

No.: 35 /TK

Ho Chi Minh City, February 4th, 2025

INFORMATION DISCLOSURE

**To: - State Securities Commission
- Hanoi Stock Exchange**

Organization name: Vietnam Sea Transport and Chartering Joint Stock Company

Stock code: VST

Head office: No. 428 Nguyen Tat Thanh Street, Ward 18, District 4, Ho Chi Minh City

Điện thoại: (028) 39404271

Fax: (028) 39404711

Email: congbothongtin@vitranschart.com.vn Website: <http://www.vitranschart.com.vn>

Information Discloser: Mr. Trinh Huu Luong

Adress: No. 428 Nguyen Tat Thanh Street, Ward 18, District 4, Ho Chi Minh City

Tel: (028) 39404271

Fax: (028) 39404711

Information disclosure type: ☒ 24h; ☐ 72h; ☐ Request; ☐ Extraordinary; ☐ Periodic

Contents of published information:

Notice the record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders: **February 25, 2025**

This information was published on the Company's website on February 4, 2025, at the following link: www.vitranschart.com.vn

We hereby certify that the information provided above is true and correct and we take full responsibility to the law for our information disclosure.

Sincerely, 

*** Attached document**

Notice No. 34 /TK and

Resolution No. 05/NQ-HĐQT

Recipient:

- As above

- Archived TK, VT

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Trinh Huu Luong

RESOLUTION

Regarding the Organization of the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

VIETNAM SEA TRANSPORT AND CHARTERING JOINT STOCK COMPANY

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 Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Vietnam Sea Transport and Chartering Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting of Vietnam Sea Transport and Chartering Joint Stock Company dated January 09, 2025.

DECISION

Article 1. Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders with the following key details:

- Date of the meeting: March 28, 2025
- Record date for entitlement to attend the 2025 Annual General Meeting of Shareholders: February 25, 2025
- Venue: Hall of Vietnam Sea Transport and Chartering Joint Stock Company, No. 428 Nguyen Tat Thanh Street, Ward 18, District 4, Ho Chi Minh City.
- Agenda: Approval of matters under the authority of the General Meeting of Shareholders.

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

Article 3. Members of the Board of Directors, the Executive Board, and the Organizing Committee of the 2025 Annual General Meeting of Shareholders are responsible for implementing this resolution in compliance with applicable regulations. *WCA*

Recipients:

- To: VIMC/BOD/BOS {For reporting}
- BOM
- As Article 3
- Archived TK, VT

CHAIRMAN OF THE BOARD OF DIRECTORS



Huynh Nam Anh

NOTICE

(Regarding the record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Organization name: Vietnam Sea Transport And Chartering Joint Stock Company
Trading name: Vietnam Sea Transport And Chartering Joint Stock Company
Head office: 428 Nguyen Tat Thanh Street, Ward 18, District 4, Ho Chi Minh City
Phone: (028) 3940 4271 Fax: (028) 3940 4711

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of securities holders as follows:

Name of securities: Shares of Vietnam Sea Transport And Chartering Joint Stock Company
 Stock code: **VST**
 ISIN code: VN000000VST2
 Type of securities: Common shares.
 Par value: VND 10,000
 Stock exchange: UPCOM
 Record date: **February 25, 2025.**

1. Reason and purpose:

To attend the 2025 Annual General Meeting of Shareholders (AGM)

2. Details:

- Implementation ratio: 1:1 (01 share - 01 voting right)
- Expected implementation date: March 28, 2025
- Venue: Hall of Vietnam Sea Transport and Chartering Joint Stock Company, No. 428 Nguyen Tat Thanh Street, Ward 18, District 4, Ho Chi Minh City.
- Agenda: Approval of matters under the authority of the General Meeting of Shareholders

We kindly request VSDC to generate and send the list of of shareholders at the aforementioned record date via VSDC's electronic communication portal.

We commit that the list of shareholders shall be used for the right purpose and comply with VSDC regulations. Our company shall be fully responsible before the law for any violations.

Recipient:

- As above;
- SSC
- HNX;
- Archives VT, TK

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Trinh Huu Luong

Attached document:

- Resolution No. 05/NQ-HĐQT dated February 4, 2025, of the Board of Directors of Vietnam Sea Transport and Chartering Joint Stock Company regarding the organization of the 2025 Annual General Meeting of Shareholders.