

No.: 488 /BC - VWTC

Quang Ninh, July 20, 2026

**REPORT ON CORPORATE GOVERNANCE
FOR THE FIRST 6 MONTHS OF 2026**

To: - The State Securities Commission
- Hanoi Stock Exchange

- Name of the public company: VINACOMIN WATERWAY
TRANSPORT JOINT STOCK COMPANY

- Head office address: Plot 16, Lot B17, Column 5 - Column 8
Urban Area, Ha Long Ward, Quang Ninh Province.

- Telephone: 0203.3518069 Fax: 0203.3518059

- Charter capital: 175,000,000,000 VND (One hundred seventy-
five billion VND).

- Securities code: WTC.

- Corporate governance model: General Meeting of
Shareholders, BOARD OF DIRECTORS, BOARD OF SUPERVISORS,
Management Board.

- Implementation of internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders:

No.	Resolution/Decision No.	Date	Content
1	No. 01 /NQ – DHD CD	April 22, 2026	1. Report on Capital Increase Results and situation of utilization of capital obtained from the private placement of 7,500,000 shares to increase the Charter Capital of VINACOMIN Waterway Transport Joint Stock Company. 2. Approval of adjusting the Project for completing three 3,000 DWT sea vessels and one 2,000 DWT sea vessel; Approval of the handling options for Tan Hung 07 and Hoang Anh 18 hulls. 3. Approval of the Report on the activities of the Company's Board of Directors in 2025 and the orientations and tasks for 2026. 4. Approval of the Board of Supervisors' Report on monitoring management activities of the Board of Directors, the Company Director, and appraisal of the 2025 financial statements. 5. Approval of Selection of the auditing unit for the 2026 financial statements. 6. Approval of the 2025 Business Performance Results and the 2026 Business Plan.

			7. Approval of the audited 2025 Financial Statements. 8. Approval of the 2025 profit distribution. 9. Approval of the amendment to the Company Charter. 10. Approval of the 2025 remuneration settlement for members of the BOD, BOS, and the Secretary; and the remuneration payment plan for members of the BOD, BOS, and the Company Secretary in 2026.
--	--	--	---

II. Activities of the Board of Directors:

1. Information on members of the Board of Directors:

No.	Member of the Board Of Directors	Position	Date of commencement/cessation as Member of the Board Of Directors	
			Date of appointment	Date of dismissal
1	Mr. Trinh Trung Uy	Chairperson	January 18, 2019 April 10, 2024	0
2	Mr. Pham The Trong Toan	Member	April 12, 2017 April 10, 2024	0
3	Mr. Trinh Manh Hung	Member	April 16, 2019 April 10, 2024	0
4	Ms. Tran Thi Thu Hien	Member	April 16, 2019 April 10, 2024	0
5	Ms. Dang Thu Huong	Member	April 21, 2023 April 10, 2024	0

2. Meetings of the Board of Directors:

No.	Member of the Board Of Directors	Position	Number of meetings attended	Attendance rate %	Reason for absence
1	Mr. Trinh Trung Uy	Chairperson	18	100	0
2	Mr. Pham The Trong Toan	Member	18	100	0
3	Mr. Trinh Manh Hung	Member	18	100	0
4	Ms. Tran Thi Thu Hien	Member	18	100	0
5	Ms. Dang Thu Huong	Member	18	100	0

3. Supervision activities of the Board of Directors over the Management Board: Demonstrated responsibility, fulfilled assigned duties. Exercised assigned rights and duties honestly and prudently to ensure the maximum lawful interests of shareholders, while maintaining absolute loyalty and refraining from utilizing the Company's information, know-how, and business opportunities, or abusing positions, titles, and assets of the Company for personal gain or to serve the interests of other organizations and individuals.

