

No.: 34 /VWTC - TCHC

Quang Ninh, January 22, 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. 05/NQ-HDQT dated January 22, 2026 of the Board of Directors of the Company on adjustment of details of the purchase of the VTT 02 tugboat barge convoy.

3. This information was disclosed on the company's website on January 22, 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. 05/NQ-HDQT dated January 22, 2026 of the Board of Directors of the Company on adjustment of details of the purchase of the VTT 02 tugboat barge convoy.

LEGAL REPRESENTATIVE

DIRECTOR


Nguyễn Thanh Công
Nguyễn Thanh Công

No.: 05 /NQ - HDQT

Quang Ninh, January 22, 2026

RESOLUTION

On Approval of adjustments to the purchase of the 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. 05/BB-HDQT dated January 22, 2026 of the Board of Directors of Vinacomin Waterway Transport Joint Stock Company,

RESOLVES:

Article 1. To approve the policy on adjusting the details of the Resolution on the purchase of the VTT 02 tugboat barge convoy from Phuong Trang Maritime Transport Company Limited, specifically as follows:

To adjust the total investment amount stipulated in Article 1.

1. Previous content: Provisionally estimated total investment: 44,000,000,000 VND (*Forty-four billion dong only*).

2. Adjusted content:

a. Provisionally estimated investment value (exclusive of VAT): 44,000,000,000 VND (*Forty-four billion dong only*).

b. Provisionally estimated total investment (inclusive of VAT): 47,520,000,000 dong (*Forty-seven billion five hundred and twenty million dong only*).

All other contents shall remain unchanged as stipulated in Resolution No. 02/NQ-HDQT dated January 8, 2026 of the Board of Directors of the Company regarding the purchase of the VTT 02 tugboat barge convoy from Phuong Trang Maritime Transport Company Limited.

Article 2. The Board of Directors assigns the Company Director to execute the Appendix to the Contract for the purchase of the VTT 02 tugboat barge convoy from Phuong Trang Maritime Transport Company Limited in accordance with prevailing regulations of the State.

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