

No.: 74 /VWTC - TCHC

Quang Ninh, February 12, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange

1. Organization name: Vinacomin Waterway Transport Joint Stock Company
Stock code: WTC

Address: Plot 16, Lot B17, Column 5 - Column 8 Urban Area, Ha Long Ward,
Quang Ninh Province.

Tax Code: 5700647458

Contact telephone: 0203.3518.069

E-mail: vantaithuytkv@vnn.vn

Website: vantaithuytkv.vn

2. Content of information disclosure:

- Vinacomin Waterway Transport Joint Stock Company discloses information regarding the Notice of the record date to attend the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the company's website on February 12, 2026 at the link: vantaithuytkv.vn

We undertake that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information./.

Attached documents:

- Notice on the finalization of the list of shareholders on the record date to attend the 2026 Annual General Meeting of Shareholders.

- Resolution No. 08/NQ-HDQT dated February 10, 2026 on the Organization plan for the 2026 Annual General Meeting of Shareholders.

LEGAL REPRESENTATIVE



Nguyen Thanh Cong

**VINACOMIN WATERWAY TRANSPORT
JOINT STOCK COMPANY**

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

No.: **78** /VWTC - TCHC

Quang Ninh, February **12**, 2026

NOTICE

**Regarding the record date for the exercise of the right
to attend the 2026 Annual General Meeting of Shareholders.**

To: Viet Nam Securities Depository and Clearing Corporation

Name of securities issuing organization: **Vinacomin Waterway Transport
Joint Stock Company**

Transaction name: **Vinacomin Waterway Transport Joint Stock Company**

Headquarters: Plot 16, Lot B17, Column 5 - Column 8 Urban Area, Ha Long
Ward, Quang Ninh Province.

Telephone: 0203.3518 069 Fax: 0203.3518 059

Website: vantaithuytkv.vn

**We notify the Vietnam Securities Depository and Clearing Corporation
(VSD) of the record date to establish the list of owners for the following securities:**

Security name: **Shares of Vinacomin Waterway Transport Joint Stock
Company**

Stock code: **WTC**

Type of security: Common stock

Transaction par value: 10,000 VND/share.

Exchange: **UPCOM**

Record date: March 20, 2026.

1. Reason and purpose: To organize the 2026 Annual General Meeting of
Shareholders.

2. Specific content: To attend the 2026 Annual General Meeting of Shareholders.


a. Exercise ratio: For common stock: 1 share / 1 voting right.

b. Execution time: Expected on April 22, 2026 (Wednesday). 

c. Execution location: At the Office of Vinacomin Waterway Transport Joint Stock Company (Plot 16, Lot B17, Column 5 - Column 8 Urban Area, Ha Long Ward, Quang Ninh Province).

d. Meeting contents/opinion collection:

- Approve the report on activities of Company's Board of Directors in 2025 and the tasks orientation for 2026.
- Approve the Board of Supervisors' report on the management activities of the Board of Directors, the Director of the Company, and the audit of the 2025 financial statements.
- Approve the 2025 business results and the 2026 business plan.
- Approve the audited 2025 financial statements.
- Approve the 2025 profit distribution.
- Approve the selection of the auditing unit for the 2026 financial statements.
- Approve the remuneration payment for members of the BOD, Board of Supervisors, and Secretary for 2025, and the remuneration plan for members of the BOD, Board of Supervisors, and Secretary for 2026.
- Some other contents.

It hereby requests the VSD to prepare and send the list of securities owners on the above record date to our Company through the VSDC electronic communication portal system. 

Recipients:

- As addressed;
- Hanoi Stock Exchange;
- Filed: Clerical Office.

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyen Thanh Cong

No.: 08 /NQ - HDQT

Quang Ninh, February 10, 2026

RESOLUTION

Organization plan for the 2026 Annual General Meeting of Shareholders

**BOARD OF DIRECTORS OF
VINACOMIN WATERWAY TRANSPORT JOINT STOCK COMPANY**

Pursuant to the Charter on Organization and Operation of Vinacomin Waterway Transport Joint Stock Company approved by the General Meeting of Shareholders on April 21, 2023;

Pursuant to Meeting Minutes No. 08/BB - HDQT dated February 10, 2026 of the Board of Directors of Vinacomin Waterway Transport Joint Stock Company,

RESOLVES:

Article 1. To approve the organization plan for the 2026 Annual General Meeting of Shareholders (AGM) of Vinacomin Waterway Transport Joint Stock Company as follows:

- a. Time: Expected on April 22, 2026 (Wednesday).
- b. Location: Meeting room at the Company's Office.
- c. Content:
 - Approve the report on activities of Company's Board of Directors in 2025 and the tasks orientation for 2026.
 - Approve the Board of Supervisors' report on the management activities of the Board of Directors, the Director of the Company, and the audit of the 2025 financial statements.
 - Approve the 2025 business results and the 2026 business plan.
 - Approve the audited 2025 financial statements.
 - Approve the 2025 profit distribution.
 - Approve the selection of the auditing unit for the 2026 financial statements.
 - Approve the remuneration payment for members of the BOD, Board of Supervisors, and Secretary for 2025, and the remuneration plan for members of the BOD, Board of Supervisors, and Secretary for 2026.
 - Some other contents.
- d. Participants:
 - Shareholders of Viet Thuan Transport Company Limited.
 - Individual shareholders of the Company.

- Board of Directors, Board of Supervisors of the Company.

Article 2. The Board of Directors assigns the Person in charge of corporate governance - Company Secretary to develop and finalize documents for the Company's 2026 Annual General Meeting of Shareholders in accordance with the law./.

Recipients:

- Members of the BOD, Company Supervisors;
- Director, Deputy Directors, Chief Accountant;
- Company departments;
- Filed: Person in charge of corporate governance of the Company.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Trình Trung Uy