

No.: 68 /BXMT-TK

*Ho Chi Minh City, June 05 , 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of organization: West Coach Station Joint Stock Company

- Stock code: WCS
- Address: 395 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City
- Telephone: 1900 7373
- Email: [tchc.vanthu@gmail.com](mailto:tchc.vanthu@gmail.com)

2. Contents of disclosure:

List of Nominees for Election to the Board of Directors and the Board of Supervisors for the 2026–2031 Term of West Coach Station Joint Stock Company.

3. This information was published on the company's website on Jun 05, 2026 at the following link: <https://bxmt.com.vn/en/co-dong.html>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Organization representative**  
Person authorized to disclose information



**Dang Hoang Anh**

No.: 65 /NQ-HĐQT

Hồ Chí Minh City, June 05, 2026

## RESOLUTION

**On the approval of the List of Nominees for Election to the Board of Directors and the Board of Supervisors for the 2026–2031 Term and the Amendments to the Documents of the 2026 Annual General Meeting of Shareholders**

### THE BOARD OF DIRECTORS OF WEST COACH STATION JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises and the current Law amending and supplementing a number of articles of the Law on Enterprises;*

*Pursuant to the current Charter on the organization and operation of West Coach Station Joint Stock Company;*

*Pursuant to Minutes of vote counting No. 64 /BB-HĐQT dated 04/...6.../2026 regarding the collection of written opinions of the Board of Directors.*

### HEREBY RESOLVES:

**Article 1.** To approve the following list of nominees for election to the Board of Directors for the 2026–2031 term:

No.	Name	Year of Birth	Note
1	Mr. Dang Nguyen Nguyen Huan	1974	Nominated by Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO), a shareholder holding 51% of the Company's total voting ordinary shares.
2	Mr. Nhan Ngoc Dung	1988	Nominated by Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO), a shareholder holding 51% of the Company's total voting ordinary shares.
3	Mr. Nguyen Van Thanh	1971	Nominated by Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO), a shareholder holding 51% of the Company's total voting ordinary shares.
4	Mr. Mai Thanh Binh	1957	Nominated by Thai Binh Investment Joint Stock Company, a shareholder holding 10.02% of the Company's total voting ordinary shares.
5	Mr. Huynh Nguyen Tuan Anh	1980	No Nominated by America LLC, a shareholder holding 23.61% of the Company's total voting ordinary shares.

*(The summary curricula vitae of the nominees are attached)*



**Article 2.** To approve the following list of nominees for election to the Board of Supervisors for the 2026–2031 term:

No.	Name	Year of Birth	Note
1	Mr. Tran Nhan Hau	1991	Nominated by Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO), a shareholder holding 51% of the Company's total voting ordinary shares.
2	Mrs. Nguyen Van Ha	1990	Nominated by Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO), a shareholder holding 51% of the Company's total voting ordinary shares.
3	Mrs. Truong Nguyen Thien Kim	1976	Nominated by a group of shareholders holding 5% of the Company's total voting ordinary shares.

*(The summary curricula vitae of the nominees are attached)*

**Article 3.** To approved the amendments to the documents of the 2026 Annual General Meeting of Shareholders *(the revised documents are attached)*.

**Article 4.** Pursuant to the Company's Charter, the Board of Directors and the General Director shall be responsible for organizing and implementing this Resolution in accordance with applicable regulations./.

***Recipients:***

- As stated in Article 4;
- Board of Supervisors;
- Executive Management Board;
- Filed: Administration Office, Company Secretary.

**FOR AND ON BEHALF  
OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**

(Signed)

**Le Thi My Hanh**

# WEST COACH STATION JOINT STOCK COMPANY (WCS)

## SUMMARY CURRICULA VITAE OF NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS FOR THE 2026–2031 TERM

### 1. List of Nominees for Election to the Board of Directors

No.	Board of Directors Nominee	Date of Birth	Professional Qualifications	Current Management Positions	Employment History	Number of Shares Owned/ Represented	Interests Related to WCS and Its Related Parties
1	Mr. Dang Nguyen Huan	01/06/1974	- Bachelor of Accounting - Master of Business Administration (MBA)	Deputy General Director of Saigon Transportation Mechanical Corporation (SAMCO) – One Member Limited Liability Company	<b>6/1999-1/2000:</b> Construction Investment Accounting Officer, Ho Chi Minh City River Port <b>1/2000-3/2001:</b> Accounting Staff, Vehicle Inspection Center No. 50-30S <b>4/2001-10/2008:</b> Accounting Specialist, Saigon Transportation Mechanical Corporation – One Member Limited Liability Company <b>3/2003-3/2008:</b> Member of the Board of Supervisors of Can Tho Automobile Mechanical Joint Stock Company <b>8/2004-1/2006:</b> Member of the Internal Supervisory Board, Saigon Transportation Mechanical Corporation – One Member Limited Liability Company <b>11/2004-10/2008:</b> Head of Finance and Accounting Department, An Lac Automobile Mechanical Enterprise under Saigon Transportation Mechanical Corporation – One Member Limited Liability Company <b>5/2006-3/2011:</b> Head of the Board of Supervisors of District 4 Transport Mechanical Joint Stock Company <b>4/2007-4/2011:</b> Head of the Supervisory Board of Saigon Transport Terminal Joint Stock Company	Representing ownership of 510,000 shares, equivalent to 17.00% of the Company's charter capital (as the authorized representative of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company)	None



