

No.: 443 /VWTC - TCHC

Quang Ninh, June 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:

On June 23, 2026, VINACOMIN Waterway Transport Joint Stock Company received the Letter of resignation from Mr. Pham The Trong Toan, requesting to resign from his position as a Member of the Board of Directors, effective from July 15, 2026 (the date on which the Company will hold the Extraordinary General Meeting of Shareholders to elect a member of the Board of Directors).

VINACOMIN Waterway Transport Joint Stock Company hereby announces the disclosure of information regarding the Letter of resignation from the position of Member of the Board of Directors submitted by Mr. Pham The Trong Toan.

3. This information was disclosed on the company's website on June 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 document:

Letter of resignation from the position of Member of the Board of Directors submitted by Mr. Pham The Trong Toan.

LEGAL REPRESENTATIVE

DIRECTOR



Do Thi Thu Huyen

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ninh, June²³, 2026

RESIGNATION LETTER
FROM THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS

To: - The General Meeting of Shareholders of VINACOMIN Waterway Transport Joint Stock Company
- The Board of Directors of VINACOMIN Waterway Transport Joint Stock Company

My name is: Pham The Trong Toan

Date of birth: November 12, 1977.

Citizen Identity Card No.: 034077002344, issued on July 23, 2022 by the Police Department for Administrative Management

Current residence: Group 6, Yet Kieu 6 Area, Hong Gai Ward, Quang Ninh Province.

I was appointed as a Member of the Board of Directors of Vinacomin Waterway Transport Joint Stock Company from 2016.

Currently, due to personal work reasons, I cannot continue to participate in the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company for 5th Term (2024-2029).

I am writing this letter to resign from my position as a Member of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company when the Company organizes the 2026 Extraordinary General Meeting of Shareholders (expected to take place on July 15, 2026).

Thank you sincerely!

THE APPLICANT



Pham The Trong Toan