

Ha Noi, date 18 month 03 year 2026

THE STATEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 (Approval of Audited Financial Statements for 2025)

Dear to: Annual General Meeting of Shareholders 2026

Dear: - Distinguished delegates.
- Distinguished shareholders.
- Entire conference.

Authorized by the Board of Directors, I would like to submit to the Annual General Meeting the company's audited Financial Statements for 2025 as follows:

The First: Some basic financial indicators:

- Cash and cash equivalents at 31/12/2025 is: **23,921** million Dong equivalent to 11% Total Assets

- Short-term Receivables from Customers is: **48,461** million Dong and Advance to suppliers is: **22,971** million Dong

- The original price of Tangible fixed assets at 31/12/2025 is **11,523,837** million Dong (in there Accumulated depreciation **1,395,798** million Dong, Residual value of the tangible fixed assets is **128,039** million Dong) tracked to each asset.

+ Asset structure arrangement:

Short-term Assets/Total Assets 2025 is: 38.45%; same period in 2024 is 33.12%.

Long-term Assets/Total Assets 2025 is: 61.55%; same period in 2024 is 66.88%.

+ Rate of return on total assets:

Rate of Pre-tax profit Target: -95%

Rate of After tax profit Target: -95%

- Balance of Current liabilities at 31/12/2025 is: **5,520,473** million Dong

In there: + Short-term liabilities: **5,519,878** million Dong

+ Long-term liabilities: **594** million Dong

The second: About business results

The Company's business results in 2025 are as follows::

+ Total revenue is: **151.972,90** million Dong

In there:

- Revenue from the company's fleet service provider is: **92,127.88** million Dong

- Revenue from asset liquidation is: **46,640.50** million Dong

- Financial revenue and other revenue are: **14,204.52** million Dong

+ Profit before tax is: **204,904.37** million Dong.

Main reasons for 2025 business results loss as follow:

- Due to interest expenses payable: **72,631.86** million Dong
- Due to exchange rate differences: **86,116.75** million Dong
- Due to depreciation of fleets: **85,543.57** million Dong

The company's business results in 2025 are assessed by International Auditing and Valuation Co.,Ltd. to honestly and reasonably reflect the Company's assets, capital sources, and business results.

Faced with difficult realities of maritime is still ongoing, in order to maintain the company's business activities, In addition to practical and specific policies such as reduce costs, tighten norms and continuously review consumption norms of fuel and material, The company also continuously requests credit institutions to support debt freezing mechanisms, debt extension and no penalty interest of marine project investments and the company has also deployed debt sale to clear loan principal and interest.

Above is the report on the financial situation in 2025, respectfully submitted to the Annual General Meeting of Shareholders for consideration and approval.

Thanks and best regards./.

To:

- All Shareholders;
- Members of the Board of Directors, Supervisory Board, General Director;
- Archive for the Administration Office

On behalf of the Board of Directors
Chairman



[Signature]

Hoang Le Vuong

**ORIENTAL SHIPPING AND
TRADING JOINT STOCK
COMPANY**

**THE SOCIALIST REPUBLIC OF
VIETNAM**
Independence - Freedom - Happiness

No: 04/TTr-DHĐCĐ

Hanoi, March 19 th, 2026

*Subject: Approval of divestment policy at
Nosco Shipyard Joint Stock Company*

**REPORT FOR THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

- Pursuant to the Securities Law dated November 26, 2019;
- Pursuant to the Enterprise Law No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam passed on June 17, 2020;
- Pursuant to the Charter of organization and operation of Phuong Dong Shipping and Trading Joint Stock Company;
- Pursuant to the audited financial statements for 2026.

Nosco Shipyard Joint Stock Company (formerly Nosco Vinalines Ship Repair Joint Stock Company) was established in 2009; its current charter capital is 528,034,830,000 (Five hundred twenty-eight billion, thirty-four million, eight hundred thirty thousand dong), in which Orient Shipping and Trading Joint Stock Company (OSTC) holds 11,227,508 common shares, accounting for 21.26% of Nosco Shipyard's charter capital.

