

No.: 17 /BXMT-TK

Ho Chi Minh City, January 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of organization: West Coach Station Joint Stock Company

- Stock code: WCS
- Address: 395 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City
- Telephone: 1900 7373
- Email: tchc.vanthu@gmail.com

2. Contents of disclosure:

Notice regarding the record date for exercising shareholders' rights to give written opinions in 2026.

3. This information was published on the company's website on January 29, 2026 at the following link: <https://bxmt.com.vn/vi/co-dong.html>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attachments:

- Notice No. 16/TB-BXMT.

Organization representative
Person authorized to disclose information



Dang Hoang Anh

**WEST COACH STATION
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 16 /TB-BXMT

Ho Chi Minh City, January 29, 2026

NOTICE

**Regarding the record date for exercising shareholders' rights
to give written opinions in 2026**

To: Vietnam Securities Depository and Clearing Corporation –
Ho Chi Minh City Branch

Registered securities organization: **WEST COACH STATION JOINT STOCK
COMPANY**

Trading name: **WEST COACH STATION JOINT STOCK COMPANY**

Head office: 395 Kinh Duong Vuong, An Lac Ward, Ho Chi Minh City

Tel: 19007373

Fax: (028) 38752853

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
– Ho Chi Minh City Branch (VSDC – HCMC Branch) of the record date to prepare
the list of securities holders for the following security:**

Security name: Shares of West Coach Station Joint Stock Company

Stock Symbol: WCS

Type of security: Common shares

Par value: VND 10,000/share

Trading venue: HNX

Record date: **February 11, 2026**

1. Reason and purpose

To collect shareholders' opinions in written form in 2026.

2. Detailed contents

- Exercise ratio: 01 share – 01 voting right

- Time of implementation: March 2026

- Place of implementation: Opinion forms to be sent to West Coach Station Joint
Stock Company – 395 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City

- Contents for consultation:

Adjustment and supplementation of the Company's business lines.

We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication system.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Filed: Administration Office,
Company Secretary.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signed)

Nguyen Van Thanh

**** Attachment***

Board of Directors' Resolution approving the plan for written shareholder consultation in 2026.

SAIGON TRANSPORTATION
MECHANICAL CORPORATION
WEST COACH STATION
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 15 /NQ-HĐQT

Ho Chi Minh City, January 29, 2026

RESOLUTION

**On the approval of the plan to conduct shareholder consultation
by written form in 2026**

**THE BOARD OF DIRECTORS
OF WEST COACH STATION JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises and the current Law amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the current Charter on the organization and operation of West Coach Station Joint Stock Company;

Pursuant to Minutes of vote counting No. 14 /BB-HĐQT dated 29.01.2026 regarding the collection of written opinions of the Board of Directors,

HEREBY RESOLVES:

Article 1. To approve the plan for organizing the collection of shareholders' opinions in written form in 2026, as follows:

1. Time, venue, and record date for exercising the right to give written opinions in 2026:

- Time for collecting opinions: March 2026
- Venue for receiving opinion forms: West Coach Station Joint Stock Company – 395 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City
- Record date: February 11, 2026

2. Contents of the written shareholder consultation in 2026:

Adjustment and supplementation of the business lines of West Coach Station Joint Stock Company.

Article 2. Pursuant to the Company's Charter, the Board of Directors and the General Director shall be responsible for organizing and implementing this Resolution in accordance with applicable regulations.

Recipients:

- As stated in Article 2;
- Board of Supervisors;
- Executive Management Board;
- Filed: Administration Office, Company Secretary.

**FOR AND ON BEHALF
OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

(Signed)

Le Thi My Hanh