

No.: 247 /VWTC - TCHC

Quang Ninh, April 15, 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. 15/NQ-HDQT dated April 15, 2026, issued by the Board of Directors of the Company on the approval of the Draft Waterway Transport Contract with Viet Thuan Transport Company Limited.

3. This information was disclosed on the company's website on April 15, 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. 15/NQ-HDQT dated
April 15, 2026.

LEGAL REPRESENTATIVE

DIRECTOR



Nguyen Thanh Cong

No.: 15/NQ - HDQT

Quang Ninh, April 15, 2026

RESOLUTION

**Approving the Draft Vessel Supply Contract
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. 13/BB - HDQT dated April 15, 2026, of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company,

RESOLVES:

Article 1. To approve the Draft Vessel Supply Contract 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
- Chartered vessel: Vinacomin 030-03. Deadweight: 2,896.50 tons; Vessel type: M-General cargo ship. Tonnage: 1,674 GT. Year of construction: 2026. Area of operation: Inland waters.
- Charter form: Time Charter.
- Charter period: April 16, 2026 – April 16, 2036.
- Place of delivery and redelivery: In Vietnam.

Article 2. The Board of Directors assigns the Company Director to implement the signing of the Vessel Supply Contract between 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**



Trinh Trung Uy