

MINUTES
VOTE COUNTING FOR ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS
ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY

We were elected by the 2025 Annual General Meeting of Shareholders of Oriental Shipping and Trading Joint Stock Company to the Ballot Counting Committee to organize the election of additional members of the Board of Directors of the Company, including:

- Mr. Nguyen Duc Thuan Head of the Committee
- Mr. Nguyen Duc Toan Member
- Mr. Nguyen Duy Hai Member

The Ballot Counting Committee has performed its duties properly and agreed to make the following minutes:

1. Regarding shareholders and number of votes:

- Total number of shareholders: 782 shareholders; of which: 775 individual shareholders and 7 institutional shareholders.
- Total number of shares with voting rights at the time of the General Meeting: 19,525,932 shares
- Number of shareholders attending the meeting: 40 shareholders.
- Total number of voting shares of shareholders attending the meeting: 10,560,555 shares, equivalent to 54.08% of total voting shares at the time of the General Meeting.

2. Election of additional members of the Board of Directors:

Based on the list of nominees and candidates to elect additional members of the Board of Directors of Phuong Dong Shipping and Trading Joint Stock Company, there are:

- Mr. Hoang Le Vuong-
- Mr. Tran Quang Toan
- Mr. Nguyen Canh Hiep

The Ballot Counting Committee has announced the list of nominees and candidates and has been approved by the General Meeting of Shareholders to elect additional members to join the Board of Directors. The number of personnel elected to replace and add members to join the Board of Directors at the 2025 Annual General Meeting of Shareholders is 03 people.

The Ballot Counting Committee has disseminated the Election Regulations before the Congress, the election results will be calculated based on the total number of votes of each shareholder attending the meeting.

The Ballot Counting Committee has distributed ballots, supervised the voting process, collected ballots and conducted the vote counting. The specific results are as follows:

1. Total number of ballots issued: 40 ballots, representing 10,560,555 shares, equivalent to 100% of the votes at the General Meeting.



2. Total number of ballots collected: 39 ballots, representing 10,538,555 shares, equivalent to 99.791% of the votes.

In which:

- Number of valid ballots: 39 ballots;
- Number of invalid ballots: No ballots
- Number of blank ballots: No ballots

The vote counting results are as follows:

No	Full name	Voting shares	Achieved rate
1	Mr. Nguyen Canh Hiep	10.533.961	99,75%
2	Mr. Tran Quang Toan	10.518.261	99,6%
3	Mr. Hoang Le Vuong	10.563.443	100,027%

Based on the vote counting results, the approved Election Regulations, the Organization and Operation Charter of Phuong Dong Maritime Transport and Trading Joint Stock Company, the list of additional members elected to replace the Board of Directors of Phuong Dong Maritime Transport and Trading Joint Stock Company includes:

No	Full name	Voting shares	Achieved rate
1	Mr. Hoang Le Vuong	10.563.443	100,027%
2	Mr. Nguyen Canh Hiep	10.533.961	99,75%
3	Mr. Tran Quang Toan	10.518.261	99,6%

The vote counting minutes, consisting of 2 pages, were completed at 10:45 a.m. on June 28, 2025 and were made public before the Congress.

Hanoi, June 28, 2025

On behalf of the Ballot Counting Committee

Head of the Committee
CÔNG TY CỔ PHẦN
VẬN TẢI BIỂN
VÀ THƯƠNG MẠI
PHƯƠNG ĐÔNG
NGUYỄN DỤC THUAN

MINUTES

**VOTE COUNTING FOR ADDITIONAL MEMBERS OF THE BOARD OF SUPERVISORS
ORIENTAL SHIPPING AND TRADING JOINT STOCK COMPANY**

We were elected by the 2025 Annual General Meeting of Shareholders of Oriental Shipping and Trading Joint Stock Company to the Ballot Counting Committee to organize the election of additional members of the Board of Directors of the Company, including:

- Mr. Nguyen Duc Thuan Head of the Committee
- Mr. Nguyen Duc Toan Member
- Mr. Nguyen Duy Hai Member

The Ballot Counting Committee has performed its duties properly and agreed to make the following minutes:

1. Regarding shareholders and number of votes:

- Total number of shareholders: 782 shareholders; of which: 775 individual shareholders and 7 institutional shareholders.
- Total number of shares with voting rights at the time of the General Meeting: 19,525,932 shares
- Number of shareholders attending the meeting: 40 shareholders.
- Total number of voting shares of shareholders attending the meeting: 10,560,555 shares, equivalent to 54.08% of total voting shares at the time of the General Meeting.

2. Election of additional members of the Board of Supervisors:

Based on the list of nominees and candidates to elect additional members of the Board of Supervisors of Oriental Shipping and Trading Joint Stock Company, there are:

- Mr. Phạm Cao Nhue-
- Ms. Kieu Viet Ha
- Mr. Pham Hai Long

The Ballot Counting Committee has announced the list of nominees and candidates and has been approved by the General Meeting of Shareholders to elect additional members to join the Board of Supervisors. The number of personnel elected to replace and add members to join the Board of Supervisors at the 2025 Annual General Meeting of Shareholders is 03 people.

The Ballot Counting Committee has disseminated the Election Regulations before the Congress, the election results will be calculated based on the total number of votes of each shareholder attending the meeting.

The Ballot Counting Committee has distributed ballots, supervised the voting process, collected ballots and conducted the vote counting. The specific results are as follows:

1. Total number of ballots issued: 40 ballots, representing 10,560,555 shares, equivalent to 100% of the votes at the General Meeting.

2. Total number of ballots collected: 39 ballots, representing 10,538,555 shares, equivalent to 99.791% of the votes.

In which:

- Number of valid ballots: 39 ballots;
- Number of invalid ballots: No ballots
- Number of blank ballots: No ballots

The vote counting results are as follows:

No	Full name	Voting shares	Achieved rate
1	Ms. Kieu Viet Ha	10.531.961	99,729%
2	Mr. Pham Hai Long	10.565.343	100,045%
3	Mr. Pham Cao Nhue	10.518.361	99,6%

Based on the vote counting results, the approved Election Regulations, the Organization and Operation Charter Oriental Shipping and Trading Joint Stock Company, the list of additional members elected to replace the Board of Supervisors of Oriental Shipping and Trading Joint Stock Company includes:

No	Full name	Voting shares	Achieved rate
1	Mr. Pham Hai Long	10.531.961	100,045%
2	Ms. Kieu Viet Ha	10.565.343	99,729%
3	Mr. Pham Cao Nhue	10.518.361	99,6%

The vote counting minutes, consisting of 2 pages, were completed at 10:45 a.m. on June 28, 2025 and were made public before the Congress.

Hanoi, June 28, 2025

On behalf of the Ballot Counting Committee

Head of the Committee



Nguyễn Duc Thuan