4. Activities of sub-committees under the Board of Directors: None.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Content
1	01/NQ-HDQT	January 06, 2026	Approval of the draft Waterway Coal Transport Contract for 2026.
2	02/NQ-HDQT	January 08, 2026	Approval of the purchase of the VTT 02 pusher tug and barge fleet.
3	03/NQ-HDQT	January 12, 2026	Approval of the Contract for the purchase of the VTT 02 pusher tug and barge fleet.
4	04/NQ-HDQT	January 15, 2026	Approval of the draft Coal Transport Contract for 2026.
5	05/NQ-HDQT	January 22, 2026	Approval of the adjustment to the purchase of the VTT 02 pusher tug and barge fleet.
6	06/NQ-HDQT	January 23, 2026	Approval of the Contract Appendix for the purchase of the VTT 02 pusher tug and barge fleet.
7	07/NQ-HDQT	January 23, 2026	Approval of the short-term loan plan at Tien Phong Commercial Joint Stock Bank.
8	08/NQ-HDQT	February 10, 2026	Approval of the Plan to organize the 2026 Annual General Meeting of Shareholders.
9	09/NQ-HDQT	March 10, 2026	Approval of the short-term loan plan at Tien Phong Commercial Joint Stock Bank.
10	10/NQ-HDQT	March 24, 2026	Approval of the Transport Vessel Supply Contract with Viet Thuan Transport Company Limited.
11	11/NQ-HDQT	March 25, 2026	Approval of the Draft Waterway Transport Contract with Viet Thuan Transport Company Limited.
12	12/NQ-HDQT	April 03, 2026	Approval of the Draft Waterway Transport Contract for 2026-2027 with Viet Thuan Transport Company Limited.
13	13/NQ-HDQT	April 03, 2026	Approval of the contents at the meeting on April 03, 2026.
14	14/NQ-HDQT	April 08, 2026	Approval of the short-term loan plan at Orient Commercial Joint Stock Bank.
15	15/NQ-HDQT	April 15, 2026	Approval of the Transport Vessel Supply Contract with Viet Thuan Transport Company Limited.
16	16/NQ-HDQT	April 24, 2026	Approval of the dismissal and appointment of the Director of VINACOMIN Waterway Transport Joint Stock Company.
17	17/NQ-HDQT	May 07, 2026	Approval of the execution of loan and credit granting documents and vouchers at Vietnam Joint Stock Commercial Bank for Industry and Trade, West Hai Phong Branch.
18	18/NQ-HDQT	May 20, 2026	Approval of the Plan to organize the 2026 Extraordinary General Meeting of Shareholders.

III. Board of Supervisors.

1. Information on Members of the Board of Supervisors of the Company:

No.	Member of the Board of Supervisors	Position	Commencement Date	Professional qualification
1	Ms. Bui Thi Linh	Head of the Board	October 18, 2023 April 10, 2024	University degree
2	Mr. Tran The Nam	Member	July 28, 2022 April 10, 2024	University degree
3	Le Thi Thanh Thuy	Member	January 18, 2019 April 10, 2024	University degree

2. Meetings of the Board of Supervisors:

No.	Member of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Ms. Bui Thi Linh	2	100 %	100 %	
2	Mr. Tran The Nam	2	100 %	100 %	
3	Le Thi Thanh Thuy	2	100 %	100 %	

3. Supervision activities of the Board of Supervisors:

- Carried out regular and continuous supervision over the legality and validity of the management and executive operations of the Board of Directors and the executive Management Board.

- Supervised the honesty, completeness, and legality of the data in business results and financial statements.

4. Coordination of activities between the Board of Supervisors and the Board of Directors:

- Maintained regular and close coordination with the Board of Directors and Management Board through proposals and recommendations during meetings of the Board of Directors and Management Board when invited.

- Promptly proposed amendments and supplements to the Company's rules and regulations to ensure compliance with legal provisions and the Company's operational realities.

- The Board of Directors and the Management Board promptly and fully provided documents to the Board of Supervisors upon request.

- The Board of Supervisors consulted the Board of Directors and Management Board prior to submitting the report of the Board of Supervisors to the General Meeting of Shareholders.

