

**TRANSPORTATION AND TRADING
SERVICES JOINT STOCK COMPANY**

No.: 05/CBTT-TJC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong City, March 04th, 2026

**DISCLOSURE OF INFORMATION ON THE OFFICIAL WEBSITE OF THE
STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To: - State Securities Commission
- Hanoi Stock Exchange

1. Company Name: **TRANSPORTATION AND TRADING SERVICES JOINT STOCK COMPANY**
- Stock Code: TJC
- Head Office Address: No. 05 – Lot 2B, New Urban Area Nga 5 – Cat Bi Airport, Ngo Quyen Ward, Hai Phong City, Vietnam.
- Phone: (0225) 3821260 Website: www.transco.com.vn
- Type of disclosed information:
☐ 24 hours ☐ 72 hours ☐ Extraordinary ☐ Upon request ☒ Periodic
2. Content of disclosed information: Documents For The 2026 Annual General Meeting Of Shareholders (*details as per the attached file*).
3. This information has been disclosed on the Company's official website on March 04th, 2026 at the following link: www.transco.com.vn

We hereby confirm that the disclosed information is accurate and take full legal responsibility for the content of the information disclosed.

Attached Document:

Documents For The 2026 Annual General Meeting Of Shareholders.

Recipients:

- *As above;*
- *Archived: VT*



Ta Manh Cuong
Director

Hai Phong City, March 04th, 2026

**NOTICE OF INVITATION TO ATTEND
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Esteemed Shareholders of Transportation And Trading Services Joint Stock Company

The Board of Directors of Transportation And Trading Services Joint Stock Company (the “**Company**”) respectfully invites the esteemed Shareholders to attend the 2026 Annual General Meeting (“**AGM**”) of Shareholders of the Company, with details as follows:

- 1. Time: 10:30 AM on March 25th, 2026 (Wednesday).**
- 2. Venue: Navy Guest House - 1st Floor, Operations Center, No 5 Ly Tu Trong Street, Hong Bang Ward, Hai Phong City, Vietnam.**
- 3. Agenda and Meeting Documents for the 2026 Annual General Meeting of Shareholders:**

The agenda and meeting documents will be published on the Company's website from March 04th, 2026, at: www.transco.com.vn.

- 4. Registration and confirmation of attendance for the 2026 Annual General Meeting of Shareholders:**

To ensure the smooth organization of the AGM, we kindly request that shareholders send confirmation of attendance or authorize another individual to attend the AGM via mail, email, or direct contact using the information below, no later than 4:30 PM on March 20th, 2026.

- 5. The contact information is as follows:**

TRANSPORTATION AND TRADING SERVICES JOINT STOCK COMPANY

Address: No. 05 – Lot 2B, New Urban Area Nga 5 – Cat Bi Airport, Ngo Quyen Ward, Hai Phong City, Vietnam.

Phone No.: (0225) 3821260

Contact Person: Mr. Hoang Xuan Phuong – Company Secretary

Phone No.: 0945.688.638

Email: phuong.hx@transco.com.vn

The registration file for authorizing another individual to attend the 2026 Annual General Shareholders' Meeting shall include: the original Authorization Letter for attendance, a certified copy of the Shareholder's ID/Identification Card/Passport/Personal Identification Number (if the Shareholder is an individual), or a certified copy of the Business Registration Certificate/Establishment Decision (if the authorized Shareholder is an organization). The Authorization Letter form is attached to this Notice of Invitation or can be downloaded from www.transco.com.vn starting from March 04th, 2026.

- 6. Shareholders/Authorized Representatives attending the meeting are kindly requested to bring the Notice of Invitation, their ID/Identification Card/Passport (original), and the Authorization Letter (*if they are the authorized representative*), in order to facilitate the prompt verification of their eligibility to attend the 2026 Annual General Shareholders' Meeting.**

Sincerely./.

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



The stamp is a red circular seal. The outer ring contains the text 'CÔNG TY CỔ PHẦN DỊCH VỤ VẬN TẢI VÀ THƯƠNG MẠI' at the top and 'THÀNH PHỐ HẢI PHÒNG' at the bottom, separated by two stars. The center of the stamp contains the text 'M.S. D. 038759'. A blue ink signature is written across the stamp.

Le Phuc Tung

Hai Phong City, date ____ month ____ year 2026



REGISTRATION FORM FOR ATTENDANCE OR AUTHORIZATION TO ATTEND, VOTE

At the 2026 Annual General Meeting of Shareholders of Transportation And Trading Services Joint Stock Company

Shareholder name
ID card/CCCD/Passport/Enterprise registration certificate:
Date of issue: Place of issue:
Contact address:
Phone: Email:
Legal representative (for organizations):
Total shares owned: shares.

- ☐ **ATTEND THE MEETING IN PERSON; or**
☐ **AUTHORIZATION TO THE PROXY BELOW:**

Authorized party:
ID card/CCCD/Passport/Enterprise registration certificate:
Date of issue: Place of issue:
Contact address:
Phone: Email:

Number of authorized shares: shares.

