

No.: 119 /TK

Ho Chi Minh City, 23 April, 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
- E-mail: congbothongtin@vitranschart.com.vn, Website: www.vitranschart.com.vn

2. Contents of disclosure:

Resolution No. 15 /NQ-HĐQT dated 22/04/2026 of the Board of Directors of Vietnam Sea Transport and Chartering Joint Stock Company regarding Transactions between the Company and related parties.

3. This information was published on the company's website on 23 April 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: Resolution No. 15 /NQ-HĐQT - Ref: Transactions between the Company and related parties ✓

Recipients:

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

Organization Representative

General Director *Wu*



Trinh Huu Luong

Số: 15 /NQ-HDQT

Ho Chi Minh City, April 22, 2026

RESOLUTION

Ref: Transactions between the Company and related parties

THE BOARD OF DIRECTORS OF VIETNAM SEA TRANSPORT AND CHARTERING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the securities market;
- Pursuant to the Charter of Vietnam Sea Transport and Chartering Joint Stock Company (hereinafter referred to as the "Company"); and the Internal Regulations on Corporate Governance;
- Pursuant to Resolution No. 14/NQ-HDQT of the Board of Directors of Vietnam Sea Transport and Chartering Joint Stock Company regarding the meeting dated April 22, 2026;

HEREBY RESOLVES:

Article 1. Approval of transactions with related parties

The Board of Directors approves the signing of contracts and transactions between Vietnam Sea Transport and Chartering Joint Stock Company and its related party, Hai Dang Ship Management Company Limited (Hai Dang SMC) - a subsidiary with 100% chartered capital owned by Vitranschart.

(i) Content of transactions, including the following types of contracts:

- Loan contracts (short-term, long-term) for the purpose of investing in purchasing vessels, bareboat charter purchases, production and business expenses in the period, etc.
- Debt-to-equity swap contracts.
- Contracts for the provision of fleet management services and/or other services supporting production and business operations.

(ii) Transaction value: Ensuring that the total value of the contracts/transactions is less than 35% of the total asset value of the Company recorded in the latest Financial Statements.

Article 2. Implementation

To assign the General Director of the Company to direct the implementation of procedures for signing and executing the transactions in accordance with current regulations.

During the implementation process, the General Director is authorized to proactively negotiate and sign Appendices amending and supplementing contract terms in accordance

with the actual situation and market fluctuations, ensuring business efficiency, and shall report to the Board of Directors at the nearest meeting.

Article 3. Enforcement provisions

This Resolution takes effect from the date of signing.

The Board of Management of the Company, the Capital Representative of Vitranschart at Hai Dang SMC, and related departments are responsible for the implementation of this Resolution based on its contents. ✓

Recipients:

- As per Article 3;
- Filed at: Archives, Secretary

On behalf of THE BOARD OF DIRECTORS



Huỳnh Nam Anh