

No.: 63 /TK

Ho Chi Minh City, 09 March, 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:

Report to the State Securities Commission of Vietnam on the non-fulfillment of the public company equity conditions by Vietnam Sea Transport and Chartering Joint Stock Company.

3. This information was published on the company's website on 09 March 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.

* Enclosed documents: Notification No. 61./TCKT - Ref: Meeting the Conditions for Public Company Status ✓

Recipients:

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

**Organization Representative
General Director**



Trinh Huu Luong

**VIET NAM SEA TRANSPORT AND
CHARTERING JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: Qđ TCKT

Ho Chi Minh City, March 9, 2026

Ref: Meeting the Conditions for Public Company Status

To: State Securities Commission of Vietnam

Pursuant to Law No. 54/2019/QH14 dated 26/11/2019

Pursuant to Law No. 56/2024/QH15 dated 29/11/2024 amending and supplementing a number of articles of the Law on Securities; Circular No. 19/2025/TT-BTC

Pursuant to the 2025 Financial Statements of Vietnam Sea Transport and Chartering Joint Stock Company audited by AASC Auditing Firm Company Limited

Viet Nam Sea Transport and Chartering Joint Stock Company (Stock code: VST) would like to report to the State Securities Commission of Vietnam on the status of meeting public company conditions as follows:

- According to the provisions of Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14 as amended and supplemented by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15, a public company is a joint stock company falling under the following case: *"a) A company with a contributed charter capital of VND 30 billion or more, owners' equity of VND 30 billion or more, and at least 10% of the voting shares held by at least 100 investors who are not major shareholders"*.


- Viet Nam Sea Transport and Chartering Joint Stock Company currently has a contributed charter capital of 689.99 billion VND, with 46.33% of voting shares held by more than 100 investors who are not major shareholders. Particularly, the Company's owners' equity as of December 31, 2025, is a negative figure (VND -423,167,202,471) due to accumulated losses from years prior to 2015.

- From 2020 to 2025, the Company's annual business results have been profitable and have offset 1,129 billion VND. For the 2026 plan, the Company expects business operations to continue being profitable with over VND 500 billion, thanks to successful financial restructuring and the completion of vessel liquidation; therefore, owners' equity is expected to exceed VND 30 billion by the end of 2026.

By this document, Viet Nam Sea Transport and Chartering Joint Stock Company would like to report to your Authority.

Sincerely thank you and best regards.

Enclosed documents:

2025 Audited Financial Statements 

Recipients:

- As above
- BOD, BOS
- Filed: Admin; Finance & Accounting; Secretariat



Trinh Huu Luong