In case a shareholder cannot attend and fails to authorize another person to attend, the shareholder can authorize the members of the Board of Directors (“BOD”) of the Transportation And Trading Services Joint Stock Company according to the list below:

STT	Full name	Position	Check “ x” or “ ✓” to the selected proxy	Number of authorized shares
1	Mr. Le Phuc Tung	Chairman of the Board		
2	Ms. Pham Thi Anh Thu	Vice Chairman of the Board		
3	Mr. Ta Manh Cuong	Board Member – Directors		
4	Mr. Nguyen Van Tuan	Board Member		
5	Mr. Nguyen Cong Bang	Board Member		

Note: Dear shareholders please mark “ x” or “ ✓” next to the name of the selected member of the Board of Directors to receive authorization. In case you want to authorize multiple people, please clearly state the number of shares authorized for each member of the Board of Directors.

Scope of authorization:

The proxy is entitled to act on behalf of and represent the Authorizing Party to attend and exercise all rights and obligations at the 2026 Annual General Meeting of Shareholders of Transportation And Trading Services Joint Stock Company corresponding to the number of authorized shares.

We are fully responsible for this authorization and commit to comply with the provisions of law, the Charter of Transportation And Trading Services Joint Stock Company, and have no complaints afterward.

This authorization is only valid at the 2026 Annual General Meeting of Shareholders of Transportation And Trading Services Joint Stock Company, held on March 25th, 2026.

THE PROXY

(Sign and full name, seal - if any)

SHAREHOLDERS

(Sign and full name, seal - if any)

Note: The authorized person attending the Meeting must bring (i) Original ID Card/CCCD/Passport; (ii) Copy of ID Card/CCCD/Passport (of the authorizing shareholder) if the shareholder is an individual or Enterprise Registration Certificate/Establishment Decision (copy with the organization's seal) if the authorizing shareholder is an organization; and (iii) Original Power of Attorney for comparison. If the authorizing party is an organization, the Power of Attorney must be duly stamped and signed by the organization's Legal Representative.

Shareholder Code

001



2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
TRANSPORTATION AND TRADING SERVICES JOINT STOCK
COMPANY

25/03/2026

VOTING CARDS

Shareholder Full name

Nguyen Van A

NUMBER OF VOTING SHARES

(including owned shares and authorized shares, if any)

1.000

Identification/Citizen Identification
Card /Passport/ERC No.

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Hai Phong City, March 25th, 2026



VOTING BALLOT

Code

Shareholder name:

Number of shares owned and/or number of authorized shares (if any):

After consideration to the Reports and Proposals at the 2026 Annual General Meeting of Shareholders of Transportation And Trading Services Joint Stock Company, I have the following voting opinions:

STT	Content	Approve	Disapprove	No opinion
1.	Approval of Report on the Activities of the Board of Directors of Transportation And Trading Services Joint Stock Company for the year 2025 and the Activity Plan for 2026.			
2.	Approval of Report on the Activities of the Supervisory Board of Transportation And Trading Services Joint Stock Company for the year 2025.			
3.	Approval of proposal to the General Meeting of Shareholders of the audited financial statements for the year 2025 of Transportation And Trading Services Joint Stock Company.			
4.	Approval of proposal to the General Meeting of Shareholders of 2026 business plan of Transportation And Trading Services Joint Stock Company.			
5.	Approval of proposal to the General Meeting of Shareholders of authorizing the Board of Directors to evaluate and select the auditing firm for the 2026 financial statements of Transportation And Trading Services Joint Stock Company.			
6.	Approval of proposal to the General Meeting of Shareholders of the profit distribution plan for 2025 and the 2026 Profit Distribution Plan of Transportation And Trading Services Joint Stock Company.			
7.	Approval of proposal to the General Meeting of Shareholders of the plan for the establishment of the operational fund for the Board of Directors, the Supervisory Board, and the Company Secretary in 2026 of Transportation And Trading Services Joint Stock Company.			
8.	Approval of the proposal to the change of business lines of Transportation And Trading Services Joint Stock Company.			
9.	Approval of the proposal to the amendments and supplements to the Charter of Transportation And Trading Services Joint Stock Company.			
10.	Approval of the proposal to the amendments and supplements to the Operational Regulations of the Board of Directors of Transportation And Trading Services Joint Stock Company.			

Please continue reading on the back

STT	Content	Approve	Disapprove	No opinion
11.	Approval of the proposal to the amendments and supplements to the Internal Regulations on Corporate Governance of Transportation And Trading Services Joint Stock Company.			
12.	Approval of proposal to the General Meeting of Shareholders on the dismissal of two (02) members of the Board of Directors and a change in the number and organizational structure of the Board of Directors of Transportation And Trading Services Joint Stock Company.			

Shareholder /Authorized Representative

(Sign and full name)

Signature:

Full name:

Note:

- Shareholders vote by marking an “✕” or “✓” in one of the three boxes: “Agree”, “Disagree”, “No opinion”.
- Matters that shareholders do not mark “✕” or “✓” in the voting box will be considered as Shareholders “No opinion” on those matters.



