

Code	VOS
Company name	Viet Nam Ocean Shipping Joint Stock Company
Date	10/04/2024
Subject	Record date for 2024 EGM

Content:

On October 03, 2024, the Hochiminh Stock Exchange issued an Announcement No.1759/TB-SGDHCM about the record date of Viet Nam Ocean Shipping Joint Stock Company as follows:

- Ex-right date: October 17, 2024
 - Record date: October 18, 2024
1. Reason & Purpose: to hold 2024 Extraordinary General Meeting of Shareholders
 2. Content:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: November 2024
 - Venue: No. 215, Lach Tray Street, Dang Giang Ward, Ngo Quyen District, Hai Phong City.