

No.: 18 /VWTC - TCHC

Quang Ninh, January 08, 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. 02/NQ-HDQT dated January 08, 2026 of the Board of Directors of the Company on the purchase of the VTT02 Barge-Pusher Tug Convoy..

3. This information was disclosed on the company's website on January 08, 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. 02/NQ-HDQT dated
January 08, 2026 on the purchase of the
VTT02 Barge Convoy.*

LEGAL REPRESENTATIVE

DIRECTOR


CÔNG TY CỔ PHẦN
VẬN TẢI THỦY
VINACOMIN
TR. HÀ LONG, T. QUANG NINH

Nguyen Thanh Cong

No. 02 /NQ - HDQT

Quang Ninh, January 08, 2026

RESOLUTION

Regarding the approval of the purchase of VTT02 Barge-Pusher Tug Convoy

**BOARD OF DIRECTORS OF
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 Meeting Minutes No. 02/BB - HDQT dated January 08, 2026 of the Board of Directors of Vinacomin Waterway Transport Joint Stock Company,

RESOLVES:

Article 1. To approve the Company's purchase of the VTT 02 Barge-Pusher Tug Convoy from Phuong Trang Shipping Company Limited, with the following main contents:

Investor: Vinacomin Waterway Transport Joint Stock Company.

Investment objective: To enhance the Company's inland waterway transport capacity, develop transport business, and proactively manage transport scheduling to increase the Company's production and business efficiency.

Investment scale: Investment in purchasing the VTT 02 Barge-Pusher Tug Convoy.

Investment location: Ha Long Ward, Quang Ninh Province.

Total investment (estimated): 44,000,000,000 VND (*Forty-four billion Vietnamese Dong*).

Investment capital source: Loans and other legal sources.

Investment form: Direct procurement from Phuong Trang Shipping Company Limited.

Project management form: The investor directly manages the project.


Investment period: Year 2026.

Article 2. The Board of Directors assigns the Director of the Company to implement the signing of the Purchase Contract for the VTT 02 Barge-Pusher Tug Convoy between the Company and Phuong Trang Shipping Company Limited in accordance with State regulations./.

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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

