

No.: 36 /VWTC - TCHC

Quang Ninh, January 23, 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:

VINACOMIN Waterway Transport Joint Stock Company discloses information regarding Resolution No. 06/NQ-HDQT dated January 23, 2026 of the Board of Directors of the Company on the appendix to the contract for the purchase and sale of VTT 02 tugboat barge convoy.

3. This information was disclosed on the company's website on January 23, 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:

Resolution No. 06/NQ-HDQT dated January 23, 2026, on the Appendix to the contract for the purchase and sale of VTT 02 tugboat barge convoy.

LEGAL REPRESENTATIVE



Nguyen Thanh Cong

No.: 06 /NQ - HDQT

Quang Ninh, January 23, 2026

RESOLUTION

On Approval of the Appendix to the Contract
for the purchase and sale of VTT 02 tugboat barge convoy

BOARD OF DIRECTORS

VINACOMIN WATERWAY TRANSPORT JOINT STOCK COMPANY

Pursuant to the Charter of organization and operation of VINACOMIN Waterway Transport Joint Stock Company as approved by the General Meeting of Shareholders on April 21, 2023;

Pursuant to Minutes No. 06/BB-HDQT dated January 23, 2026 of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company,

RESOLVES:

Article 1. To approve Appendix No. 01 dated January 23, 2026 to the Contract for the purchase and sale of VTT 02 tugboat and barge convoy No.: 01/2026/HDMB/VTT-PT between Vinacomin Waterway Transport Joint Stock Company and Phuong Trang Maritime Transport Company Limited, with the principal contents as follows:

The purchase price of the VTT 02 tugboat and barge convoy from Phuong Trang Maritime Transport Company Limited is 43,400,000,000 VND (In words: *Forty-three billion four hundred million dong only*). The purchase price does not include VAT in accordance with regulations and the remaining value of DO fuel still on board the vessel at the time of handover.

(Appendix to the Contract attached)

Article 2. The Board of Directors assigns the Company Director to implement and report to the Board of Directors of the Company./.

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



Trình Trung Uy

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

APPENDIX NO. 01

Attached to Contract No.: 01/2026/ HDMB/VTT-PT

- Pursuant to the Contract for the purchase and sale of the barge convoy No. 01/2026/HDMB/VTT-PT dated January 12, 2026 between Vinacomin Waterway Transport Joint Stock Company and Phuong Trang Maritime Transport Company Limited;

- Pursuant to the agreement between the two parties, today, January 23, 2026, we hereby consist of:

THE BUYER: VINACOMIN WATERWAY TRANSPORT JOINT STOCK COMPANY (PARTYA)

Address : Plot 16, Lot B17, Column 5 - Column 8 Urban Area, Ha Long Ward, Quang Ninh Province, Vietnam.

Telephone : 0203 3518069 Fax: 0203 3518059

Representative : Mr. Nguyen Thanh Cong Position : Director .

Tax code : 5700647458

Bank account No.: 8689 8888 001 at: Tien Phong Commercial Joint Stock Bank – Quang Ninh Branch.

THE SELLER: PHUONG TRANG MARITIME TRANSPORT COMPANY LIMITED (PARTY B)

Address : Group 6A, Yet Kieu 6 Quarter, Hong Gai Ward, Quang Ninh Province, Vietnam

Telephone : 0913450709

Representative: Mr. **Pham The Trong Tu** Position: Director.

Tax code : 5701883401

Account no.: 4480819999 at BIDV – Ha Long Branch.

: 112642778888 at VietinBank – Quang Ninh Branch.

Email: vtbphuongtranghl@gmail.com

The Parties agree to execute Appendix No. 01 to the Contract for the purchase and sale of the Barge convoy No. 01/2026/HDMB/VTT-PT dated January 12, 2026, with the following contents:

ARTICLE 1:: Amendment to Article 2 of the Contract for the purchase and sale of the Barge convoy No. 01/2026/HDMB/VTT-PT, as follows:

Selling price of the barge convoy:

The selling price excludes value-added tax (VAT) and the quantity of fuel oil (DO) remaining at the time of handover.

The selling price includes lubricants and materials remaining on the Barge convoy at the time of handover.

ARTICLE 2: Replacement of Article 3 of the Contract for the purchase and sale of the Barge convoy No. 01/2026/HDMB/VTT-PT, as follows:

The Parties agree to purchase and sell the aforesaid “VTT 02” barge convoy under the outright sale method (on the condition that the technical status of equipment is in normal operation, with valid Certificates of technical safety and environmental protection and inland waterway vehicle registration). This Contract shall serve as the legal basis for carrying out procedures for the transfer of ownership between the Parties.

Selling price (exclusive of VAT): 43,400,000,000 VND

(In words: Forty-three billion four hundred million dong).

Value-added tax (VAT) shall be determined in accordance with State regulations in force at the time of invoice issuance.

The remaining value of fuel oil (DO) on the barge convoy shall be determined based on the actual quantity handed over and the unit price published by Vietnam National Petroleum Group at the time of handover.

ARTICLE 3: Other provisions

All other contents not mentioned in this Appendix shall remain unchanged in accordance with signed contents in the Contract for the purchase and sale of the Barge convoy No. 01/2026/HDMB/VTT-PT dated January 12, 2026.

ARTICLE 4: Implementation provisions

This Appendix to the contract for the purchase and sale of the Barge convoy shall take effect from the date of signing and constitutes an integral and inseparable part of the Contract for the purchase and sale of the Barge convoy No. 01/2026/HDMB/VTT-PT dated January 12, 2026 entered into between the Parties.

This Appendix is made in 08 (eight) originals of equal legal validity; each Party retains 04 (four) originals for implementation.

THE SELLER

THE BUYER