

No. 97/TB-HDQT

Hanoi City, May 11, 2026

NOTICE OF CHANGE IN BUSINESS REGISTRATION CERTIFICATE

To:

- State Security Commission of Vietnam (SSC)
- Hanoi Stock Exchange (HNX)

**TRANSLATION
BẢN DỊCH**

Based on the Business Registration Certificate of the Joint Stock Company, Business Code 0110879376, with the 2nd amendment issued by the Business Registration and Corporate Finance Office - Hanoi Department of Finance, we hereby respectfully notify your esteemed authority of the amendment to the Company's Business Registration Certificate as follows:

Company name: Railway Transport Joint Stock Company

Head Office Address: No. 130, Le Duan Street, Van Mieu – Quoc Tu Giam Ward, Hanoi City

Tel: (84-24) 39421117

Fax: (84-24) 38224736

Website: cophanvantaaiduongsat.vn

1. Information before the change:

- Company's Head Office: No. 130, Le Duan Street, Nguyen Du Ward, Hai Ba Trung District, Hanoi City

- Address of the Legal Representative: No. 198, Xom Dat Street, Ward 10, District 11, Ho Chi Minh City

2. Information after the change:

- Company's Head Office: No. 130, Le Duan Street, Van Mieu – Quoc Tu Giam Ward, Hanoi City

- Address of the Legal Representative: No. 198, Xom Dat Street, Quarter 6, Binh Thoi Ward, Ho Chi Minh City

- Change of business registration details.

3. Reason for change

The change of the Company's Head Office Address and the address of the Legal Representative is implemented according to the new administrative boundaries.

4. Effective date: May 06, 2026

5. Date of receipt of Business Registration Certificate: May 07, 2026

6. The information was disclosed on the Company's website on April 07, 2026 at the following link: <http://www.cophanvantaaiduongsat.vn/>



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Attached documents:

- The 2nd amended Business Registration Certificate of Railway Transport Joint Stock Company.
- Certificate of Confirmation of changes to business registration details.

Recipients:

- As above;
- Archived: Clerical Office, Secretariat, Administration and Personnel Department.

**AUTHORIZED REPRESENTATIVE
FOR INFORMATION DISCLOSURE
FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
MEMBER OF THE BOARD OF
DIRECTORS**

(Signed and sealed)

Nguyen Huu Thanh

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HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND
CORPORATE FINANCE OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 211678/26

Hanoi, May 06, 2026
TRANSLATION
BẢN DỊCH

CERTIFICATE OF CONFIRMATION

Ref: Changes to business registration details

BUSINESS REGISTRATION AND CORPORATE FINANCE OFFICE: Hanoi City

Head Office Address: *Van Ho Inter-agency Complex – No. 52, Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City, Vietnam*

Tel: 024 38248989 ext. 191

Fax:

Email: pdkkdtdcn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Hereby confirm:

Company Name: RAILWAY TRANSPORT JOINT STOCK COMPANY

Business registration No.: 0110879376

Changes to business registration details have been notified to the Business Registration and Corporate Finance Office.

The Company's information has been updated in the National Business Registration Information System as follows:

No.	Business lines	Code
1	Railway passenger transport	4911 (main)
2	Railway freight transport	4912
3	Manufacture of other fabricated metal products not elsewhere classified; Details: Manufacture of metal items for kitchens, bathrooms and dining rooms; Manufacture of other fabricated metal products not elsewhere classified	2599
4	Casting of iron and steel	2431
5	Casting of non-ferrous metals (excluding those prohibited by the State)	2432
6	Manufacture of structural metal products	2511
7	Manufacture of metal tanks, reservoirs and containers	2512
8	Forging, pressing, stamping and roll-forming of metal; powder metallurgy	2591
9	Machining; treatment and coating of metals	2592
10	Processing and preserving of meat and meat products	1010
11	Processing and preserving of fish and fish products	1020
12	Processing and preserving of fruit and vegetables	1030
13	Manufacture of prepared meals and dishes	1075
14	Manufacture of other food products not elsewhere classified	1079
15	Warehousing and storage	5210
16	Service activities directly supporting inland waterway transport	5222



