

**VIETNAM OCEAN SHIPPING
AGENCY CORPORATION**

No.: 403 /CBTT-VOSA

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, October 7, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: VIETNAM OCEAN SHIPPING AGENCY CORPORATION

- Securities code: VSA
- Address: 5th Floor, No. 12 Tan Trao, Tan My Ward, Ho Chi Minh City
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2. Content of the disclosed information:

On October 7, 2026, the Board of Directors of Vietnam Ocean Shipping Agency Corporation (VOSA) issued Decision No. 173/2026/QĐ-VOSA/HĐQT on the merger of VOSA Quy Nhon Branch into VOSA Nha Trang Branch.

3. This information was disclosed on the Company's website on October 7, 2026 at the link <http://www.vosa.com.vn/>

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

Recipients:

- As above;
- Posted on the VOSA Website;
- Archives: Shareholder Relations Dept., Clerical Section.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



Trần Công Toàn

**Trần
Công
Toàn** Digitally signed
by Trần Công
Toàn
Date:
2026-10-07 16:
53:00

**VIETNAM OCEAN SHIPPING
AGENCY CORPORATION**

No.: 173/QĐ-VOSA/HĐQT

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Ho Chi Minh City, October 7, 2026

DECISION

**On the merger of VOSA Quy Nhon Branch
into VOSA Nha Trang Branch**

**THE 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 (hereinafter referred to as the “Company”), approved by the General Meeting of Shareholders on June 14, 2006 and amended and supplemented on March 29, 2023;

Pursuant to Resolution No. 26/2026/NQ-TH/HĐQT dated July 1, 2026 of the Board of Directors of Vietnam Ocean Shipping Agency Corporation on the Plan for restructuring, reorganizing and streamlining the system of VOSA Branches by September 30, 2026,

HEREBY DECIDES:

Article 1. To merge VOSA Quy Nhon Branch into VOSA Nha Trang Branch in accordance with the policy approved by the Board of Directors in Resolution No. 26/2026/NQ-TH/HĐQT dated July 1, 2026. The merger and the completion of the handover shall take place before September 30, 2026.

- Upon completion of the merger:

+ VOSA Quy Nhon Branch shall terminate its operations in accordance with the provisions of law and the regulations of the Company.

+ VOSA Nha Trang Branch shall be the successor unit, taking over and organizing the management of all operations of VOSA Quy Nhon Branch.

Article 2. Principles of takeover and handover

- VOSA Nha Trang Branch shall take over all rights, obligations, assets, capital sources, records, documents, contracts, customers, debts and liabilities, and other lawful rights and interests of VOSA Quy Nhon Branch in accordance with the provisions of law and the regulations of the Company.

- Employees of VOSA Quy Nhon Branch shall be assigned and arranged at VOSA Nha Trang Branch or streamlined in accordance with the labor utilization plan and the merger scheme approved by the Board of Directors, ensuring compliance with labor law and with the lawful rights and interests of employees.

- The inventory, reconciliation and handover of assets, records, documents, debts, contracts, customers and related matters must be recorded in written minutes as prescribed; ensuring completeness, accuracy, truthfulness and transparency, and causing no interruption to the Company's production and business activities.

- The General Director shall be responsible for organizing the implementation of this Decision; issuing an implementation plan; deciding on the establishment of working teams (if necessary); and directing the handover of assets, finance, labor, customers, contracts and related matters in strict compliance with the provisions of law and of the Company.

Article 3. This Decision takes effect from the date of signing.

- The Members of the Board of Directors; the General Director; the Heads of professional departments of Vietnam Ocean Shipping Agency Corporation; VOSA Nha Trang Branch; VOSA Quy Nhon Branch; and the units and individuals concerned shall be responsible for implementing this Decision./.

Recipients:

- *As in Article 3;*
- *Supervisory Board;*
- *Subcommittees of the Board of Directors;*
- *VOSA Party Committee, VOSA Trade Union;*
- *VOSA professional departments;*
- *Archives: Clerical Section.*

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN OF THE BOARD**



Đỗ Thị Thanh Thủy