TRANSPORTATION AND TRADING SERVICES JOINT STOCK COMPANY

(Stock Code: TJC)



DOCUMENTS

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hai Phong City, March 25th, 2026

LIST OF DOCUMENTS SENT TO SHAREHOLDERS AT THE MEETING

1.	Voting Card.
2.	Voting Ballot.
3.	Registration Form for Speaking at the Meeting.
4.	Proposal to the General Meeting of Shareholders on the approval of the Agenda of the 2026 Annual General Meeting of Shareholders of Transportation And Trading Services Joint Stock Company.
5.	Proposal to the General Meeting of Shareholders on the approval of the Regulations for Organizing the 2026 Annual General Shareholders of Transportation And Trading Services Joint Stock Company.
6.	Report on the Activities of the Board of Directors of Transportation And Trading Services Joint Stock Company for 2025 and the Activity Plan for 2026.
7.	Report on the Activities of the Supervisory Board of Transportation And Trading Services Joint Stock Company for 2025.
8.	Proposal to the General Meeting of Shareholders on the approval of the audited financial statements for 2025 of Transportation And Trading Services Joint Stock Company.
9.	Proposal to the General Meeting of Shareholders on the approval for report of the 2026 business plan of Transportation And Trading Services Joint Stock Company.
10.	Proposal to the General Meeting of Shareholders on the approval for authorizing the Board of Directors to evaluate and select the auditing firm for the 2026 financial statements of Transportation And Trading Services Joint Stock Company.
11.	Proposal to the General Meeting of Shareholders of the approval for the 2025 profit distribution plan and the 2026 profit distribution plan of Transportation And Trading Services Joint Stock Company.
12.	Proposal to the General Meeting of Shareholders on the approval of the report on the plan for the establishment of the operational fund for the Board of Directors, the Supervisory Board, and the Company Secretary in 2026 of Transportation And Trading Services Joint Stock Company.
13.	Proposal to the General Meeting of Shareholders on the approval of the adjustment of the business lines of Transportation And Trading Services Joint Stock Company.
14.	Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Charter of Transportation And Trading Services Joint Stock Company.
15.	Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Regulations on the Operation of the Board of Directors of Transportation And Trading Services Joint Stock Company.
16.	Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Internal Regulations on Corporate Governance of Transportation And Trading Services Joint Stock Company.



17.	Approval of proposal to the General Meeting of Shareholders on the dismissal of two (02) members of the Board of Directors and a change in the number and organizational structure of the Board of Directors of Transportation And Trading Services Joint Stock Company.
18.	Draft Resolution of the 2026 Annual General Meeting of Shareholders of Transportation And Trading Services Joint Stock Company.



Hai Phong City, March 25th, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding the approval of the Agenda of the 2026 Annual General Meeting of Shareholders of Transportation And Trading Services Joint Stock Company

**To: General Meeting of Shareholders of
Transportation And Trading Services Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Transportation And Trading Services Joint Stock Company;
- Pursuant to the Internal Governance Regulations of Transportation And Trading Services Joint Stock Company (“Công ty”),

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the agenda of the 2026 Annual General Meeting of Shareholders of the Company, with details as follows:

1. **Time:** 10:30 AM on March 25th, 2026 (Wednesday).
2. **Địa điểm:** Navy Guest House - 1st Floor, Operations Center, No 5 Ly Tu Trong Street, Hong Bang Ward, Hai Phong City, Vietnam.
3. **Chi tiết chương trình:**

No.	Subject Matters	Presenter
I	Opening: 10:30 AM	
1	Declaration of Purpose and Opening, Introduction of the Attendees.	Organizing Committee
2	Report on the Results of the Verification of the Eligibility of Delegates to Attend the 2026 Annual General Meeting Shareholders	Head of Supervisory Board
II	Approval of the Composition of the Board of the General Meeting, the Vote Counting Committee, and the Appointment of the Meeting Secretary.	Organizing Committee
III	The General Meeting approves the Agenda of the 2026 Annual General Meeting of Shareholders.	The Chair of General Meeting
IV	The General Meeting approves Regulations on the Organization of the 2026 Annual General Meeting of Shareholders.	The Chair of General Meeting
V	The Board of Directors and the Supervisory Board submit the Reports to the General Meeting of Shareholders:	
1	Approval of the Report of the Board of Directors of Transportation And Trading Services Joint Stock Company for 2025 and the Activity Plan for 2026.	The Chair of General Meeting
2	Approval of the Report on the Activities of the Supervisory Board of Transportation And Trading Services Joint Stock Company for 2025.	Head of Supervisory Board

No.	Subject Matters	Presenter
VI	The Chair of General Meeting presents to the General Meeting the following Proposals:	
1	Approval of the Proposal to the General Meeting of Shareholders on the approval of the audited financial statements for 2025 of Transportation And Trading Services Joint Stock Company.	The Chair of General Meeting
2	Approval of the Proposal to the General Meeting of Shareholders on the approval for report of the 2026 business plan of Transportation And Trading Services Joint Stock Company.	The Chair of General Meeting
3	Approval of the Proposal to the General Meeting of Shareholders on the approval for authorizing the Board of Directors to evaluate and select the auditing firm for the 2026 financial statements of Transportation And Trading Services Joint Stock Company.	The Chair of General Meeting
4	Approval of the Proposal to the General Meeting of Shareholders of the approval for the 2025 profit distribution plan and the 2026 profit distribution plan of Transportation And Trading Services Joint Stock Company.	The Chair of General Meeting
5	Approval of the Proposal to the General Meeting of Shareholders on the approval of the plan for the establishment of the operational fund for the Board of Directors, the Supervisory Board, and the Company Secretary in 2026 of Transportation And Trading Services Joint Stock Company.	The Chair of General Meeting
6	Approval of the Proposal to the General Meeting of Shareholders on the approval of the adjustment of the business lines of Transportation And Trading Services Joint Stock Company.	The Chair of General Meeting
7	Approval of the Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Charter of Transportation And Trading Services Joint Stock Company.	The Chair of General Meeting
8	Approval of the Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Regulations on the Operation of the Board of Directors of Transportation And Trading Services Joint Stock Company.	The Chair of General Meeting
9	Approval of the Proposal to the General Meeting of Shareholders on the approval of amendments and supplements to the Internal Regulations on Corporate Governance of Transportation And Trading Services Joint Stock Company.	The Chair of General Meeting
10	Approval of the proposal to the General Meeting of Shareholders on the dismissal of two (02) members of the Board of Directors and a change in the number and organizational structure of the Board of Directors of Transportation And Trading Services Joint Stock Company.	The Chair of General Meeting
VII	The General Meeting discusses and proceeds with the election, voting on the contents of the Reports and Proposals.	