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No.	Business lines	Code
17	Cargo handling (excluding air cargo handling)	5224
18	Other supporting service activities for transport; Details: - Freight forwarding; - Cargo delivery; - Collection and issuance of transport documents or bills of lading; - Activities of customs clearance agents; - Other related activities such as packaging of goods for protection during transportation, loading and unloading, sampling, weighing of goods	5229
19	Postal activities; Details: Provision of postal services	5310
20	Courier activities	5320
21	Restaurants and mobile food service activities	5610
22	Other food service activities	5629
23	Beverage serving activities (excluding those prohibited by the State)	5630
24	Other telecommunications activities; Details: Operation of internet access points	6190
25	Manufacture of other transport equipment not elsewhere classified	3099
26	Production and distribution of steam, hot water, air conditioning, and ice production.	3530
27	Other manufacturing not elsewhere classified; Details: - Manufacture of safety protective equipment such as: + Fire-resistant clothing and protective wear; + Safety harnesses for electrical workers or other occupations; + Life jackets; + Hard plastic helmets and other personal protective equipment (e.g., sports helmets); + Asbestos clothing (e.g., fire protection suits); + Metal helmets and other metal personal protective equipment; + Earplugs and noise protection devices (for swimming and noise protection); + Gas masks; - Manufacture of brooms, brushes including brushes as parts of machinery, manually operated mechanical floor brushes, mops, feather dusters, paint brushes, rollers, paint pads, and other brushes; - Manufacture of shoe and clothing brushes; - Manufacture of pens and pencils, mechanical or otherwise; - Manufacture of pencil leads; - Manufacture of numbering stamps, tagging and dating devices, hand-operated printing devices or embossing stamps, hand printing devices, printing ink ribbons and computer ribbons	3290
28	Wholesale of foods	4632
29	Wholesale of beverages; Details: Wholesale of liquor; Wholesale of alcoholic beverages; Wholesale of non-alcoholic beverages	4633
30	Wholesale of other household goods; Details: Wholesale of luggage, bags, briefcases, wallets, leather and imitation leather goods;	4649

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No.	Business lines	Code
	Wholesale of medical equipment; Wholesale of establishments of pharmaceuticals and pharmaceutical materials; Wholesale of perfumes, cosmetics and toiletries; Wholesale of ceramic, porcelain and glassware; Wholesale of electrical household appliances, lamps and lighting equipment; Wholesale of beds, wardrobes, tables, chairs and similar furniture; Wholesale of books, newspapers, magazines and stationery; Wholesale of sports equipment	
31	Urban and suburban passenger transport by road (excluding bus transport)	4931
32	Other passenger transport by road; Details: - Passenger transportation business by fixed-route cars; - Passenger transportation business taxi; - Passenger transportation business based on contracts; - Passenger transportation business by cars;	4932
33	Freight transport by road; Details: Freight transport by cars	4933
34	Other business support service activities not elsewhere classified (Excluding court reporting or stenography services; independent auction activities; repossession services); Export and import of goods	8299
35	Operation of sports facilities	9311
36	Real estate activities with own or leased property; Details: Real estate business	6810
37	Architectural and engineering activities and related technical consultancy; Details: Topographic surveying; Engineering geological surveying; Urban planning design; Structural design; Mechanical and electrical system design related to electrical, mechanical, ventilation and thermal systems; Water supply and drainage design; Mining construction design; Transport construction design; Water supply and drainage construction design and solid waste treatment; Irrigation and dyke construction design; Construction supervision; Supervision of equipment installation; Construction valuation; Construction investment project management; Design of communication networks within construction works	7110
38	Technical testing and analysis (excluding police laboratory activities)	7120
39	Advertising (excluding those prohibited by the State)	7310
40	Specialized design activities (excluding construction design)	7410
41	Manufacture of non-alcoholic beverages and mineral water	1105
42	Hotels and similar accommodation	5501
43	Renting and leasing of motor vehicles	7710
44	Other short-term accommodation activities	5520
45	Renting and leasing of recreational and sports goods	7721
46	Wholesale of solid, liquid and gaseous fuels and related products	4671

No.	Business lines	Code
47	Other specialized wholesale not elsewhere classified: Details: - Wholesale of fertilizers and agrochemical products; - Wholesale of industrial chemicals; - Wholesale of primary plastics; - Wholesale of rubber; - Wholesale of textile fibers; - Wholesale of garment and footwear accessories; - Wholesale of metal and non-metal waste and scraps;	4679
48	Tour operator activities	7912
49	Retail sale of foods	4722
50	Installation of plumbing, heat and air-conditioning systems	4322
51	Manufacture of railway locomotives, train carriages and other rail transport equipment	3020
52	Agents, brokers and auction of goods (excluding activities of auctioneers); Details: Sales agency; Commercial brokerage;	4610
53	Repair and maintenance of fabricated metal products	3311
54	Repair and maintenance of machinery and equipment	3312
55	Urban passenger transport by bus	4921
56	Repair and maintenance of other equipment	3319
57	Suburban and interprovincial passenger transport by bus	4922
58	Other passenger transport by bus	4929
59	Repair and maintenance of motor vehicles and other motorized vehicles	9531
60	Service activities directly supporting railway transport	5221
61	Wholesale of parts and accessories for motor vehicles and other motorized vehicles	4662
62	Retail sale of parts and accessories for motor vehicles and other motorized vehicles	4782
63	Service activities directly supporting road transport	5225
64	Event catering and other non-regular catering services	5621
65	Retail sale of foods	4721
66	Renting and leasing of other machinery, equipment and tangible goods without operator;	7730
67	Retail sale of beverages	4723
68	Retail sale of tobacco products (Excluding electronic cigarettes, heated tobacco products and electronic cigarette liquids (e-liquids))	4724
69	Other amusement and recreation activities: Details: - Other amusement and recreation activities (excluding amusement and theme parks); - Operation of recreational areas, beaches including rental of facilities such as bathrooms, lockers, deck chairs, umbrellas etc.,; - Operation of recreational transport facilities such as cruise trips; - Rental of leisure equipment as part of recreational facilities;	9329
70	Washing and cleaning of textile and fur products	9610

