQT dated 12 June 2026
of the Corporation's Board of Directors)*



No.	Name of Entity	Relationship	Subject matter of the transaction
1	Vietnam Maritime Corporation – JSC	Parent company	Asset lease contract
2	Trade Union of Vietnam Maritime Corporation	Trade union of the parent company	Service provision contract
3	Vietnam Maritime Corporation – Hai Phong Branch	Branch of the parent company	Service provision contract
4	Vietnam Maritime Corporation – Ho Chi Minh City Branch	Branch of the parent company	Service provision contract
5	VIMC Manpower Company (MANPOWER)	Branch of the parent company	Service provision contract
6	VIMC Hai Phong Warehousing Company (WAREHOUSING)	Branch of the parent company	Service provision contract
7	Maritime Specialized Project Management Unit	Branch of the parent company	Project management consultancy contract
8	Saigon Port Joint Stock Company	Same parent company	Contracts for the provision of cargo handling, transportation and equipment/manpower leasing services, etc.
9	Hai Phong Port Joint Stock Company	Same parent company	
10	Da Nang Port Joint Stock Company	Same parent company	
11	Cam Ranh Port Joint Stock Company	Same parent company	
12	Quy Nhon Port Joint Stock Company	Same parent company	
13	Can Tho Port Joint Stock Company	Same parent company	
14	Nghe Tinh Port Joint Stock Company	Same parent company	
15	Cai Lan Port Investment Joint Stock Company	Same parent company	



No.	Name of Entity	Relationship	Subject matter of the transaction
16	High-Tech Goods Transportation Company Limited	Same parent company	Contracts for the provision of cargo handling, transportation and equipment/manpower leasing services, etc.
17	Vietnam Ocean Shipping Joint Stock Company	Same parent company	Contracts for the provision of shipping agency services / arrangement of services for vessels, etc.
18	VIMC Shipping Company (VLC)	Branch of the parent company	
19	VIMC Container Transport Joint Stock Company	Same parent company	
20	VINASHIP Ocean Shipping Joint Stock Company	Same parent company	Contracts for the provision of shipping agency services / arrangement of services for vessels, etc.
21	Bien Dong Shipping One Member Company Limited	Same parent company	
22	VIMC Logistics Vietnam Joint Stock Company	Same parent company	Contracts for the provision of shipping agency / transportation services / arrangement of services for vessels, etc.
23	VIMC Nha Trang Joint Stock Company	Same parent company	
24	Vietnam Container Operating Company Limited	Same parent company	
25	Hau Giang Maritime Services One Member Company Limited	Same parent company	
26	VOSA Saigon Company Limited	Subsidiary of VOSA	
27	VITAMAS Company Limited	Subsidiary of VOSA	Asset lease contract, maritime service provision contract, etc.
28	Northern International Freight Forwarding Agency Company Limited	Subsidiary of VOSA	