

No.: 260 /VWTC - TCHC

Quang Ninh, April 17, 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

Website: vantaithuytkv.vn

2. Content of information disclosure:

April 17, 2026 The Board of Director of Vinacomin Waterway Transport Joint Stock Company received the resignation letter from Mr. Nguyen Thanh Cong, the Director, effective from May 1, 2026.

The Board of Directors of VINACOMIN Waterway Transport Joint Stock Company held a meeting to review the resignation letter of Mr. Nguyen Thanh Cong from the position of Director.

Vinacomin Waterway Transport Joint Stock Company discloses information regarding the resignation letter from the position of Director by Mr. Nguyen Thanh Cong.

3. This information was disclosed on the company's website on April 17, 2026 at the link: 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:

*Resignation letter from the position of
Director by Mr. Nguyen Thanh Cong.*

LEGAL REPRESENTATIVE



Nguyen Thanh Cong

RESIGNATION LETTER

To: The Chairperson of the Board of Directors
Vinacomin Waterway Transport Joint Stock Company.

My full name: Nguyen Thanh Cong

Date of birth: August 25, 1960

Citizen Identity Card No.: 030060016955, issued on August 14, 2021 by the Police Department for Administrative Management of Social Order

Current residence: Group 1, Thanh Son 2 Area, Uong Bi Ward – Quang Ninh

Current position: Director of Vinacomin Waterway Transport Joint Stock Company

I was appointed to the position of Director by the Chairperson of the Board of Directors on March 6, 2025, under Decision No. 98/QĐ dated March 6, 2025. Throughout my tenure, I have always strived to successfully fulfill all assigned duties to serve the company.

Due to health reasons, I personally feel that I am no longer able to fulfill the tasks assigned by the Chairperson of the Board of Directors. Therefore, I am writing this letter to resign from the position of Director of Vinacomin Waterway Transport Joint Stock Company and request the termination of my labor contract with the company.

Effective date: From May 1, 2026.

I respectfully request the Chairperson of the Board of Directors to consider and approve my request.

I sincerely thank you./.

Quang Ninh, April 17, 2026

Applicant



Nguyen Thanh Cong