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No.	Subject Matters	Presenter
15-MINUTE RECESS		
VIII	Announce the ballot counting results and the election results.	The Vote Counting Committee
IX	Approve the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders.	Secretary of the General Meeting
X	Close the 2026 Annual General Meeting of Shareholders.	The Chair of General Meeting

Respectfully submit./.

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



Le Phuc Tung



Hai Phong City, March 25th, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Regarding the approval of the Regulations on the Organization of the 2026 Annual General Meeting of Shareholders of Transportation And Trading Services Joint Stock Company

**To: General Meeting of Shareholders of
Transportation And Trading Services Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Transportation And Trading Services Joint Stock Company;
- Pursuant to the Internal Governance Regulations of Transportation And Trading Services Joint Stock Company (“Công ty”),

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the Regulations on the Organization of the 2026 Annual General Meeting of Shareholders of the Company, with details as follows:

The detailed content of the Regulations on the Organization of the 2026 Annual General Meeting of Shareholders of Transportation And Trading Services Joint Stock Company is attached hereto.

Respectfully submit./.

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



Le Phuc Tung

DRAFT**REGULATIONS ON THE ORGANIZATION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS****TRANSPORTATION AND TRADING SERVICES JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14; the Securities Law No. 54/2019/QH14;
- Pursuant to the Charter of Transportation And Trading Services Joint Stock Company;
- Pursuant to the Internal Governance Regulations of Transportation And Trading Services Joint Stock Company,

In order to ensure the successful and smooth conduct of the 2026 Annual General Meeting of Shareholders (AGM) of Transportation And Trading Services Joint Stock Company (the 'Company'), the Board of Directors (the 'Board') has established the following Regulations, principles of operation, conduct, and voting during the Meeting:

Article 1. Purpose

1. Ensure that the procedures, principles of conduct, and voting at the Company's Annual General Meeting of Shareholders are in accordance with the regulations and are conducted successfully
2. The Resolutions of the Annual General Meeting of Shareholders reflect the unanimous will of the Shareholders' Meeting, fulfilling the wishes and rights of the Shareholders and in compliance with the law.

Article 2. Subjects of Application and Scope of Regulation

1. Subjects of Application: All shareholders, representatives (authorized persons), and guests attending the 2026 Annual General Meeting of Shareholders of the Company must comply with and adhere to the provisions of this Regulation, the Company's Charter, and the applicable laws.
2. Scope of Regulation: This Regulations shall apply to the organization of the Company's 2026 Annual General Shareholders' Meeting.

Article 3. Interpretation of Terms/Abbreviations

- | | | |
|------------------------|---|--|
| 1. Company | : | TRANSPORTATION AND TRADING SERVICES JOINT STOCK COMPANY. |
| 2. BOD | : | Board of Directors. |
| 3. OC | : | Organizing Committee of the Company's 2026 Annual General Meeting of Shareholders. |
| 4. SB | : | Company Supervisory Board. |
| 5. Supervisors | : | Member of the Company's Supervisory Board. |
| 6. GM/ General Meeting | : | The Company's 2026 Annual General Meeting of Shareholders. |
| 7. Delegates | : | Shareholders, representatives (<i>authorized persons</i>) of Company shareholders. |

Article 4. Conditions for Convening the General Meeting of Shareholders

1. The GM shall be convened when the attending delegates represent more than 50% of the total voting shares.

2. In case the first convening of the GM fails to meet the conditions specified in Clause 1 of this Article, a notice of the second convening shall be sent within 30 (thirty) days from the intended date of the first meeting. The second convening of the GM shall be conducted when the attending delegates represent at least 33% of the total voting shares.
3. In case the second convening of the GM fails to meet the conditions specified in Clause 2 of this Article, a notice of the third convening shall be sent within 20 (twenty) days from the intended date of the second meeting. The third convening of the GM shall be conducted regardless of the total voting shares represented by the Attending Delegates.

Article 5. Delegates Attending the GM

1. Shareholders of the Company as per the finalized list dated 23 February 2026, shall have the right to attend the GM; they may attend in person or authorize a representative to attend on their behalf. In cases where more than one authorized representative is appointed in accordance with legal regulations, the specific number of shares and voting rights assigned to each representative must be clearly determined
2. Punctuality, appropriate and formal attire, compliance with security checks (if any), and presentation of identification documents, etc., as required by the OC.
3. Receive meeting documents and materials at the reception area in front of the General Meeting hall.
4. Shareholders arriving late have the right to register immediately and thereafter participate and vote at the General Meeting. The Chairman is not responsible for pausing the Meeting to allow late attendees to register. The voting results of matters that have already been voted on prior to the late attendee's arrival shall remain unaffected.
5. Keep the phone on silent or turn it off; if necessary, step outside to make calls.
6. Smoking is prohibited inside the General Meeting room.
7. Comply with the Regulations of the OC and the instructions of the Chairman conducting the Meeting.
8. In the event that a Delegate fails to comply with the aforementioned inspection requirements or measures, the Chairman, after careful consideration, may refuse or expel the Delegate from the venue of the Meeting in order to ensure that the Meeting proceeds smoothly according to the agenda.

