

No.: 161 /VWTC - TCHC

Quang Ninh, March 25, 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 discloses information regarding Resolution No. 11/NQ-HDQT dated March 25, 2026, issued by the Board of Directors of the Company on the approval of the Draft Waterway Transport Contract 2026 with Viet Thuan Transport Company Limited.

3. This information was disclosed on the company's website on March 25, 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. 11/NQ-HDQT dated March 25, 2026, regarding the Draft Waterway Transport Contract with Viet Thuan Transport Company Limited..

**LEGAL REPRESENTATIVE**

**DIRECTOR**



**Nguyen Thanh Cong**

No.: 11/NQ - HDQT

Quang Ninh, March 25, 2026

**RESOLUTION**

**Approving the Draft Waterway Transport Contract  
with Viet Thuan Transport Company Limited**

**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. 11/BB - HDQT dated March 25, 2026, of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company

**RESOLVES:**

**Article 1.** To approve the Draft Waterway Transport Contract 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, Uong Bi Ward, Quang Ninh Province
- Tax code: 5700562451
- Type of goods: various types of coal and non-coal products
- Transport means: Floating deck barges, self-propelled vessels and/or means qualified for transport according to law.
- Implementation period: March 24, 2026 – December 31, 2026

**Article 2.** The Board of Directors assigns the Company Director to implement the signing of the Waterway Transport Contract 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