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No.	Business lines	Code
71	Other professional, scientific and technical activities not elsewhere classified	7499
72	Travel agency activities	7911
73	Activities of insurance agents and brokers; Details: Insurance agency	6622
74	Retail sale of new goods not elsewhere classified (excluding automobiles, motorcycles and their parts and accessories) (Excluding retail sale of gold bars, firearms, ammunition, stamps and coins)	4773
75	Retail sale of second-hand goods	4774
76	Other tourism-related activities	7990
77	Intermediation service activities for business support services not elsewhere classified (excluding financial intermediation) Details: Ticket booking and ticket sales for theatrical, sports and other entertainment events.	8240
78	General cleaning of buildings	8121
79	Other cleaning activities	8129
80	Repair and maintenance of other transport equipment (excluding automobiles, motorcycles and other motor vehicles)	3315
81	Retail sale of electrical household appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and lighting equipment, and other household items not elsewhere classified	4759
82	Retail intermediation activities (excluding auction activities)	4790

Tax Registration Information:

No.	Tax Registration Information Items
1	Information of the Director (General Director): Full name of the Director (General Director): DAO ANH TUAN Tel: 0916091982
2	Information of the Chief Accountant/Accounting Manager: Full name of the Chief Accountant/Accounting Manager: LUONG VAN CHIEN Tel: 0916091982
3	Tax Notification Address: No. 130, Le Duan Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City, Vietnam Tel: Fax: Email:
4	Accounting Method: <i>Independent Accounting</i>
5	Fiscal Year: Applicable from <i>January 1st</i> to <i>December 31st</i>
6	Total Number of Employees: 4867
7	VAT Calculation Method: <i>Deduction</i>

INFORMATION IDENTIFYING THE BENEFICIARY

No.	Company name	Date of issue	Business Registration No./ Establishment decision No.	Place of issue	Head office address	Percentage of total voting shares
1	VIETNAM RAILWAY CORPORATION	August 11, 2025	0100105052	Hanoi City	No. 118 Le Duan Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City, Vietnam	87,270

Recipient:

- RAILWAY TRANSPORTATION JOINT STOCK COMPANY. Address: No. 130 Le Duan Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City, Vietnam

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- Archived: Vu Ngoc Bich

**FOR AND ON BEHALF OF THE HEAD
DEPUTY HEAD
BUSINESS REGISTRATION AND
CORPORATE FINANCE OFFICE**

(Signed and sealed)

Tran Anh Duc

**CERTIFICATE OF BUSINESS REGISTRATION
JOINT STOCK COMPANY**

**TRANSLATION
BẢN DỊCH**

Business Registration Number: 0110879376

First registration on November 01, 2024

Registration for the 2nd change on May 6, 2026

1. Company Name

Company name in Vietnamese: CONG TY CO PHAN VAN TAI DUONG SAT

Company name in English: RAILWAY TRANSPORT JOINT STOCK COMPANY

Abbreviated name: TRARAVICO

2. Head Office Address

No. 130, Le Duan Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City, Vietnam

Tel: (84-24) 39421117

Fax: (84-24) 38224736

Email: congtycophanvantaiduongsat@gmail.com

Website: cophanvantaiduongsat.vn

3. Charter capital: VND 1,303,689,700,000

In words: One thousand three hundred and three billion six hundred and eighty-nine million seven hundred thousand dong only

Share par value: 10,000 VND

Total number of shares: 130,368,970

4. Legal representative of the Company

* Full name: DAO ANH TUAN

Gender: *Male*

Date of birth: 30/09/1972

Nationality: *Vietnamese*

ID Card No.: 010072004641

Title: *General Director*

Contact address: *No. 198, Xom Dat Street, Ward 6, Binh Thoi Ward, Ho Chi Minh City, Vietnam*

**FOR AND ON BEHALF OF THE HEAD
DEPUTY HEAD
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(Signed and sealed)
Tran Anh Duc