Article 6. Guests at the General Meeting

1. These are the employees of the Company, guests, and members of the OC who are not shareholders of the Company but have been invited to attend the General Meeting
2. Guests shall not participate in making statements at the General Meeting (unless invited by the Chairman of the Meeting or have registered in advance with the OC and received the Chairman's consent).

Article 7. The Chairman and the Board of the General Meeting

1. The Board of the General Meeting consists of one (01) Chairman of the Meeting and up to two (02) incumbent members of the Board of Directors, the Supervisory Board, and the General Director. The Chairman of the Board of Directors shall serve as the Chairman of the General Meeting. The Board of the General Meeting is approved by a vote of the General Meeting and is responsible for conducting the proceedings of the General Meeting according to the agenda and content pre-approved by the Board of Directors.

2. In the event that the Chairman is absent or temporarily incapacitated, the remaining members of the Board of Directors shall elect one of them to serve as the Chairman of the General Meeting based on the majority principle. If no one is elected as Chairman of the General Meeting, the Head of the Supervisory Board shall preside over the election of the Chairman of the General Meeting from among the attendees, with the person receiving the highest number of votes being appointed as the Chairman of the General Meeting.
3. In other cases, the person signing the notice to convene the General Meeting of Shareholders shall preside over the General Meeting to conduct the election of the Chairman of the General Meeting, and the person with the highest number of votes shall be appointed as the Chairman of the General Meeting.
4. Responsibilities of the Board of the General Meeting:
 - a. To preside over the activities of the GM in accordance with the program approved by the BOD and the GM;
 - b. To guide the Delegate and the GM in discussing the matters included in the agenda;
 - c. To present drafts, conclusions on necessary issues for the GM to vote on;
 - d. To resolve any issues arising during the course of the GM.
5. The working principle of the Board of the General Meeting: The Board of the General Meeting works on the principle of collective decision-making, democratic centralization, and decisions are made by majority vote.

Article 8. Secretary of the General Meeting

1. The Secretary of the General Meeting shall be appointed by the Board of the General Meeting and shall be responsible to the Board of the General Meeting for their duties, under the direction of the Board of the General Meeting.
2. The Board of the General Meeting or the Secretary of the General Meeting may undertake necessary actions to conduct the General Meeting in a lawful and orderly manner or to ensure that the meeting reflects the wishes of the majority of the attending Delegates.

Article 9. The Delegate Eligibility Verification Committee

1. The Delegate Eligibility Verification Committee of the General Meeting consists of 02 (two) members, including 01 (one) the Head of Committee and 01 (one) member, who are responsible to the Board of the General Meeting, The General Meeting for their duties.
2. Responsibilities of the Delegate Eligibility Verification Committee:
 - a. Verify the eligibility and status of shareholders, shareholder representatives attending the meeting.
 - b. The Head of The Delegate Eligibility Verification Committee shall report to the GM on the status of shareholders attending the meeting. If the meeting has the required number of shareholders and authorized representatives, representing more than 50% of the voting shares, the GM of the Company shall proceed.

Article 10. Vote Counting Committee

1. The Vote Counting Committee is proposed by the Board of the General Meeting and consists of at least three (03) members, including one (01) The Head of Committee, two (02) members, and supporting staff, to facilitate the voting process by a show of voting cards. Candidates running for election or nomination are not allowed to participate in the Vote Counting Committee.

2. Responsibilities of the Vote Counting Committee:

- a. To disseminate the principles, regulations, and instructions on how to vote and how to conduct elections;
- b. To examine and record the Voting Ballots, Election Ballots, prepare the Vote Counting Minutes, and announce the vote counting results;
- c. To submit the Vote Counting Minutes to the Board of the General Meeting for approval of the voting results, election results;
- d. To promptly notify the results of the voting, election to the Secretary of the General Meeting;
- e. To review and report to the General Meeting any violations of the voting procedures, election rules, or any complaints regarding the results of the voting and election.

Article 11. Speeches at the General Meeting

1. Representatives attending the General Meeting, when wishing to express their opinions, must obtain the approval of the Board of the General Meeting. The representative's speech should be concise and focus on the key issues to be discussed, in line with the agenda approved by the General Meeting, or the representative may submit their comments in writing to the Secretary of the General Meeting for compilation and reporting to the Board of the General Meeting.
2. The Board of the General Meeting will arrange for the delegates to speak in the order of their registration and will address any questions raised by the delegates during the General Meeting or acknowledge that responses will be provided later in writing.