5. Other activities of the Board of Supervisors: None.

IV. Executive Board:

No.	Member of the Executive Board	Date of birth	Professional qualification	Date of appointment	Date of dismissal
1	Mr. Nguyen Thanh Cong – Director	August 25, 1960	University degree	March 06, 2025	May 01, 2026
2	Ms. Do Thi Thu Huyen – Director	November 30, 1977	University degree	May 01, 2026	
3	Ms. Tran Thi Thu Hien – Deputy Director	May 30, 1970	University degree	April 16, 2019	
4	Mr. Do Trong Tuan – Deputy Director	October 24, 1981	University degree	March 11, 2025	
5	Tran Thi Thanh Loan – Chief Accountant	December 02, 1980	University degree	January 15, 2020	

V. Chief Accountant:

Full name	Date of birth	Professional and operational qualification	Date of appointment
Tran Thi Thanh Loan	December 02, 1980	University degree	January 15, 2020

VI. Training on corporate governance: 0

VII. List of affiliated persons of the public company and transactions of affiliated persons of the Company with the Company itself.

1. List of affiliated persons of the Company (List attached).
2. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, internal persons, and affiliated persons of internal persons: (List attached)

Transactions between internal persons of the Company, affiliated persons of internal persons with subsidiaries or companies controlled by the listed Company: None.

Transactions between the Company and other entities: None.

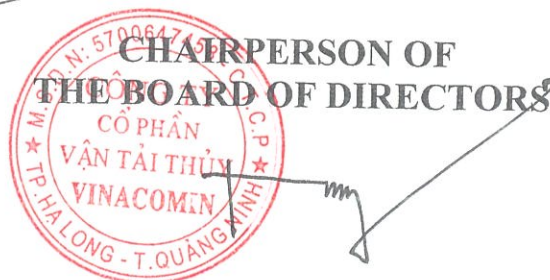
VIII. Stock transactions of internal persons and affiliated persons of internal persons.

1. List of internal persons and affiliated persons of internal persons (List attached).
2. Transactions of internal persons and affiliated persons regarding the Company's shares: None.

IX. Other matters of note: None.

Recipients:

- As above;
- Filed: Clerical Office, Secretary of the Board of Directors.



Trinh Trung Uy

T

LIST OF RELATED PERSONS

OF VINACOMIN WATERWAY TRANSPORT JOINT STOCK COMPANY IN 2026

Attached to the Corporate Governance Report dated June 20, 2026

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH certificate number, date of issue, place of issue	Head office address, contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
1	Viet Thuan Transport Company Limited			5700562451	412 Quang Trung Uong Bi Quang Ninh	January 18, 2019			The company holding controlling power.
2	Viet Thuan Hotel Company Limited			0101 806036	696-698 Tran Nhan Tong Street, Uong Bi, Quang Ninh	January 18, 2019			A subsidiary of the controlling company.
3	Quang Ninh Transport Services Joint Stock Company			0101 377330	Plot No. 16, Lot B17, Column 5- Column 8 Urban Area, Ha Long, Quang Ninh	January 18, 2019			A subsidiary of the controlling company.
4	Viet Phuc Transport Services And Trading Company Limited			5701460452	Group 30 Area 8, Uong Bi, Quang Ninh	January 18, 2019			A subsidiary of the controlling company.
5	Viet Thuan Medical Company Limited			5702107169	Group 30 Area 8, Uong Bi, Quang Ninh	January 18, 2019			A subsidiary of the controlling company.
6	Ngoc Phuc Quang Ninh Joint Stock Company			5701979061	Group 4, Area 3, Uong Bi Ward, Quang Ninh Province, Vietnam.	January 18, 2019			Related company of the controlling company
7	Viet Phuc Shipping Company Limited			0202 342461	80 Ha Ly Hong Bang Hai Phong	January 18, 2019			Related company of the controlling company
8	Phuong Trang Shipping Company Limited			5701883401	Group 6a Yet Kieu 6 area Hong Gai Quang Ninh	December 4, 2017			Company as a member of the Board of Directors

**TRANSACTIONS BETWEEN THE COMPANY AND RELATED PERSONS OF THE COMPANY
OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, AND RELATED PERSONS OF INSIDERS**

