

No: 104 /2026/CV

*Announcement regarding the signing of the audit
contract for the 2026 Financial Statements*

Hanoi, July 22, 2026

ANNOUNCEMENT OF INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

Name of unit: Oriental Shipping and Trading Joint Stock Company (OSTC)

Stock code: NOS

Head office: 278 Ton Duc Thang, O Cho Dua ward, Hanoi

Tel: 024.38512688; Fax: 024. 38659967

Person making information disclosure: Mai Thi Khanh Chi

Position: Person in charge of Corporate Governance and Company Secretary

Tel (mobile, office, home): 024.38512688; Fax: 024. 38659967

Type of announcement: 24h

Content of the announcement:

Based on Resolution No. 26/NQ-ĐHĐCĐ/2026 dated April 22, 2026, of the Annual General Meeting of Shareholders of Oriental Shipping and Trading Joint Stock Company

On July 21, 2026, Oriental Shipping and Trading Joint Stock Company signed contract No. 2107/2026/HĐTC/IAV to review the semi-annual financial statements and audit the 2026 annual financial statements.

Executing unit: International Auditing and Valuation Company Limited

Address: A-TT5 -3 Him Lam Van Phuc Residential Area, Van Phuc Ward, Hanoi City

Telephone: 024 7303 3668

This information was announced on the Company's website on July 22, 2026 at the link <http://www.ostc.com.vn>.

We hereby commit that the above announcement is true and we are fully responsible before the law for the content of the announcement.

Recipient:

- As above;

- Save Board of Directors

**AUTHORIZED PERSON TO
DISCLOSURE INFORMATION**
Person in charge of Corporate Governance



Mai Thi Khanh Chi

