

No: 11 /VOSCO-KHTH

Hai Phong, 13 January 2026

Disclosure of Amendment of business  
registration contents

## **INFORMATION DISCLOSURE**

To:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange

- Name of company: Viet Nam Ocean Shipping Joint Stock Company
- Stock code: **VOS**
- Address of head office: 215 Lach Tray Street, GiaVien Ward, Hai Phong City
- Telephone: 0225 3731 033; Fax: 0225 3731 952
- Information disclosure officer: Mr Vũ Trường Thọ
- Position: Manager of General & Planning Department

Type of information disclosed:  periodic  extraordinary  24h  upon request

### **Content of Disclosure**

Vietnam Ocean Shipping Joint Stock Company would like to disclose the following information:

1. Disclosure content: Regarding the amendment of the Business Registration contents, details are as specified in the Confirmation of Change in Business Registration Contents dated January 08, 2026, attached herewith (The Company received the document via official correspondence on January 12, 2026).

2. The information is disclosed on the Company's website at the link: <http://www.vosco.vn>.

We hereby certify that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.

Respectfully announce./.

**Recipients:**

- As above;
- Archive: VT, KHTH

### **INFORMATION DISCLOSURE OFFICER**



**Vũ Trường Thọ**

**BUSINESS REGISTRATION CERTIFICATE  
FOR THE JOINT STOCK COMPANY**

**BẢN DỊCH  
TRANSLATION**

Enterprise No. 0200106490  
The 1<sup>st</sup> registration dated 01/01/2008  
The 18<sup>th</sup> revised registration dated 05/8/2025

**1. Company's appellation**

Company's appellation in Vietnamese: **CÔNG TY CỔ PHẦN VẬN TẢI BIỂN VIỆT NAM**

Company's appellation in a foreign language:

**VIET NAM OCEAN SHIPPING JOINT STOCK COMPANY**

Name in abbreviation: **VOSCO**

**2. Head office's address:**

**No. 215 Lach Tray street, Gia Vien ward, Hai Phong city, Vietnam**

Tel: 0225 3731090

Fax: 0225 3731007

Email: [pid@vosco.com](mailto:pid@vosco.com)

Website: N/A

**3. Charter capital:**

Charter capital: **1,400,000,000,000VND**

*In words: One trillion and four hundred billion Vietnamese dong*

- Stock nominal value: **10,000 dong**

- Number of stocks: **140,000,000**

**4. Company's legal representative**

\* Full name: **NGUYEN QUANG MINH**

Sex: **Male**

Date of birth: **08/7/1973**

Nationality: **Vietnamese**

Citizen ID Card No.: **031073016203**

Title: **General Director**

Contact address: **No. 13/4/380 To Hieu, Le Chan ward, Hai Phong city, Vietnam**

\* Full name: **HOANG LONG**

Sex: **Male**

Date of birth: **18/10/1973**

Nationality: **Vietnamese**

Citizen ID Card No.: **031073006642**

Title: **President of Board of Management**

Contact address: **CH321 Building R2 72A Nguyen Trai, Thanh Xuan ward, Ha Noi city, Vietnam.**

**PP THE HEAD  
DEPUTY HEAD  
(Signed and Sealed)  
Doan Van Sang**



**LỜI CHỨNG CHỨNG THỰC CHỮ KÝ NGƯỜI DỊCH  
CERTIFICATION OF TRANSLATOR'S SIGNATURE**

Tôi, Phạm Thị Na, căn cước công dân số 031183014557 do Cục Cảnh sát quản lý hành chính về trật tự xã hội cấp ngày 27/03/2023, cam đoan đã dịch chính xác nội dung của giấy tờ/văn bản này từ tiếng Việt sang tiếng Anh.

*I, Pham Thi Na, Citizen ID Card no. 031183014557 issued by the Police Department for Administrative Management of Social Order on 27/03/2023, declare to have accurately translated the content of this document from Vietnamese to English.*

Ngày 13 tháng 01 năm 2026

*January 13, 2026*

Người dịch/ *Translator*

**Phạm Thị Na**

Hôm nay, ngày 13 tháng 01 năm 2026

*Today, January 13, 2026*

(Bằng chữ): Ngày mười ba tháng một năm hai nghìn hai mươi sáu

*(In word): The thirteenth of January, two thousand and twenty-six*

Tại trụ sở Văn phòng công chứng Toàn Cầu, thành phố Hải Phòng, địa chỉ tại số 55 + 57 Chợ Hàng, phường Lê Chân, thành phố Hải Phòng.

*At Toan Cau Notary Office, Hai Phong City, located at No. 55 + 57 Cho Hang Street, Le Chan Ward, Hai Phong City.*

Tôi, Vũ Huy Hạnh là Công chứng viên Văn phòng công chứng Toàn Cầu, thành phố Hải Phòng.

