

**Phụ lục VI**  
**Appendix VI**

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

*(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)*  
*(Issued with the Decision No.21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)*

**CÔNG TY CỔ PHẦN VẬN TẢI BIỂN**  
**VIỆT NAM**  
**VIET NAM OCEAN SHIPPING JOINT**  
**STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
**Độc lập - Tự do - Hạnh phúc**  
**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Số/No: 455/VOSCO-KHTH  
V/v NQ HĐQT về việc trả cổ tức năm 2025  
bằng tiền mặt/ Board Resolution on the  
2025 cash dividend payment

Hải Phòng, ngày 14 tháng 9 năm 2026  
Hai Phong, 14 September 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/ To: - Ủy ban chứng khoán Nhà nước/ The State Securities Commission;  
- Sở Giao dịch chứng khoán TP. Hồ Chí Minh/ Ho Chi Minh Stock Exchange

1. Tên tổ chức/ Organization Name: Công ty cổ phần Vận tải biển Việt Nam/ Viet Nam Ocean Shipping Joint Stock Company

- Mã chứng khoán/ Stock code: VOS

- Địa chỉ trụ sở chính/ Address of head office: Số 215 Lạch Tray, P. Gia Viên, TP. Hải Phòng/ No 215 Lach Tray Street, Gia Viên Ward, Hai Phong City

- Điện thoại / Telephone: 0225 3731 033

- E-mail: Pid@vosco.vn

2. Nội dung thông tin công bố/ Contents of disclosure:

Công ty cổ phần Vận tải biển Việt Nam xin công bố thông tin sau/ Vietnam Ocean Shipping Joint Stock Company (VOSCO) would like to disclose information regarding the audit contract with the following detail:

Ngày 14 tháng 09 năm 2026, Hội đồng quản trị Công ty Cổ phần Vận tải biển Việt Nam đã ban hành Nghị quyết số 131/NQ-HĐQT về việc chi trả cổ tức bằng tiền mặt năm 2025.

Nội dung chi tiết như văn bản đính kèm.

On 14 September 2026, the Board of Directors of Vietnam Ocean Shipping Joint Stock Company issued Resolution No. 131/NQ-HDQT on the 2025 cash dividend payment.



*Details are as in the attached document.*

3. Thông tin được công bố trên trang thông tin điện tử của Công ty tại đường dẫn: <http://www.vosco.vn>. *The information is disclosed on the Company's website at the link: <http://www.vosco.vn>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.*

Trân trọng thông báo/ *Respectfully announce.*

**Tài liệu đính kèm/Attached documents:**

Nghị quyết HĐQT số 131/NQ-HĐQT/ Resolution No. 131/NQ-HĐQT

**NGƯỜI CÔNG BỐ THÔNG TIN  
INFORMATION DISCLOSURE OFFICER**



**Vũ Trường Thọ**





**VIETNAM OCEAN SHIPPING JOINT  
STOCK COMPANY**

No: 131/NQ-HĐQT

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

Hai Phong, 14 September 2026

**RESOLUTION**  
**On the cash dividend payment for 2025**

**THE BOARD OF DIRECTORS**  
**OF VIETNAM OCEAN SHIPPING JOINT STOCK COMPANY**

Pursuant to the Charter of Vietnam Ocean Shipping Joint Stock Company;

Pursuant to Resolution No.06/NQ-ĐHĐCĐ dated May 15, 2026 of the 2026 Annual General Meeting of Shareholders of Vietnam Ocean Shipping Joint Stock Company;

Considering Proposal No 447TTr-VOSCO dated September 09, 2026 of the Board of Management of Vietnam Ocean Shipping Joint Stock Company regarding the 2025 cash dividend payment;

According to the vote counting results from the Board of Directors members of Vietnam Ocean Shipping Joint Stock Company regarding the 2025 cash dividend payment as set forth in Written Opinion Form No. 100/YK-HĐQT dated September 09, 2026,



**HEREBY RESOLVES:**

**Article 1.** To pay the 2025 cash dividend with the following main contents:

1. Securities name: Shares of Vietnam Ocean Shipping Joint Stock Company
2. Securities code: VOS
3. Securities type: Ordinary shares
4. Par value: VND 10.000
5. Dividend payout ratio: 9% (01 share receives VND 900)
6. Record date: October 02, 2026
7. Dividend payment date: October 26, 2026
8. Payment location:
  - 8.1. For deposited securities: Shareholders shall execute procedures to receive dividends at the Depository Members where their depository accounts are opened.
  - 8.2. For undeposited securities:

– Shareholders who wish to receive dividends via bank transfer shall submit a registration form using VOSCO’s prescribed template.

*Shareholders electing to receive dividends by bank transfer shall bear all associated transfer fees and accept any potential risks related to the remittance process.*

– Shareholders receiving dividends in person shall do so at the Accounting and Financial Department of Vietnam Ocean Shipping Joint Stock Company.

*Dividends are payable on business days. Shareholders must present their Shareholding Certificate, Request Form for Dividend Payment (using VOS’s template), and Citizen Identification Card/Identity Card, or Enterprise Registration Certificate and a valid Power of Attorney certified by the organization/competent authority (for institutional shareholders).*

Personal Income Tax arising from dividend distribution shall be withheld in accordance with applicable regulations.

**Article 2.** This Resolution takes effect from the date of signing.

The Board of Management, Departments/Centers/Branches of Vietnam Ocean Shipping Joint Stock Company, and relevant individuals shall be responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 2;
- Board of Directors; The Supervisory Board;
- Accounting & Financial Dept;
- General & Planning Dept
- Archive: BOD

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**(Signed and sealed)**



**Hoang Long**