

Số/No.: 577 /VWTC-TCHC

Quảng Ninh, ngày 11 tháng 09 năm 2026
Quang Ninh, September 11, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước;
The State Securities Commission;
- Sở Giao dịch Chứng khoán Hà Nội
Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần Vận tải thủy - Vinacomin/
Vinacomin Waterway Transport Joint Stock Company
- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: WTC
- Địa chỉ/Address: Ô số 16 lô B 17 khu đô thị cột 5, cột 8, phường Hạ Long,
thành phố Quảng Ninh / No. 16, Lot B17, Cot 5 – Cot 8 Urban Area, Ha Long Ward,
Quang Ninh City.
- Điện thoại liên hệ/Tel.: 0203.3518 069 Fax: 0203.3518 059
- E-mail: vantaithuytkv@vnn.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Vận tải thủy - Vinacomin công bố thông tin: Nghị quyết HĐQT số 23/NQ-HĐQT về việc thông qua ngày đăng ký cuối cùng để thực hiện quyền nhận cổ tức năm 2025/ *Vinacomin Waterway Transport Joint Stock Company announces information: Resolution of the Board of Directors No. 23/NQ-HĐQT on the approval of the record date for exercising the right to receive dividend for 2025.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 11/09/2026 tại đường dẫn: vantaithuytkv.vn

This information was published on the company's website on September 11, 2026, as in the link vantaithuytkv.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.



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

Tài liệu đính kèm/Attached documents:

Nghị quyết HĐQT số 23/NQ-HĐQT /
Resolution of the Board of Directors No.
23/NQ-HĐQT

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT

GIÁM ĐỐC



(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

Đỗ Thị Thu Huyền



**VINACOMIN WATERWAY TRANSPOT THE SOCIALIST REPUBLIC OF VIETNAM
JOINT STOCK COMPANY**

Independence - Freedom - Happiness

No: 23/NQ-HDQT

Quang Ninh, September 11, 2026

RESOLUTION

**Approval of the Record Date for Finalizing the List of Shareholders Entitled to Receive
Dividend Payment of 2025 in Cash**

**RESOLUTION OF THE BOARD OF DIRECTORS
VINACOMIN WATERWAY TRANSPOT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Vinacomin Waterway Transpost Joint Stock Company;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-DHDCCD dated April 22, 2026;

Pursuant to the Minutes of the Board of Directors' Meeting No. 21/BBH-HDQT dated September 11, 2026.

RESOLVES:

ARTICLE 1: Approval of the record date for finalizing the list of shareholders entitled to receive dividend payment of 2025 in cash

a. Approval of the record date for determining the list of shareholders entitled to receive dividend in cash with the following details:

- Security name: Shares of Vinacomin Waterway Transpost Joint Stock Company
- Ticker symbol: WTC
- Type of securities: Ordinary shares
- Trading market: Upcom
- Record date: 08/10/2026
- Purpose: Payment of 2025 in cash

b. Details are as follows:



- Dividend rate: 6% per share (shareholders owning 01 share will receive VND 600)
- Payment date: 15/10/2026

c. Place and method of payment:

- For deposited securities: Shareholders shall receive dividends through depository members where their securities accounts are maintained.
- For non-deposited securities: Shareholders shall receive dividends at the head office Vinacomin Waterway Transpost Joint Stock Company, at No. 16, Lot B17, Cot 5 – Cot 8 Urban Area, Ha Long Ward, Quang Ninh Province, on working days starting from 15/10/2026. Shareholders must present their Share Ownership Certificate and Citizen Identification Card or other valid identification documents when receiving dividends.

ARTICLE 2: The Board of Directors assigns and authorizes Mr. Trinh Uy Trung – Chairwoman of the Board of Directors, to implement all related tasks in compliance with the Law on Enterprises, securities regulations, and the Company’s Charter in order to complete the payment of 2025 in cash in accordance with this Resolution.

ARTICLE 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for implementing this Resolution in accordance with applicable laws and the Company’s Charter.

Recipients:

- As stated in Article 3.
- Archived at the Board of Directors’ Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Trinh Trung Uy