

No.: 178/CBTT-VOSA

*Ho Chi Minh City, May 11, 2026*

**INFORMATION DISCLOSURE**

***Respectfully to: - STATE SECURITIES COMMISSION***  
***- HANOI STOCK EXCHANGE***

Company : VIETNAM OCEAN SHIPPING AGENCY CORPORATION  
(VOSA CORPORATION)  
Stock code : VSA  
Head office address : 5th Floor, No. 12 Tan Trao Street, Tan My Ward, HCMC  
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Type of information :  
☐ Periodic ☒ 24h ☐ 72h ☐ As requested ☐ Others

**INFORMATION DISCLOSURE CONTENT:**

Resolution No. 19/2026/NQ-TH/HĐQT dated May 11, 2026, of the Board of Directors of Vietnam Ocean Shipping Agency Corporation on the “2025 *Dividend Payment Plan*”.

This information was published on the website of Vietnam Ocean Shipping Agency Corporation on May 11, 2026.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the published information.

**Information disclosure representative**

Recipients:

- As above;
- On Website VOSA;
- Archived: IRs, Offices.



**Tran Cong Toan**

**RESOLUTION**  
**Regarding the 2025 dividend payment plan**

**BOARD OF DIRECTORS**  
**VIETNAM OCEAN SHIPPING AGENCY CORPORATION**

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

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

Pursuant to the Operating Regulations of the Company's Board of Directors issued in conjunction with Decision No. 92/QĐ-VOSA/HĐQT dated April 27, 2021, of the Board of Directors;

Pursuant to the Minutes of the Summary of Written Opinion Ballots of the Board of Directors Members No. 14/2026/BB-TH/HĐQT dated May 11, 2026.

On the basis of Proposal No. 170/TTr-VOSA/TGD dated May 8, 2026, of the General Director submitted to the Board of Directors to seek opinions on the “2025 dividend payment plan”.

**RESOLVED:**

**Article 1.** Approve the 2025 dividend payment plan of Vietnam Ocean Shipping Agency Corporation, specifically as follows:

1. Date of sending the notice regarding the record date for exercising the right to receive 2025 dividends: **May 11, 2026.**
2. Record date: **May 25, 2026.**
3. Execution rate: 10% (01 share receives 1,000 VND), in cash.
4. Payment date: **June 3, 2026.**

**Article 2.** The Chairman of the Board of Directors, members of the Board of Directors, the General Director, Heads of the Company's professional departments; and relevant units and individuals are responsible for implementing and executing the contents of this Resolution./.

**Recipients:**

- As Article 2;
- Supervisory Board;
- Board of Directors sub-committees;
- Archived: Documents, C.G Dept.

**O/B OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



**Do Thi Thanh Thuy**