In order to reduce non-core business activities and focus on the company's core business activities, the Board of Directors of Phuong Dong Shipping and Trading Joint Stock Company has submitted to the Annual General Meeting of Shareholders in 2023, 2024 and 2025 for approval on the divestment of equity investment in Nosco Shipyard Joint Stock Company (Nosco Shipyard) according to Submission No. 66/TTr-HĐQT dated March 27, 2023, Submission No. 02/TTr-HĐQT dated March 14, 2024 and Submission No. 03/TTr-HĐQT dated March 13, 2025 of the Board of Directors and has been approved. However, due to many objective reasons, it cannot be implemented in 2023, 2024 and 2025. Therefore, at this General Meeting of Shareholders, the Board of Directors of the Company continues to seek shareholders' opinions to approve the policy of divestment of shares investment at Nosco Shipyard Joint Stock Company (Nosco Shipyard) with specific information as follows:

- Name of investment: Nosco Shipyard Joint Stock Company
- Number of shares divested: 11,227,508 shares
- Investment cost: VND 10,000/share
- Total investment value: VND 112,275,080,000 (equivalent to 21.26% of the capital held at Nosco Shipyard)

Purpose of divestment: focus on core production and business activities, create resources to help OSTC be proactive in financial management, minimize the negative impact of the Nosco Shipyard investment on OSTC's financial situation, and at the same time supplement profitable investment capital for the company.

The Board of Directors of the Company will base on the actual situation to implement and report the results at the 2026 Annual General Meeting of Shareholders

The Board of Directors of Phuong Dong Shipping and Trading Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. Transfer/divest all capital contributions of OSTC at Nosco Shipyard Joint Stock Company;

2. Authorize the Board of Directors to: decide on the capital transfer/divestment plan, implement and handle all issues arising during the capital transfer/divestment process in accordance with current regulations (including but not limited to activities: selecting a capital withdrawal consultancy unit, implementing a detailed capital transfer plan, selecting the time of capital withdrawal, determining the selling price, etc.)

Respectfully submitted to the 2026 Annual General Meeting of Shareholders for approval.

Thank you for your consideration./.

To:

- All Shareholders;
- Members of the Board of Directors, Supervisory Board, General Director;
- Archive for the Administration Office

On behalf of the Board of Directors
Chairman



[Signature]

Hoang Le Vuong

PROPOSAL

**Report on the Remuneration for 2025 and the Proposed Remuneration for 2026 for
Members of the Board of Directors and the Supervisory Board**

- Pursuant to the Securities Law dated November 26, 2019;
- Pursuant to the Enterprise Law No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam passed on June 17, 2020;
- Pursuant to the Charter of organization and operation of Phuong Dong Shipping and Trading Joint Stock Company;
- Pursuant to the audited financial statements for 2026.

To: Annual General Meeting of Shareholders 2026
Company: Oriental Shipping and Trading Joint Stock Company

I. Report on the Implementation of Remuneration for 2025

Over the past year, the global situation has been highly unstable, particularly due to the military conflict between Russia and Ukraine and tensions in the Middle East. Fluctuations in the USD exchange rate and gold prices have also posed significant challenges to financial operations. Currently, the Company faces considerable financial pressure, with limited capacity to settle due debts and a high risk of vessel detention. In addition, the Company's fleet still includes two vessels over 30 years old, both scheduled for disposal.

Due to these operational difficulties, at the 2025 Annual General Meeting of Shareholders, the AGM resolved that no remuneration would be paid to the Board of Directors (BOD) and the non-executive members of the Supervisory Board (SB) for 2025. Consequently, the Company did not disburse any remuneration in 2025.

II. Proposed Remuneration for 2026

In 2026, the Company continues to face numerous challenges. The fleet consists entirely of aging vessels, which the Company is coordinating with banks to liquidate as collateral assets (expected to be sold entirely within 2026).

To maintain operations and gradually overcome difficulties, the Company will continue stabilizing its organizational structure, optimizing workforce efficiency, restructuring loans, reviewing production and management costs, controlling labor expenses, and exploring opportunities for expanding office leasing and crewing services.

