

No.: 41 /BXMT-TK

Ho Chi Minh City, April 17, 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

2. Contents of disclosure:

Resolution of the Board of Directors on the Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on April 17, 2026 at the following link: <https://bxmt.com.vn/vi/co-dong.html>

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

Attachments:

- Resolution No. 38/NQ-HĐQT.

Organization representative
Person authorized to disclose information



Dang Hoang Anh

SAIGON TRANSPORTATION
MECHANICAL CORPORATION
**WEST COACH STATION
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: ~~35~~ /NQ-HĐQT

Ho Chi Minh City, April 16, 2026

RESOLUTION
Approval of the plan for organizing the 2026 Annual General Meeting of Shareholders

**BOARD OF DIRECTORS OF WEST COACH STATION
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020 and the Law amending and supplementing the Law on Enterprises dated June 17, 2025;

Pursuant to the current Charter on Organization and Operation of West Coach Station Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 35./BB-HĐQT dated April 16, 2026.

RESOLVES:

Article 1. To approve the plan for organization of the 2026 Annual General Meeting of Shareholders of the Company as follows:

1. Time, venue, and record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders

- Time: at 8:00 AM, Wednesday, June 10, 2026
- Venue: at West Coach Station Joint Stock Company. Address: 395 Kinh Duong Vuong, An Lac Ward, Ho Chi Minh City
- Record date for determining shareholders entitled to attend the Annual General Meeting of Shareholders: May 12, 2026

2. Matters to be presented at the 2026 Annual General Meeting of Shareholders

- 2.1 Report on business performance in 2025 and directions and tasks for 2026;
- 2.2 Report on the activities of the Board of Directors in 2025; Report of the Independent Board Member on the activities of the Board of Directors in 2025;
- 2.3 Report on the activities of the Supervisory Board in 2025;
- 2.4 Audited financial statements for 2025;

2.5 Proposal on profit distribution for 2025; plan for profit distribution in 2026; remuneration for the Board of Directors and the Supervisory Board; bonuses for the Executive Board, the Board of Directors, the Supervisory Board, and employees in 2026;

2.6 Proposal on the selection of the auditing firm for the fiscal year 2026;

2.7 Proposal on dismissal of members of the Board of Directors and the Supervisory Board for the 2021–2026 term and election of members of the Board of Directors and the Supervisory Board for the 2026–2031 term;

2.8 Amendments and supplements to the Company's Charter and internal regulations;

2.9 Other matters within the authority of the General Meeting of Shareholders (if any).

Article 2. Based on 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 2;
- The Supervisory Board of the Company;
- The Board of Management of the Company;
- Departments: Administration & Human Resources; Finance & Accounting;
- Filed: Administration Office, Company Secretary

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



(Signed)

Le Thi My Hanh