

No.: 44 /TK

Ho Chi Minh City, February 05, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: The State Securities Commission of Vietnam
Ha Noi Stock Exchange**

1. Name of organization: VIETNAM SEA TRANSPORT AND CHARTERING JOINT STOCK COMPANY
 - Stock code/ Broker code: VST
 - Address: 428 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City
 - Tel.: (028) 39404271 Fax:
 - E-mail: congbothongtin@vitranschart.com.vn, Website: www.vitranschart.com.vn

2. Contents of disclosure:

Notice the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders: **February 26, 2026.**

3. This information was published on the company's website on 05 February 2026, as in the link <http://www.vitranschart.com.vn>

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

Recipients:

- As above;
- BOD; BOS
- Archived: Documents, Secretary

**Organization Representative
General Director**



Trinh Huu Luong

*** Attachments:**

Notice No. .40/TK and
Resolution No. .04/NQ-HDQT

NOTICE

(Regarding the record date for exercising the right to attend
the 2026 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, Xom Chieu Ward, 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 26, 2026.**

1. Reason and purpose:

To attend the 2026 Annual General Meeting of Shareholders (AGM)

2. Details:

- Implementation ratio: 1 share - 1 voting right
- Expected implementation date: March 27, 2026
- Venue: Hall of Vietnam Sea Transport and Chartering Joint Stock Company, No. 428
Nguyen Tat Thanh Street, Xom Chieu Ward, 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. ✓

Recipient:

- As above;
- SSC
- HNX;
- Archives Admin, Sec.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Trinh Huu Luong

Attached document:

- Resolution No. 04/NQ-HĐQT dated February 4, 2026, of the Board of Directors of Vietnam Sea Transport and Chartering Joint Stock Company regarding the organization of the 2026 Annual General Meeting of Shareholders.

RESOLUTION

Regarding the Organization of the 2026 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 06, 2026.

DECISION

Article 1. Approval of the plan for organizing the 2026 Annual General Meeting of Shareholders with the following key details:

- Date of the meeting: March 27, 2026
- Record date for entitlement to attend the 2026 Annual General Meeting of Shareholders: February 26, 2026
- Venue: Hall of Vietnam Sea Transport and Chartering Joint Stock Company, No. 428 Nguyen Tat Thanh Street, Xom Chieu Ward 18, 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 2026 Annual General Meeting of Shareholders are responsible for implementing this resolution in compliance with applicable regulations. ✓

Recipients:

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

CHAIRMAN OF THE BOARD OF DIRECTORS



Huynh Nam Anh