Applying current regulations and aligning with market and practical conditions, the Company proposes the 2026 plan as follows:

* **Total revenue:** VND 88,271 million, equivalent to 58% of 2025 actual revenue; of which, revenue from maritime transport is VND 31,531 million, equivalent to 34% of 2025 actual revenue.

* **Profit:** Minimize losses to (-VND 120,752 million).

Given the market difficulties and the Company's operational conditions in 2026, the Company will continue not to pay remuneration to the BOD and non-executive members of the SB. Therefore, no remuneration plan for the BOD and non-executive SB members will be proposed for 2026.


This report is respectfully submitted to the 2026 Annual General Meeting of Shareholders for consideration.

Respectfully,

To:

- All Shareholders;
- Members of the Board of Directors, Supervisory Board, General Director;
- Archive for the Administration Office

On behalf of the Board of Directors
Chairman



[Signature]

Hoang Le Vuong

**ORIENTAL SHIPPING AND
TRADING JOINT STOCK
COMPANY**

No: 06/TTr-DHĐCĐ

**THE SOCIALIST REPUBLIC OF
VIETNAM**
Independence - Freedom - Happiness

Hanoi, March 19 th, 2026

SUBMISSION

Re: Approval of the policy to establish a single-member limited liability company wholly owned (100% charter capital) by OSTC

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on organization and operation and the actual situation of Oriental Shipping and Trading Joint Stock Company;

Dear Shareholders,

Based on the current contents, targets, tasks, and orientations of the Company at present and in the coming years, and in order to continue implementing the plan to consolidate the organizational model to improve efficiency; maintain employment, stabilize business operations, contribute to increasing revenue, and ensure shareholders' interests, the Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval the following:

1. Approval of the policy to establish a limited liability company wholly owned (100% charter capital) by Oriental Shipping and Trading Joint Stock Company. The expected general information of the subsidiary is as follows:

- Company name: ORIENTAL MARITIME AGENCIES AND SERVICES COMPANY LIMITED
- Abbreviated name: OMAS
- Head office: No. 278 Ton Duc Thang Street, O Cho Dua Ward, Hanoi
- Type: Single-member limited liability company
- Total investment capital: VND 10,000,000,000 (ten billion Vietnamese dong)
- Main business lines:
 - Coastal and ocean freight transport
 - Inland waterway freight transport
 - Service activities directly supporting water transport
 - Short-term accommodation services
 - Real estate business

2. Assigning the Board of Directors of Oriental Shipping and Trading Joint Stock Company to approve the establishment plan and direct the General Director

to complete the application dossier for establishing the subsidiary in accordance with the Company's Charter (OSTC) and applicable laws.

The Board of Directors of Oriental Shipping and Trading Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Sincerely thank you.

To:

- All Shareholders;
- Members of the Board of Directors, Supervisory Board, General Director;
- Archive for the Administration Office

On behalf of the Board of Directors
Chairman



[Signature]

Hoang Le Vuong

**ORIENTAL SHIPPING AND
TRADING JOINT STOCK
COMPANY**

**THE SOCIALIST REPUBLIC OF
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No: 07/TTr-DHĐCĐ

Hanoi, March 19 th, 2026

*Subject: Cancellation of Public Company
Status, Termination of Stock Trading
Registration, and Revocation of Securities
Registration*

**REPORT FOR THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

- *Pursuant to the Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;*
- *Pursuant to the Securities Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2019;*
- *Pursuant to Law No. 56/2024/QH15 dated November 29th, 2024, amending and supplementing several articles of the Securities Law, Accounting Law, Independent Audit Law, State Budget Law, Management and Use of Public Assets Law, Tax Administration Law, Personal Income Tax Law, National Reserve Law, and Administrative Violation Handling Law;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31st, 2020, by the Government detailing the implementation of several articles of the Securities Law;*
- *Pursuant to Circular No. 96/2020/TT-BTC dated November 16th, 2020, by the Ministry of Finance guiding information disclosure on the securities market;*
- *Pursuant to the Charter on the organization and operation of Oriental Shipping and Trading Joint Stock Company;*
- *Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders of Oriental Shipping and Trading Joint Stock Company and Official Dispatch No. 5087/UBCK-GSĐC from the State Securities Commission regarding the request for cancellation of public company status;*
- *Based on the actual situation at Oriental Shipping and Trading Joint Stock Company.*

Dear Shareholders!