No.	Board of Directors Nominee	Date of Birth	Professional Qualifications	Current Management Positions	Employment History	Number of Shares Owned/ Represented	Interests Related to WCS and Its Related Parties
					<b>10/2008-4/2011:</b> Supervisor, Saigon Transportation Mechanical Corporation – One Member Limited Liability Company <b>8/2009-3/2011:</b> Head of the Board of Supervisors of An Phu Shipbuilding One Member Limited Liability Company <b>5/2011-5/2013:</b> Chief Accountant of West Coach Station Joint Stock Company <b>5/2013-9/2019:</b> Deputy General Director of West Coach Station Joint Stock Company <b>10/2019-4/2025:</b> General Director of West Coach Station Joint Stock Company <b>5/2025-Present:</b> Deputy General Director of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company		
2	Mr. Nhan Ngoc Dung	15/01/1988	Master of Business Administration (MBA)	Human Resources Director of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company	<b>4/2011 - 6/2011:</b> Human Resources Specialist Intern, Administration and Human Resources Department, Saigon Transportation Mechanical Corporation – One Member Limited Liability Company <b>6/2011 - 6/2012:</b> Human Resources Specialist, Administration and Human Resources Department, Saigon Transportation Mechanical Corporation – One Member Limited Liability Company <b>6/2012 - 7/2012:</b> Full-time Youth Union Officer, Saigon Transportation Mechanical Corporation – One Member Limited Liability Company <b>7/2012 - 4/2013:</b> Full-time Youth Union Officer of SAMCO; Deputy Secretary of the Youth Union of SAMCO Office <b>4/2013 - 12/2013:</b> Member of the Executive Committee and Member of the Standing Committee of	Representing ownership of 510,000 shares, equivalent to 17.00% of the Company's charter capital (as the authorized representative of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company	None

No.	Board of Directors Nominee	Date of Birth	Professional Qualifications	Current Management Positions	Employment History	Number of Shares Owned/ Represented	Interests Related to WCS and Its Related Parties
					<p>SAMCO Youth Union; Deputy Secretary of the Youth Union of SAMCO Office</p> <p><b>12/2013 - 3/2014:</b> Member of the Standing Committee of the SAMCO Youth Union; Secretary of the Youth Union of SAMCO Office</p> <p><b>3/2014 - 12/2014:</b> Member of the Standing Committee and Deputy Head of the Inspection Committee of the SAMCO Youth Union; Secretary of the Youth Union of SAMCO Office</p> <p><b>12/2014 - 10/2015:</b> Deputy Secretary of the SAMCO Youth Union, Deputy Head of the Inspection Committee of the SAMCO Youth Union; Secretary of the Youth Union of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company</p> <p><b>10/2015 - 7/2016:</b> Member of the Party Cell Committee for Party and Mass Organizations; Deputy Secretary of the SAMCO Youth Union, Head of the Inspection Committee of the SAMCO Youth Union; Member of the Executive Committee of the SAMCO Trade Union</p> <p><b>7/2016 - 5/2017:</b> Deputy Head of the Party Committee's Propaganda and Education Commission of SAMCO; Member of the Party Cell Committee for Party and Mass Organizations; Deputy Secretary of the SAMCO Youth Union, Head of the Inspection Committee of the SAMCO Youth Union; Member of the Executive Committee of the SAMCO Trade Union</p> <p><b>5/2017 - 9/2017:</b> Deputy Head of the Party Committee's Propaganda and Education Commission of SAMCO; Member of the Party Cell Committee for Party and Mass Organizations; Secretary of the SAMCO Youth Union; Member of the Executive Committee of the SAMCO Trade Union</p>		

