

No.: 182/CBTT-VOSA

Ho Chi Minh City, May 14, 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  
Telephone : (028) 54161820 / 54161821 / 54161822  
Fax : (028) 54161823 / 54161824  
Disclosure Officer : Mr. Tran Cong Toan  
Address : 5th Floor, No. 12 Tan Trao Street, Tan My Ward, HCMC  
Telephone : (028) 54161820 / 54161821 / 54161822  
Type of information :  
☐ Periodic ☒ 24h ☐ 72h ☐ As requested ☐ Others

### **INFORMATION DISCLOSURE CONTENT:**

**Approve contracts, transactions between the Company and insiders, related parties of insiders, or related parties of the Company are as follows:**

- On May 14, 2026, the Board of Directors of Vietnam Ocean Shipping Agency Corporation (VOSA) issued Resolution No. 20/2026/NQ-TH/HĐQT regarding the signing of contracts between the Company and insiders, related parties of insiders, or related parties of the Company.

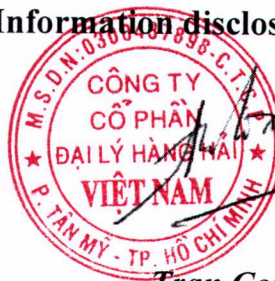
- This information was published on the website of Vietnam Ocean Shipping Agency Corporation on May 14, 2026.

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 "Execution of contracts and transactions between the company and internal persons, persons related to internal persons, or persons related to the Company"**

**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, adopted by the General Meeting of Shareholders on June 14, 2006, and as amended and supplemented on March 29, 2023;

Pursuant to the Regulations on Operation of the Company's Board of Directors, issued under Decision No. 92/QĐ-VOSA/HĐQT dated April 27, 2021, of the Board of Directors;

Pursuant to the Minutes consolidating the ballots for the written consultation of Board members No. 15/2026/BB-TH/HĐQT dated May 14, 2026.

On the basis of Proposal No. 181/TTr-VOSA/TGD dated May 13, 2026, of the General Director regarding the "Execution of contracts and transactions between the company and internal persons, persons related to internal persons, or persons related to the Company."

**RESOLVED:**

**Article 1.** To approve the signing of a contract between Vietnam Ocean Shipping Agency Corporation and the Trade Union of the Vietnam Maritime Corporation regarding the provision of services for the organization of a "source-returning" program as per Proposal No. 181/TTr-VOSA/TGD dated May 13, 2026, of the General Director regarding the "Execution of contracts and transactions between the Company and internal persons, persons related to internal persons, or persons related to the Company," specifically as follows:

- Implementation location: Hanoi - Ninh Binh
- Time of implementation: From May 15, 2026, to May 16, 2026.

**Article 2.** The Chairman of the Board of Directors, members of the Board of Directors, the General Director, Heads of specialized departments of the Company,

and relevant units and individuals shall be responsible for implementing and executing the contents of this Resolution.

***Recipients:***

- As stated in Article 2;
- Supervisory Board;
- Sub-committees of the Board of Directors;
- Archived: Documents, C.G Officer.

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



**Đo Thị Thanh Thuy**