

No.: 56/CBTT-VOSA

Ho Chi Minh City, February 13, 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
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Disclosure Officer : Mr. Tran Cong Toan
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Telephone : (028) 54161820 / 54161821 / 54161822
Type of information :
 Periodic 24h 72h As requested Others

INFORMATION DISCLOSURE CONTENT:

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

- On February 12, 2026, the Board of Directors of Vietnam Ocean Shipping Agency Corporation (VOSA) issued Resolution No. 08A/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 February 13, 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 "Signing contracts and transactions between the Company and insiders, related parties of insiders, or related parties of the Company"

**BOARD OF DIRECTORS
VIET NAM OCEAN SHIPPING AGENCY CORPORATION**

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on the Charter of Vietnam Ocean Shipping Agency Corporation, approved by the General Meeting of Shareholders on June 14, 2006, and amended and supplemented on March 29, 2023;

Based on the Operating Regulations of the Board of Directors of the Company, issued together with Decision No. 92/QD-VOSA/HDQT dated April 27, 2021, of the Board of Directors;

Based on Resolution No. 08/2026/NQ-TH/HDQT dated February 6, 2026, of the Board of Directors of the Company regarding "Signing contracts between branches/One member Limited Liability Companies with the member units of VIMC in 2026";

Based on Power of Attorney No. 483 dated October 29, 2025, from Mr. Do Tien Duc - Chairman of the Board of Directors, to Mr. Tran Tuan Hai - Member of the Board of Directors;

Based on Proposal No. 45/TTr-VOSA/TGD dated February 6, 2026, from the General Director regarding "Signing contracts and transactions between the Company and insiders, related parties of insiders, or related parties of the Company".

RESOLVED:

Article 1. Approving the signing of contracts between the Company and the following related organizations/individuals:

1. Freight transportation contract with Vietnam Ocean Shipping Joint Stock Company (VOSCO).
2. Freight forwarding and transportation service contract with Vietnam Maritime Development Joint Stock Company (VIMADECO).
3. Logistics service contract with VIMC Logistics Joint Stock Company.
4. Car rental contract with Vitamas Co., Ltd.
5. Asset leasing contract with VOSA Saigon Co., Ltd.



6. Contract for warehouse, factory, and logistics services with CaiLan Port Investment Joint Stock Company (CPI).

Article 2. The company is authorized to enter into contracts with the aforementioned entities, specifically as follows:

- Mr. Phan Nhan Thao - General Director, is assigned to represent the Company in signing the contracts listed in items 1-5 above.

- Mr. Nguyen Van Thang - Director of VOSA Quang Ninh branch, is assigned to represent the Company in signing the contract with CaiLan Port Investment Joint Stock Company (CPI).

Article 3. The Chairman of the Board of Directors, the members of the Board of Directors, the General Director, the Heads of the Company's professional departments; and all relevant units and individuals are responsible for implementing and executing the contents of this Resolution./.

Recipients:

- As Article 3;
- Subcommittees of the BODs;
- BOS;
- Archived: Office, C.G Officer.

**O/B. BOARD OF DIRECTORS
AUTHORIZED BY CHAIRMAN**



**Tran Tuan Hai
Member of The Board of Directors**