*I, Vu Huy Hanh, Notary of Toan Cau Notary Office, Hai Phong City*

**CHỨNG THỰC/HEREBY CERTIFY THAT**

Bà Phạm Thị Na, là người đã ký vào từng trang bản dịch này. Người thực hiện chứng thực đã đối chiếu chữ ký của người dịch trên bản dịch và nhận thấy phù hợp với chữ ký mẫu của cộng tác viên dịch thuật đã đăng ký tại Văn phòng công chứng Toàn Cầu.

*Ms. Pham Thi Na is the person who has signed each page of this translated document. The Notary has compared the signature of Translator on the translated document and found it to be consistent with the sample signature of the Translator registered at Toan Cau Notary Office.*

Văn bản chứng thực này được lập thành 02 bản gốc (mỗi bản gốc gồm 02 tờ...02 trang), lưu 01 (một) bản gốc tại Văn phòng công chứng Toàn Cầu.

*This certified document is made into 02 originals (each original includes 02 pages), 01 (one) original is kept at Toan Cau Notary Office.*

Số chứng thực/ Certification No.: ...2185... Quyền số/ Book No.: 01/2026 - SCT/CKND



**CÔNG CHỨNG VIÊN**  
*Vũ Huy Hạnh*

Hai Phong, January 08, 2026

No.: 2738/26

**CERTIFICATE**

*Ref: changing the Enterprise Registration Information*

**BẢN DỊCH  
TRANSLATION**

**OFFICE OF BUSINESS REGISTRATION AND ENTERPRISE MANAGEMENT: Hai Phong city**

Head office: No. 6 Hong Bang street, Hong Bang ward, Hai Phong city, Vietnam

Tel: 0225.3823769

Fax:

Email: [dkkdhaiphong@gmail.com](mailto:dkkdhaiphong@gmail.com)

Website

**Hereby certifies that**

The Company's name: **VIETNAM OCEAN SHIPPING JOINT STOCK COMPANY**

Company code/Tax code: **0200106490**

Certificate of Business Registration:

**has already informed this Office of the change in the Company's registration information.**

The said Company's information has been updated into the National Information System of company registration as follows:

No.	Name of business lines	Code
1	Cargo handling services Details: Road cargo handling; Seaport cargo handling; Inland waterway port cargo handling	5224
2	Operation of sports clubs	9312
3	Real estate business, land use rights owned, used, or leased Details: Real estate business	6810
4	Tour operation	7912
5	Other education not elsewhere classified Details: Training and coaching of seafarers	8559
6	Other supporting service activities related to transportation Details: Multimodal freight forwarding services, including rail, inland waterway, sea, road, and air transport; Ship supply services; Maritime brokerage; Ship agency services; Maritime transport agency services	5229
7	Coastal and ocean freight transport	5012 (main)
8	Inland waterway freight transport	5022
9	Road freight transport	4933
10	Urban and suburban passenger transport by road (excluding bus transport)	4931
11	Other passenger transport by road Details: Intra-provincial and inter-provincial passenger transport by	4932

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*Handwritten signature*

	coach/bus	
12	Wholesale of other machinery, equipment and spare parts Details: Wholesale of machinery, equipment and spare parts serving the maritime industry	
13	Warehousing and storage	5210
14	Restaurants and mobile food service activities Details: Restaurants, eateries and food stalls (excluding bars)	5610
15	Other remaining business support service activities not elsewhere classified Details: Import and export services; Freight forwarding services	8299
16	Agents, brokers and auctioneers of goods Details: Agents for marine paint and lubricants; Agents for maritime spare parts and specialized equipment; Airline ticket sales agents; Brokers for the purchase and sale of seagoing vessels; Agents for automobiles and other motor vehicles	4610
17	Support services to rail transport	5221
18	Other human resources supply Details: Supply and management of domestic labor; Supply and management of labor for working overseas	7822
19	Wholesale of solid, liquid and gaseous fuels and related products Details: Wholesale of coal and other solid fuels, including coal, lignite, peat, charcoal, coke, fuel wood and naphtha	4671
20	Wholesale of automobiles and other motor vehicles	4661
21	Repair and maintenance of automobiles and other motor vehicles	9531
22	Wholesale of spare parts and accessories for automobiles and other motor vehicles	4662
23	Hotels and similar accommodation Details: Hotels	5510
24	Retail sale of spare parts and accessories for automobiles and other motor vehicles	4782
25	Wholesale of motorcycles, motorbikes, spare parts and accessories	4663
26	Retail sale of motorcycles, motorbikes, spare parts and accessories	4783
27	Wholesale of metals and metal ores Details: Wholesale of metal ores; Wholesale of iron and steel; Wholesale of other metals (excluding gold bullion)	4672
28	Other software publishing	5829
29	Other computer programming activities	6219
30	Computer consultancy and computer facilities management activities Details: Computer consultancy and computer systems administration	6220
31	Support activities for inland water transport	5222
32	Retail sale of other new goods (excluding automobiles; motorcycles, motorbikes and spare parts and accessories) Details: Retail sale of marine paints, lubricants, maritime spare parts and equipment	4773