The Board of Directors hereby reports to the General Meeting of Shareholders (GMS) on the progress of the Company's public company status cancellation in 2025 and respectfully submits for GMS approval the plan to continue the cancellation of public company status, deregistration of share trading, and deregistration of securities in 2026. Details are as follows:

1. Progress Report on the Cancellation of the Company's Public Company Status in 2025

In implementation of the Resolution of the 2025 Annual General Meeting of Shareholders, the GMS approved the plan for the Cancellation of public company status, deregistration of share trading, and deregistration of securities. On August 25, 2025, the Company submitted the application for cancellation of public company status to the State Securities Commission (SSC).

On September 9th, 2025, the Company received Official Dispatch No. 5087/UBCK-GSĐC from the SSC regarding the request for cancellation of the Company's public

company status. Accordingly, it was noted that the Company falls under the case of public company status cancellation and shall continue implementation after January 1st, 2026, due to the Company's failure to meet equity capital requirements. After January 1st, 2026, should the Company still fail to meet public company conditions, the Company will continue to report to the SSC for consideration of status cancellation in accordance with Clause 2, Article 13 of Circular No. 19/2025/TT-BTC.

The BOD reports this situation to the Shareholders, and the Company will continue to submit and monitor the application for cancellation of public company status with the SSC in compliance with securities laws until a final response is received.

2. Continuation of the Cancellation of Public Company Status, Deregistration of Share Trading, and Deregistration of Securities in 2026

2.1. Reasons for Cancelling Public Company Status:

According to the provisions of Point a, Clause 1, Article 32 of the Securities Law No. 54/2019/QH14 dated November 29th, 2019, which takes effect from January 1st, 2021, and has been amended and supplemented by Clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29th, 2024, regarding the amendments to several articles of the Securities Law, Accounting Law, Independent Audit Law, State Budget Law, Management and Use of Public Assets Law, Tax Administration Law, Personal Income Tax Law, National Reserve Law, and Administrative Violation Handling Law, the conditions for becoming a public company are stipulated as follows: A public company must have a charter capital of at least 30 billion VND, equity of at least 30 billion VND, and at least 10% of the voting shares held by at least 100 non-majority shareholders.

Based on the audited financial statements for 2025 of Oriental Shipping and Trading Joint Stock Company, the company's equity at the time of December 31st, 2025, is 5,304,452,314,182 VND. Therefore, the company does not meet the equity requirement (below 30 billion VND) for public companies as stipulated in Point a, Clause 1, Article 32 of the Securities Law No. 54/2019/QH14 dated November 29th, 2019, which takes effect from January 1st, 2021, and has been amended and supplemented by Clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29th, 2024.

In addition, the company does not qualify to become a public company through the successful initial public offering of shares registered with the State Securities Commission, as stipulated in Point b, Clause 1, Article 32, and Clause 1, Article 16 of the Securities Law No. 54/2019/QH14.

According to Point d, Clause 1, Article 11 of Law No. 56/2024/QH15 dated November 29th, 2024, public companies with shares listed or registered for trading before January 1st, 2021, that still meet the conditions set forth in the Securities Law No. 70/2006/QH11, as amended by Law No. 62/2010/QH12, will lose their public company status by January 1st, 2026, if they do not meet the conditions specified in Point a, Clause 11, Article 1 of this Law, unless the General Meeting of Shareholders decides to revoke their public company status before January 1st, 2026.

Considering the current situation of the company, the liquidity of its shares is low (with almost no transactions), making it impractical for the company to raise capital through the securities market. Therefore, the company has no intention of continuing to be a public company or registering for trading and securities registration.