Article 12. Voting on Matters at the General Meeting

1. Principle:
 - a. All matters in the agenda and content of the meeting must be discussed and voted on publicly by the General Meeting of Shareholders.
 - b. The voting cards, voting ballots, and election ballots are printed, stamped with the Company's seal, and directly sent to the Delegates at the General Meeting of Shareholders (along with the meeting materials). Each Delegate is provided with a voting card, voting ballot, and election ballot. The voting card, voting ballot, and election ballot clearly state the shareholder's code, full name, number of shares owned, and The authorized representative who is granted the right to vote on behalf of that Delegate.
 - c. The method of voting on issues at the General Meeting is as follows:
 - (i) Voting by raising the Voting Card: This method is used to approve issues such as: the Agenda of the General Meeting; the Regulations for the Organization of the General Meeting; the Board of the General Meeting, the Vote Counting Committee; the Minutes of the Meeting, the Resolutions of the Meeting, and any other matters discussed at the General Meeting (if any);
 - (ii) Voting by filling out the Voting Card: This method is used to approve the Reports and Proposals presented at the General Meeting.
2. Voting Method:
 - a. The Delegates cast their votes to Approve, Disapprove, or No Opinion on an issue presented for voting at the General Meeting by raising the Voting Card or filling in the corresponding options on the Voting Form in accordance with the provisions of Clause 1 of this Article.

- b. When voting by raising the Voting Card, the front of the Voting Card must be raised facing the Board of the General Meeting. If a delegate does not raise the Voting Card in all three voting rounds Approve, Disapprove, or No Opinion on a given issue, it shall be considered as a vote of “**Approve**” on that issue. If a delegate raises the Voting Card more than once when voting “Approve,” “Disapprove,” or “No Opinion” on an issue, it shall be considered as an “**Invalid**” vote. In the voting process using the Voting Card, members of the Delegate Qualification Verification Committee or the Vote Counting Committee shall mark the shareholder’s code and the corresponding Voting Card number for each delegate who votes “Approve,” “Disapprove,” “No Opinion,” or “Invalid.”
- c. When voting by filling out the Voting Form, for each item, Delegates must select one of the three options: “Approve,” “Disapprove,” or “No Opinion,” which are pre-printed on the Voting Form by marking an “X” or a “✓” in the box corresponding to their choice. After completing all the items to be voted on at the General Meeting, Delegates must submit their Voting Forms into the sealed ballot box at the meeting, following the instructions of the Vote Counting Committee. The Voting Form must bear the delegate's signature and clearly state their full name.
- d. In the event that a Delegate fails to submit the Voting Form into the ballot box, such forms will be considered as uncollected votes, and the number of uncollected votes will be reported in the Vote Counting Minutes.
- e. In the event that a Delegate wishes to correct a Voting ballot due to an incorrect marking, the delegate should strike through the incorrectly marked box and mark the correct box, signing next to the newly marked box. No erasures or smudging are allowed.
3. The validity of the Voting Ballot:
- a. A valid Voting Ballot is one that follows the pre-printed template issued by the OC, without any erasures, corrections, tears, or damage, and without any additional content other than what is specified for this form. It must bear the signature of the attending Delegate, with the full name of the Delegate written by hand beneath the signature.
- b. On the Voting Ballot, the voting content is considered valid when the Delegate marks one (1) of the three (3) voting boxes. The voting content is considered invalid if it does not comply with the regulations for valid voting content. Any content for which the Delegate does not mark “X” or a check mark (✓) in the voting box will be considered as the Delegate expressing “**No Opinion**” on those matters.
- c. An invalid Voting Ballot:
- (i) Adding any content other than what is required for the Voting Ballot;
- (ii) A voting Ballot that does not follow the pre-printed template issued by the OC, lacks the Company's seal, or has been altered, erased, or tampered with, shall render all the voting content on the voting form invalid.
4. Voting Regulations:
- a. Each (one) share is equivalent to one voting right. Each Delegate attending the meeting, representing one or more voting rights, will be issued a Voting Card and a Voting Ballot.
- b. As of the shareholder record date (23 February 2026), the total number of outstanding shares of the Company is **8,600,000** shares, equivalent to **8,600,000** voting rights.
- c. The resolution on the following matters shall be approved if it is voted in favor by shareholders representing 65% or more of the total voting rights of all shareholders attending and voting at the meeting, except in cases specified in Clauses 3, 4, and 6 of Article 148 of the Law on Enterprise:

- (i) The type of shares and the total number of shares of each type to be offered, issued, and other capital increase options in accordance with the provisions of the law;
 - (ii) Changes to the industry, business activities, and areas of operation.
 - (iii) Changes to the organizational structure of the Company's management as stipulated in Article 11 of the Company's Charter and Article 137 of the Law on Enterprises;
 - (iv) Investment projects or the sale of assets valued at 35% or more of the total assets as stated in the Company's most recent financial statements;
 - (v) Reorganizing or dissolving the Company.
- d. The contents of the Resolution shall be adopted if approved by shareholders holding more than 50% of the total voting shares of all shareholders present and voting at the meeting; except in cases specified in Clause c, Section 4 of this Article and Sections 3, 4, and 6 of Article 148 of the Law on Enterprises.
- e. Shareholders/authorized representatives with a vested interest do not have the right to vote on contracts and transactions valued at 35% or more of the total assets of the Company as recorded in the most recent financial report; such contracts or transactions can only be approved if shareholders/authorized representatives holding at least 65% of the remaining voting shares agree (pursuant to Clause 4, Article 167, the Enterprise Law No. 59/2020/QH14).
- f. Shareholders/authorized representatives holding 51% or more of the total voting shares, or related parties of such shareholders, do not have the right to vote on contracts and transactions valued at more than 10% (of the total assets of the Company as recorded in the most recent financial report) between the Company and such shareholders (pursuant to Point b, Clause 3 and Clause 4, Article 167 of the Law on Enterprises 2020).
5. Recording the voting results:
- a. The method of vote counting shall be conducted by collecting the Voting Ballots at the General Meeting
 - b. The Vote Counting Committee shall verify the number of votes in Approve, Disapprove, No Opinion for each item and shall be responsible for recording, compiling, and reporting the results of the vote count at the General Meeting.
 - c. For sensitive issues and upon request by the Delegates, the Company must appoint an independent organization to conduct the collection and vote counting