No.	Board of Directors Nominee	Date of Birth	Professional Qualifications	Current Management Positions	Employment History	Number of Shares Owned/ Represented	Interests Related to WCS and Its Related Parties
					<p><b>9/2017 - 11/2017:</b> Deputy Head of the Party Committee's Propaganda and Education Commission of SAMCO; Secretary of the Party Cell for Party and Mass Organizations; Secretary of the SAMCO Youth Union; Member of the Executive Committee of the SAMCO Trade Union</p> <p><b>11/2017 - 10/2018:</b> Member of the Executive Committee of the Ho Chi Minh Communist Youth Union of Ho Chi Minh City; Deputy Head of the Party Committee's Propaganda and Education Commission of SAMCO; Secretary of the Party Cell for Party and Mass Organizations; Secretary of the SAMCO Youth Union; Member of the Executive Committee of the SAMCO Trade Union</p> <p><b>10/2018 - 10/2020:</b> Member of the Executive Committee of the Ho Chi Minh Communist Youth Union of Ho Chi Minh City; Deputy Head of the Party Committee's Propaganda and Education Commission of SAMCO; Secretary of the Party Cell for Party and Mass Organizations; Secretary of the SAMCO Youth Union; Member of the Standing Committee of the SAMCO Trade Union</p> <p><b>10/2020 - 01/2021:</b> Member of the Executive Committee of the Ho Chi Minh Communist Youth Union of Ho Chi Minh City; Member of the Executive Committee of the Party Committee of SAMCO; Deputy Head of the Party Committee's Propaganda and Education Commission of SAMCO; Secretary of the Party Cell for Party and Mass Organizations; Secretary of the SAMCO Youth Union; Member of the Standing Committee of the SAMCO Trade Union.</p> <p><b>01/2021 - 05/2021:</b> Member of the Executive Committee of the Party Committee of SAMCO; Deputy Head of the Party Committee's Propaganda</p>		



No.	Board of Directors Nominee	Date of Birth	Professional Qualifications	Current Management Positions	Employment History	Number of Shares Owned/ Represented	Interests Related to WCS and Its Related Parties
					<p>and Education Commission of SAMCO; Secretary of the SAMCO Youth Union; Member of the Standing Committee of the SAMCO Trade Union; Human Resources Director of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company</p> <p><b>05/2021 - 02/2023:</b> Member of the Executive Committee of the Party Committee of SAMCO; Deputy Head of the Party Committee's Propaganda and Education Commission of SAMCO; Member of the Standing Committee of the SAMCO Trade Union; Human Resources Director of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company</p> <p><b>02/2023 – Present:</b> Member of the Executive Committee of the Party Committee of SAMCO; Member of the Standing Committee of the SAMCO Trade Union; Human Resources Director of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company</p>		
3	Mr. Nguyen Van Thanh	23/01/1971	<ul style="list-style-type: none"> <li>- Bachelor of Transportation Economics</li> <li>- Bachelor of Accounting and Auditing</li> <li>- Master of Accounting</li> </ul>	Member of the Board of Directors and General Director of West Coach Station Joint Stock Company	<p><b>03/2000 – 04/2005:</b> Accounting Officer, West Coach Station</p> <p><b>05/2005 – 09/2005:</b> Operations Officer, West Coach Station</p> <p><b>09/2009–04/2013:</b> Deputy Head of Operations Department, West Coach Station Joint Stock Company</p> <p><b>05/2013 – 04/2025:</b> Chief Accountant, West Coach Station Joint Stock Company</p>	-Representing ownership of 510,000 shares, equivalent to 17.00% of the Company's charter capital (as the authorized representative of Saigon Transportation Mechanical	None



No.	Board of Directors Nominee	Date of Birth	Professional Qualifications	Current Management Positions	Employment History	Number of Shares Owned/ Represented	Interests Related to WCS and Its Related Parties
					<b>05/2025 – Present:</b> Member of the Board of Directors and General Director, West Coach Station Joint Stock Company	- Personally owns 600 shares, representing 0.02% of the Company's charter capital	
4	Mr. Mai Thanh Binh	10/12/1957	Bachelor of Economics (Major in Foreign Trade Economics)	- Member of the Board of Directors of West Coach Station Joint Stock Company - Member of the Board of Directors of Vietnam Pesticide Joint Stock Company	<b>1979–1982:</b> Technical Officer, Hanoi Machine Tool Manufacturing Factory <b>1983–1994:</b> Head of Import-Export Department, Ship Supply and Oil Agency Company <b>1995 – Present:</b> Thai Binh Investment Joint Stock Company <b>2021–Present:</b> Member of the Board of Directors of West Coach Station Joint Stock Company <b>2024–Present:</b> Member of the Board of Directors of Vietnam Pesticide Joint Stock Company	Representing 300,600 shares, equivalent to 10.02% of the Company's charter capital, on behalf of Thai Binh Investment Joint Stock Company	None
5	Mr. Huynh Nguyen Tuan Anh	23/12/1980	- Bachelor of Information Technology - Master of Business Administration (MBA)	- Independent Member of the Board of Directors of Tin Nghia Industrial Park Development Joint Stock Company (TIP) - Independent Member of the Board of Directors of Thong Nhat Joint Stock Company (BAX)	<b>2002–2009:</b> Production Manager, Membrane Switch Milwaukee Co., Ltd., United States <b>2011 – Present:</b> Consultant to Organizations and Investment Funds <b>2023 – Present:</b> Independent Member of the Board of Directors of Tin Nghia Industrial Park Development Joint Stock Company (TIP) <b>2024 – Present:</b> Independent Member of the Board of Directors of Thong Nhat Joint Stock Company (BAX)	None	None