**BẢN DỊCH**  
4659  
**TRANSLATION**

*H. Lamb*

*J. Lee* 2

33	Travel agency activities Details: Travel agency services	
34	Other information technology and computer service activities	6290
35	Information technology infrastructure, data processing, hosting and related activities Details: Data processing, leasing and other related activities	6310
36	Wholesale of other construction materials and installation supplies Details: Wholesale of black cement, white cement and clinker	4673
37	Repair and maintenance of other equipment Details: Container repair; Repair of container equipment; Repair of transport equipment	3319
38	Repair and maintenance of transport equipment (excluding automobiles, motorcycles, motorbikes and other motor vehicles) Details: Repair of seagoing vessels	3315
39	Building of ships and floating structures	3011
40	Building of pleasure and sporting boats	3012

**BẢN DỊCH**  
7911  
**TRANSLATION**

**INFORMATION FOR IDENTIFYING THE BENEFICIAL OWNER**

No.	Name of organization	Date of issue	Code of Enterprise/Decision of establishment No.	Place of issue	Head office	Percentage of ownership of total voting shares
1	Vietnam Maritime Corporation – Joint Stock Company	10/7/2025	0100104595	Ha Noi city	No. 1 Dao Duy Anh, Kim Lien ward, Ha Noi city, Vietnam	51

**Destination:**

- VIETNAM OCEAN SHIPPING JSC  
Address: No. 215 Lach Tray street, Gia Vien ward,  
Hai Phong city, Vietnam;  
.....;  
- Kept by Nguyen Thi Ngoc Lan .....

**PP THE HEAD**

**DEPUTY HEAD**

*(Signed & sealed)*

**Doan Van Sang**

*Hanh*

*[Signature]* 3

**LỜI CHỨNG CHỨNG THỰC CHỮ KÝ NGƯỜI DỊCH**  
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Số chứng thực/ Certification No.: *21.84*... Quyền số/ Book No.: 01/2026 - SCT/CKND

**CÔNG CHỨNG VIÊN/ NOTARY**



**CÔNG CHỨNG VIÊN**

*Vũ Huy Hạnh*



VIET NAM OCEAN SHIPPING JOINT STOCK COMPANY  
No 215 Lach Tray, Gia Vien Ward, Hai Phong City  
Tel: 0225.3731033/3731090; Fax: 0225.3731007  
E-mail: [pid@vosco.vn](mailto:pid@vosco.vn); Website: [www.vosco.vn](http://www.vosco.vn)

*Enterprise code number 0200106490 issued by the Department of Planning and Investment of Hai Phong City for the first time on January 1, 2008; registered for the 17th change on August 1, 2024*

No: 05/NQ-ĐHĐCĐ

*Hai Phong, 07<sup>th</sup> November 2025*

**RESOLUTION OF THE 2025 EXTRAORDINARY GENERAL  
MEETING OF SHAREHOLDERS  
VIET NAM OCEAN SHIPPING JOINT STOCK COMPANY**

*Based on the Enterprise Law 2020;*

*Based on the Charter of Vietnam Ocean Shipping Joint Stock Company;*

*Based on the Minutes of the Extraordinary General Meeting of Shareholders 2025 dated 07/11/2025,*

**RESOLVED:**

**Article 1.**

**1. Supplementing VOSCO's 2025 investment and vessel liquidation plan, with an implementation period from the approval date of the Extraordinary General Meeting of Shareholders until the 2026 Annual General Meeting of Shareholders, as follows:**

- Sale of the bulk carrier "Vosco Unity", 53.552 DWT, built in 2004 in Japan.

- Sale or Sale and Leaseback of 01 – 03 Supramax bulk carriers.

**2. Supplementing the Company's business lines as follows:**

- Approving VOSCO's development orientation regarding the addition of business lines:

+ Code 3011: Building of ships and floating structures

+ Code 3012: Building of pleasure and sporting boats

- The new business lines shall be added to Clause 1, Article 5 of VOSCO's Charter regarding VOSCO's business lines.

**Article 2.** This Resolution was unanimously approved by the 2025 Extraordinary General Meeting of Shareholders of Vietnam Ocean Shipping Joint Stock Company at 10:00 AM on November 07, 2025, with an approval rate of **100%** of the total voting shares present at the Meeting. This Resolution



takes effect from the date of signing and is binding upon the Board of Directors, the Supervisory Board, the Board of Management, all employees, and shareholders of Vietnam Ocean Shipping Joint Stock Company.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS**

**CHAIRMAN**

(Signed)



**Hoàng Long**