2.2 Plan for canceling public company status, terminating the registration of share trading, and revoking securities registration:

- Stock Name: Shares of Oriental Shipping and Trading Joint Stock Company.
- Stock Code: NOS

- Type of Securities: Common Shares
- The number of shares registered for cancellation of trading and securities registration: The entire number of shares currently outstanding of the company at the time of cancellation of trading registration and securities registration.
- Par Value: 10,000 VND per share (Ten thousand VND per share)
- Estimated Time to Cancel Public Company Status: To be implemented immediately after approval by the 2026 Annual General Meeting of Shareholders.
- Estimated Time to Cancel Trading Registration and Securities Registration: Expected in 2026 (Immediately after approval from the State Securities Commission for the cancellation of public company status).

3. The General Meeting of Shareholders authorizes and assigns the Board of Directors to direct the General Director and the company's departments to complete the legal documentation and procedures, and to disclose information in accordance with the requirements of the State Securities Commission, the Hanoi Stock Exchange, and the Vietnam Securities Depository and Clearing Corporation. This is to complete the revocation of public company status at the State Securities Commission, cancel the trading registration of shares at the Hanoi Stock Exchange, and revoke the securities registration at the Vietnam Securities Depository and Clearing Corporation as required by law.

Respectfully submitted to the 2026 Annual General Meeting of Shareholders for approval.

Thank you for your consideration./.

To:

- All Shareholders;
- Members of the Board of Directors, Supervisory Board, General Director;
- Archive for the Administration Office

**On behalf of the Board of Directors
Chairman**



Hoang Le Vuong

**ORIENTAL SHIPPING AND
TRADING JOINT STOCK
COMPANY**

No: 08/TTr-ĐHĐCĐ

**THE SOCIALIST REPUBLIC OF
VIETNAM**
Independence - Freedom - Happiness

Hanoi, March 19 th, 2026

PROPOSAL
(Regarding the Selection of an Independent Auditor
to Audit the 2026 Financial Statements)

To: Annual General Meeting of Shareholders 2026

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2020;

- Pursuant to the Securities Law dated November 26, 2019;

- Pursuant to the Charter of organization and operation of Phuong Dong Shipping and Trading Joint Stock Company;

The Board of Supervisors respectfully submits to the General Meeting of Shareholders the selection of an independent auditing unit to audit the Company's 2025 Financial Statements as follows:

1. Proposal on criteria for selecting an independent auditor:

The Board of Supervisors would like to propose to the General Meeting of Shareholders the following criteria for selecting an independent auditor:

- Select a reputable independent auditor that is licensed to operate in Vietnam and approved by the State Securities Commission to conduct audits for issuing organizations, listed organizations and securities trading organizations.

- A unit with a team of highly qualified auditors with extensive experience in auditing financial statements in the maritime industry.

- No conflict of interest when auditing financial statements for the Company (the audit of financial statements must be independent from the consultation on the preparation of financial statements).

- Have a reasonable audit fee, consistent with the content, scope and progress of the audit requested by Oriental Shipping and Trading Joint Stock Company.

2. Proposal for independent auditing units:

With the above selection criteria, the Board of Supervisors would like to propose 03 auditing units to be included in the list of selected units to provide financial statement audit services in the Company's fiscal year 2026 as follows:

- International Auditing & Valuation Co., Ltd. (IAV)
- Branch of Moore AISC Auditing and IT Services Co., Ltd.
- Vietnam Auditing & Valuation Co., Ltd. (AVA)
- AASC Accounting Firm Co., Ltd.
- A&C Auditing and Consulting Co., Ltd.

3. Opinions of the Board of Supervisors:

The Board of Supervisors respectfully submits to the General Meeting of Shareholders:

- Approval of the selection criteria and list of independent auditing companies mentioned above as the basis for selecting a unit to provide financial statement audit services in 2026.

- Approval of authorizing the Board of Directors to select one of the auditing companies as proposed by the Board of Supervisors and assigning the General Director to sign the contract to provide auditing services Financial Statements 2026 of Phuong Dong Shipping and Trading Joint Stock Company.

Sincerely thank you!