## 2. List of Nominees for Election to the Board of Supervisors

No.	Board of Supervisors Nominee	Date of Birth	Professional Qualifications	Current Management Positions	Employment History	Number of Shares Owned/ Represented	Interests Related to WCS and Its Related Parties
1	Mr. Tran Nhan Hau	11/11/1991	Master of Finance and Banking		<b>01/2013 – 07/2013:</b> Ticketing Officer, West Coach Station Joint Stock Company <b>07/2013–10/2015:</b> Operations Officer, West Coach Station Joint Stock Company <b>11/2015–06/2019:</b> Deputy Head of Operations Department, West Coach Station Joint Stock Company <b>06/2019 – 11/2021:</b> Head of Ticketing Department, West Coach Station Joint Stock Company <b>12/2021–Present:</b> Head of Operations Department, West Coach Station Joint Stock Company	None	None
2	Mrs. Nguyen Van Ha	25/1/1990	Master of Corporate Finance	Head of Accounting Department, An Lac Specialized Automobile Mechanical Enterprise – Branch of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company	<b>2013–08/2015:</b> Finance Specialist, Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO) <b>09/2015–01/2017:</b> Suspension of Employment Contract for Master's Degree Studies <b>03/2017– 01/2021:</b> Finance Specialist, Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO) <b>02/2021 – 01/2024:</b> Head of Financial Investment Division, Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO) <b>02/2024–Present:</b> Head of Accounting Department, An Lac Specialized Automobile	None	None



No.	Board of Supervisors Nominee	Date of Birth	Professional Qualifications	Current Management Positions	Employment History	Number of Shares Owned/ Represented	Interests Related to WCS and Its Related Parties
					Mechanical Enterprise, a Branch of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company		
3	Mrs. Truong Nguyen Thien Kim	28/11/1976	<ul style="list-style-type: none"> <li>- Bachelor of Finance and Banking</li> <li>- Master of Finance, Money Circulation and Credit</li> </ul>	<ul style="list-style-type: none"> <li>- Member of the Board of Directors of Ben Thanh Trading and Services Joint Stock Company (since May 2021).</li> <li>- Member of the Board of Directors of LOF International Dairy Joint Stock Company (since December 2021).</li> <li>- Chairman of the Board of Directors of Phe La Joint Stock Company (since December 2022).</li> <li>- Chairman of the Board of Directors of HADASA Holdings Joint Stock Company (since October 2024).</li> <li>- Chairman of the Board of Directors of Katinat Café Joint Stock Company (since September 2025).</li> </ul>	<p><b>09/1998 – 07/2000:</b> Accounting Officer, Cho Lon Import-Export Garment Company</p> <p><b>07/2000 – 05/2003:</b> Accountant and Trading Representative, Bao Viet Securities Joint Stock Company</p> <p><b>06/2003 – 05/2004:</b> Head of Finance Department and Project Manager, Dong A Bank Securities Company</p> <p><b>05/2004 – 01/2007:</b> Senior Project Manager, Dong A Bank Securities Company</p> <p><b>01/2007 – 02/2014:</b> Director of Corporate Finance Advisory Services, Dong A Bank Securities Company</p> <p><b>02/2014 – 11/2017:</b> Deputy General Director, Dong A Bank Securities Company</p> <p><b>05/2016 – 05/2020:</b> Member of the Board of Directors and Deputy General Director (since December 2017), Capella Group Joint Stock Company</p> <p><b>04/2017 – Present:</b> Chairman of the Board of Directors and General Director, D1 Concepts Joint Stock Company</p>	None	None

No.	Board of Supervisors Nominee	Date of Birth	Professional Qualifications	Current Management Positions	Employment History	Number of Shares Owned/ Represented	Interests Related to WCS and Its Related Parties
				<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors of Si Mer Joint Stock Company (since May 2026).</li> <li>- Member of the Board of Supervisors of West Coach Station Joint Stock Company.</li> </ul>	<p><b>11/2020 – 09/2025:</b> General Director, Katinat Café Joint Stock Company</p> <p><b>2006 – Present:</b> Member of the Board of Supervisors, West Coach Station Joint Stock Company</p>		