Article 13. Minutes and Resolutions of the General Meeting

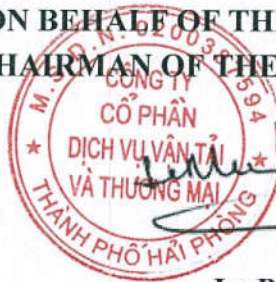
- 1. The Resolution of the General Meeting must be read and approved before the conclusion of The Meeting.
- 2. The Minutes and Resolution of the General Meeting shall be kept and published on the Company's website: www.transco.com.vn for shareholders to access, in place of sending direct mail to shareholders, in order to reduce costs.

Article 14. Enforcement of the Regulations

- 1. Delegates and guests attending the General Meeting must strictly comply with these Regulations. In case of any violation of these Regulations, depending on the specific severity, the Board of The Meeting shall consider and take appropriate actions in accordance with the Company's Charter and relevant laws.
- 2. The convener of the General Meeting shall have the right to:

- a. Request all meeting attendees to undergo inspection or other security measures;
- b. Request the competent authorities to maintain order at the meeting; expel individuals who do not comply with the authority of the Board of The Meeting, intentionally disrupt order, obstruct the normal proceedings of the meeting, or fail to comply with security inspection requirements from the General Meeting
3. Matters not specifically stipulated in this Regulation shall be uniformly applied in accordance with the provisions of the Company's Charter, the Internal Governance Regulations, the Law on Enterprises 2020, and other applicable legal regulations.
4. This Regulation shall take effect immediately upon approval by the Company's General Meeting.

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



Le Phuc Tung

*Hai Phong City, March 25th, 2026***PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS***Regarding the Approval of the authorization for the Board of Directors to assess and select the Auditing Firm for the financial statements of the year 2026***To: General Meeting of Shareholders of
Transportation And Trading Services Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Transportation And Trading Services Joint Stock Company ;
- Pursuant to the Internal Governance Regulations of Transportation And Trading Services Joint Stock Company (the "Company"),

The Supervisory Board of the Company respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the authorization for the Board of Directors to assess and select the auditing firm for the financial statements of the year 2026 of Transportation And Trading Services Joint Stock Company, as follows:

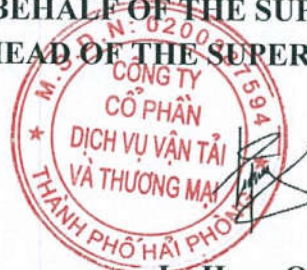
1. Criteria for selecting the Independent Auditing Firm:

- The Firm must be legally operating in Vietnam.
- The firm must be an independent auditing organization included in the list of auditing firms approved by the State Securities Commission to perform audits in accordance with regulations and the law on independent audits.
- The firm must have experience auditing Vietnamese Public Companies.
- The firm must have a reputation for high-quality auditing services.
- The auditing team must have a high level of expertise and substantial experience.
- The firm must be able to meet the requirements regarding the audit scope and timeline.
- The audit fees must be reasonable and in line with the quality and scope of the audit.

2. Proposal for the Selection of an Auditing Firm:

The 2026 Annual General Meeting of Shareholders authorizes the Board of Directors to decide on the selection of one of the auditing firms approved by the State Securities Commission for auditing listed companies, from the following list:

- PwC (Vietnam) Limited (PwC).
- Ernst & Young Viet Nam Limited (EY).
- Deloitte Vietnam Audit Company Limited (Deloitte).
- KPMG Limited (KPMG).

*Respectfully submit,***ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD****Le Hong Quang**

Hai Phong City, March 25th, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

*Regarding the Approval of the dismissal of two (02) members of the Board of Directors
and a change in the number and organizational structure of the Board of Directors
of Transportation And Trading Services Joint Stock Company*

**To: General Meeting of Shareholders of
Transportation And Trading Services Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Transportation And Trading Services Joint Stock Company;
- Pursuant to the Internal Governance Regulations of Transportation And Trading Services Joint Stock Company (the "Company"),
- Based on the Resignation Letter of Mr. Nguyen Cong Bang and Mr. Nguyen Van Tuan, members of the Board of Directors of Transportation And Trading Services Joint Stock Company ("the Company"), dated 27 February 2026,

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval of the dismissal of two (02) members of the Board of Directors and a change in the number and organizational structure of the Board of Directors of Transportation And Trading Services Joint Stock Company, with details as follows:

- 1. Approval of the dismissal of two (02) current members of the Board of Directors of the Company, as follows:**
 - 1.1. Approval of the Resignation Letter submitted by Mr. Nguyen Cong Bang and Mr. Nguyen Van Tuan, dated 27 February 2026, who are currently serving as members of the Board of Directors of the Company; and
 - 1.2. Approval of the dismissal of Mr. Nguyen Cong Bang and Mr. Nguyen Van Tuan from their position as members of the Board of Directors of the Company, effective from 25 March 2026.
 - 1.3. Mr. Nguyen Cong Bang and Mr. Nguyen Van Tuan shall be responsible for carrying out all necessary procedures and actions related to the replacement of the Member of the Board of Directors position at the Company, including but not limited to signing the handover minutes, transferring the Company's documents, assets, and any ongoing work (if applicable) to the successor.
- 2. Approval of the change in the number and organizational structure of the Board of Directors of Transportation And Trading Services Joint Stock Company, as follows:**

Based on the Company's current situation, applicable laws and regulations, and to ensure the Company's management and operational needs in the coming period, the Board of Directors respectfully submits to the Annual General Meeting of Shareholders 2026 the proposal to reduce the number of members from 05 (five) to 03 (three), with the following structure:

 - a. The number of members of the Board of Directors: 03 (three) members.
 - b. Structure:
 - 01 Chairman of the Board of Directors; and
 - 02 Members of the Board of Directors.

Respectfully submit,

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



Le Phuc Tung

No.: ____/2026/NQ.ĐHĐCĐ-TJC

Hai Phong City, March 25th, 2026

DRAFT

RESOLUTION

**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
TRANSPORTATION AND TRADING SERVICES JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 59/2020/QH14 dated June 17th, 2020;
- Pursuant to Charter of Transportation And Trading Services Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. ____/2026/BB.ĐHĐCĐ-TJC on 25 March 2026 of Transportation And Trading Services Joint Stock Company,

RESOLUTION:

Article 1. Approval of Report on the Activities of the Board of Directors of Transportation And Trading Services Joint Stock Company for the year 2025 and the Activity Plan for 2026.

Article 2. Approval of Report on the Activities of the Supervisory Board of Transportation And Trading Services Joint Stock Company for the year 2025.

Article 3. Approval of the audited 2025 Financial Statements of Transportation And Trading Services Joint Stock Company.

Article 4. Approval of the report of the 2026 business plan of Transportation And Trading Services Joint Stock Company.

Article 5. Approval for authorizing the Board of Directors to evaluate and select the auditing firm for the 2026 financial statements of Transportation And Trading Services Joint Stock Company.

The 2026 Annual General Meeting of Shareholders authorizes the Board of Directors to decide on the selection of one of the auditing firms approved by the State Securities Commission for auditing listed companies, from the following list:

- PwC (Vietnam) Limited (PwC).
- Ernst & Young Viet Nam Limited (EY).
- Deloitte Vietnam Audit Company Limited (Deloitte).
- KPMG Limited (KPMG).

Article 6. Approval for the 2025 profit distribution plan and the 2026 profit distribution plan of Transportation And Trading Services Joint Stock Company.

Article 7. Approval of the proposed operational fund for the Board of Directors, the Supervisory Board for the year 2026 of Transportation And Trading Services Joint Stock Company.

Article 8. Approval of the change of business lines of Transportation And Trading Services Joint Stock Company.

Article 9. Approval of the amendments and supplements to the Charter of Transportation And Trading Services Joint Stock Company.

Article 10. Approval of the amendments and supplements to the Operational Regulations of the Board of Directors of Transportation And Trading Services Joint Stock Company.

Article 11. Approval of the amendments and supplements to the Internal Regulations on Corporate Governance of Transportation And Trading Services Joint Stock Company.

Article 12. Approval the dismissal of two (02) members of the Board of Directors of Transportation And Trading Services Joint Stock Company.

1. Approval of the Resignation Letter submitted by Mr. Nguyen Cong Bang and Mr. Nguyen Van Tuan, dated February 27th, 2026, who are currently serving as members of the Board of Directors of the Company; and
2. Approval of the dismissal of Mr. Nguyen Cong Bang and Mr. Nguyen Van Tuan from their position as members of the Board of Directors of the Company, effective from March 25th, 2026.
3. Mr. Nguyen Cong Bang and Mr. Nguyen Van Tuan shall be responsible for carrying out all necessary procedures and actions related to the replacement of the Member of the Board of Directors position at the Company, including but not limited to signing the handover minutes, transferring the Company's documents, assets, and any ongoing work (if applicable) to the successor.

Article 13. Approval of the change in the number and organizational structure of the Board of Directors of Transportation And Trading Services Joint Stock Company.

Approval of reducing the number of members from 05 (five) to 03 (three), with the following structure:

1. The number of members of the Board of Directors: 03 (three) members.
2. Structure:
 - 01 Chairman of the Board of Directors; and
 - 02 Members of the Board of Directors.

Article 14. Implementation provisions

1. The Resolution of the 2026 Annual General Meeting of Shareholders of Transportation And Trading Services Joint Stock Company is approved by the 2026 Annual General Meeting of Shareholders and takes effect from the date of signing.
2. The Board of Directors and Executive Board of Transportation And Trading Services Joint Stock Company implement this Resolution.

Recipient :

- As per Article 14;
- SSC; HNX;
- Archive: Shareholder's Meeting Records.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
THE CHAIR OF THE CONGRESS**

Le Phuc Tung
Chairman of the Board of Directors