Recipient:

- General meeting of shareholders
- Save the Board of Supervisors

On behalf of the Supervisory Board
Chief



[Handwritten signature]

Mr. Pham Cao Nhue

**ORIENTAL SHIPPING AND
TRADING JOINT STOCK
COMPANY**

No: 12./TTr-DHĐCĐ

**THE SOCIALIST REPUBLIC OF
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Hanoi, March 20th, 2026

SUBMISSION

Re: Dismissal of members of the Board of Directors and the Supervisory Board for the 2021–2026 term due to term expiration, and election of members of the Board of Directors and the Supervisory Board for the 2026–2031 term

To: The 2026 Annual General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021; Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents; Pursuant to the Charter of Organization and Operation of Oriental Shipping and Trading Joint Stock Company;

According to the Charter of Organization and Operation of Oriental Shipping and Trading Joint Stock Company, the term of the Board of Directors (BOD) and the Supervisory Board (SB) is 5 years, and the term of each BOD member does not exceed 5 years. Accordingly, the term of the BOD and SB members of Oriental Shipping and Trading Joint Stock Company (2021–2026) has expired. Therefore, the 2026 Annual General Meeting of Shareholders must elect new members of the BOD and SB for the new term (2026–2031).

The Board of Directors (“BOD”) of Oriental Shipping and Trading Joint Stock Company (the “Company”) respectfully submits to the 2026 Annual General Meeting of Shareholders (the “Meeting”) for consideration and approval the dismissal of BOD and SB members whose terms have expired, and the election of BOD and Supervisory Board (“SB”) members for the 2026–2031 term, as follows:

I. DISMISSAL OF MEMBERS OF THE BOD AND SB FOR THE 2021–2026 TERM DUE TO TERM EXPIRATION, INCLUDING:

For the Board of Directors:

1. Mr. Hoang Le Vuong – Chairman
2. Mr. Tran Quang Toan – Member
3. Mr. Nguyen Canh Hiep – Member

For the Supervisory Board:

1. Mr. Pham Cao Nhue – Head of Supervisory Board
2. Mr. Pham Hai Long – Member
3. Ms. Kieu Viet Ha – Member

II. ELECTION OF ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2026–2031 TERM

According to Clause 1, Article 34 of the Company Charter, the number of BOD members is 03 (three). Therefore, the BOD proposes that the Meeting elect 03 members of the BOD for the 2026–2031 term.

According to the Notice of nomination and self-nomination for members of the Board of Directors and Supervisory Board dated March 19, 2026, published on the Company’s website,

from the date of announcement until the final deadline for nomination and self-nomination at 5:00 PM on April 19, 2026, the Company has received nomination and self-nomination dossiers for candidates to be elected as members of the BOD for the 2026–2031 term as follows:

- Mr./Ms.: nominated by shareholder (or self-nominated);
- Mr./Ms.: nominated by shareholder (or self-nominated);
- Mr./Ms.: nominated by shareholder (or self-nominated).

Information about these candidates has been provided to the Shareholders in the Meeting materials.

III. ELECTION OF ADDITIONAL MEMBERS OF THE SUPERVISORY BOARD FOR THE 2026–2031 TERM

According to Clause 1, Article 50 of the Company Charter, the number of Supervisory Board members must be 03 (three).

Therefore, the BOD proposes that the Meeting elect 03 members of the Supervisory Board for the 2026–2031 term.

According to the Notice of nomination and self-nomination for members of the Board of Directors and Supervisory Board dated March 19, 2026, published on the Company's website, from the date of announcement until the final deadline for nomination and self-nomination at 5:00 PM on April 19, 2026, the Company has received nomination and self-nomination dossiers for candidates to be elected as members of the Supervisory Board as follows:

- Mr./Ms.: nominated by shareholder (or self-nominated);
- Mr./Ms.: nominated by shareholder (or self-nominated);
- Mr./Ms.: nominated by shareholder (or self-nominated).

Information about these candidates has been provided to the Shareholders in the Meeting materials.

The Board of Directors respectfully submits to the Meeting for consideration and approval.

To:

- All Shareholders;
- Members of the Board of Directors, Supervisory Board, General Director;
- Archive for the Administration Office

On behalf of the Board of Directors
Chairman



Hoang Le Vuong