

No.: 156 /VWTC - TCHC

Quang Ninh, March 24, 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](mailto:vantaithuytkv@vnn.vn)

Website: [vantaithuytkv.vn](http://vantaithuytkv.vn)

2. Content of information disclosure:

VINACOMIN Waterway Transport Joint Stock Company hereby discloses information regarding Resolution No. 10/NQ-HDQT dated March 24, 2026, of the Company's Board of Directors concerning the Vessel Supply Contracts with Viet Thuan Transport Company Limited.

3. This information was disclosed on the company's website on March 24, 2026 at the link: [vantaithuytkv.vn](http://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. 10/NQ-HDQT dated  
March 24, 2026, regarding Vessel  
Transport Contracts with Viet Thuan  
Transport Company Limited.

### LEGAL REPRESENTATIVE



Nguyen Thanh Cong

No.: 10/NQ - HDQT

Quang Ninh, March 24, 2026

**RESOLUTION**  
**Approval of draft Vessel Transport Contracts**

**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. 01/BB-HDQT dated January 06, 2026, of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company;

**RESOLVES:**

**Article 1.** To approve the Vessel Supply Contracts 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, Quang Trung Ward, Uong Bi City, Quang Ninh Province.
- Tax code: 5700562451

1.1 Vessel Supply Contract No. 02/HDDVVC/2026/VTT-VT/VINCP dated March 23, 2026.

- Chartered vessel: Vinacomin Cam Pha
- Charter form: Time Charter
- Charter period: From March 26, 2026, to March 31, 2027
- Place of delivery and redelivery: In Vietnam

1.2 Vessel Supply Contract No. 03/HDDVVC/2026/VTT-VT/VINHN dated March 23, 2026.

- Chartered vessel: Vinacomin Ha Noi

- Charter form: Time Charter
- Charter period: From March 26, 2026, to March 31, 2027
- 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 Contracts 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