

No.: 207 /VWTC - TCHC

Quang Ninh, April 3, 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 Resolution No. 12/NQ-HDQT dated April 3, 2026, issued by the Board of Directors of the Company on the approval of the Draft Waterway Transport Contract for the years 2026 - 2027 with Viet Thuan Transport Company Limited.

3. This information was disclosed on the company's website on April 3, 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:

Resolution No. 12/NQ-HDQT dated April 3, 2026, regarding the Draft Waterway Transport Contract with Viet Thuan Transport Company Limited

LEGAL REPRESENTATIVE



Nguyen Thanh Cong

No.: 12/NQ - HDQT

Quang Ninh, April 3, 2026

RESOLUTION

**Approving the Draft Waterway Transport Contract for the years 2026 - 2027
with Viet Thuan Transport Company Limited**

**BOARD OF DIRECTORS
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 Minutes No. 12/BB - HDQT dated April 3, 2026, of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company

RESOLVES:

Article 1. To approve the Draft Waterway Transport Contract for the years 2026 - 2027 between the Company and Viet Thuan Transport Company Limited, specifically as follows:

- Unit name: Viet Thuan Transport Company Limited
- Address: No. 412 Quang Trung Street, Uong Bi Ward, Quang Ninh Province
- Tax code: 5700562451
- Type of goods: Various types of coal.
- Transport means: Floating deck barges, self-propelled vessels and/or means qualified for transport according to law, with a deadweight from 400 tons/barge and suitable for loading and discharging conditions and in compliance with registry regulations.
- Implementation period: April 3, 2026 – December 31, 2027.

Article 2. The Board of Directors assigns the Company Director to implement the signing of the Waterway Transport Contract for the years 2026 - 2027 between the Company and Viet Thuan Transport Company Limited in accordance with State regulations./.

Recipients:

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

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



Trịnh Trung Uy