

Hanoi, February 27, 2026

**ANNOUNCEMENT**

(Regarding the final registration date to exercise the right to hold the 2026 Annual General Meeting of Shareholders)

**To: Vietnam Securities Depository and Clearing Corporation**

Registered Securities Company Name: Oriental Shipping and Trading Joint Stock Company

Trading Name: NOS

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

Telephone: 024. 38512688 Fax: 024. 38569967

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock Name: Oriental Shipping and Trading Joint Stock Company

Stock Code: NOS

Stock Type: - Common Stock

Par Value: VND 10,000

Exchange: UPCOM

Last Registration Date: March 17, 2026

1. Reasons and Purpose

To hold the 2026 Annual General Meeting of Shareholders

2. Specific Content

Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders

a. Attending the 2026 Annual General Meeting of Shareholders

exercise ratio:

\* For shares:


+ For common shares: 1 share – 1 voting right

- Exercise date: April 22, 2026

- Exercise location: Company Hall, 278 Ton Duc Thang Street, O Cho Dua Ward, Hanoi City

Meeting Agenda: As stated in the Meeting Invitation Notice sent to shareholders.

We request that VSDC prepare and send to our company a list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.

Recipients: 

- As above;
- State Securities Commission
- Hanoi Stock Exchange;
- Members of the Company's Board of Directors
- Members of the Company's Supervisory Board
- (For filing in the Board of Directors' office)

**LEGAL REPRESENTATIVE**

(Signature, full name, seal)

  
Tran Quang Toan