Attached to the Corporate Governance Report dated July 20, 2026

No.	Name of organization/individual	Relationship with the Company	NSH certificate number	Head office address	Time of transaction with the Company	Resolution/Decision of the General Meeting of Shareholders/B	Quantity and total transaction value		Note
							Sold	Purchased	
1	Viet Thuan Transport Company Limited	The company holding controlling power.	5700562451	411 Quang Trung Uong Bi Quang Ninh					
2	Viet Thuan Hotel Company Limited	A subsidiary of the controlling company.	100 806036	696-698 Tran Nhan Tong Street, Uong Bi, Quang Ninh					
3	Quang Ninh Transport Services Joint Stock Company	A subsidiary of the controlling company.	100 377330	Plot No. 16, Lot B17, Column 5- Column 8 Urban Area, Ha Long, Quang Ninh					
4	Viet Phuc Transport Services And Trading Company Limited	A subsidiary of the controlling company.	5701460452	Group 30 Area 8, Uong Bi, Quang Ninh					
5	Viet Thuan Medical Company Limited	A subsidiary of the controlling company.	5702107169	Group 30 Area 8, Uong Bi, Quang Ninh					
6	Ngoc Phuc Quang Ninh Joint Stock Company	Related company of the controlling company	5701979061	Group 4, Area 3, Uong Bi, Quang Ninh					
7	Viet Thinh Shipping Company Limited	A subsidiary of the controlling company.	0202 342461	80 Ha Ly Hong Bang Hai Phong					
8	Phuong Trang Shipping Company Limited	Company as a member of the Board of Directors	5701883401	Group 6a Yet Kieu 6 area Hong Gai Quang Ninh					
9	Nguyen Thi Nga	Related individual		Group 4 Thanh Son 3 area, Uong Bi, Quang Ninh					
	Total								

//ALC/VI C 0 1011

LIST OF INSIDERS AND PERSONS RELATED TO INSIDERS

Attached to the Corporate Governance Report dated June 20, 2026

No.	Full name	Securities trading account, if any	Position at CTNY	Citizen ID Card/Passport number, date of issue, place of issue			Address	Number of shares held at the end of the period	Share ownership ratio at the end of the period	Note
				NSH certificate/Citizen ID card number	Date of issue	Place of issue				
1	Trinh Trung Uy		Chairperson of the BOD					0	0	
1.1	Trinh Thanh Duong							0	0	Father (deceased)
1.2	Tran Thi Nguyet							0	0	Mother
1.3	Nguyen Thi Nga							0	0	Wife
1.4	Trinh Thi Thuy Linh							0	0	Daughter
1.5	Trinh Duc Viet							0	0	Son
1.6	Trinh Duc Hai							0	0	Son
1.7	Trinh Tien Manh							0	0	Older brother

1.8	Truong Thi Hang											0	0	Sister-in-law
1.9	Trinh Thi Nga											194.646	0,11	Older sister
1.10	Nguyen Hai Hung											0	0	Brother-in-law
1.11	Trinh Thi Thuy											0	0	Younger sister
1.12	Nguyen Viet Hung											0	0	Brother-in-law
1.13	Trinh Thanh Thuy											0	0	Younger brother
1.14	Nguyen Thi Huong											0	0	Sister-in-law
2	Pham The Trong Toan						Member of the BOD					0	0	
2.1	Bui Thu Trang											0	0	Wife
2.2	Pham Phuong Hoa											0	0	Daughter
2.3	Pham Phuong Lam											0	0	Daughter
2.4	Pham The Khoi											0	0	Son
2.5	Pham The Linh													Father (deceased)

10/11/2024

2.6	Nguyen Thi Hong														0	0	Mother
2.7	The Trong Tuan														0	0	Older brother
2.8	The Trong Tu														0	0	Older brother
2.9	Pham The Trong Tu														0	0	Younger brother
2.10	Bui Trung Truc														0	0	Father-in-law
2.11	Vu Thi Bich														0	0	Mother-in-law
2.12	Bui Quy Nam														0	0	Brother-in-law
2.13	Bui Quang Trung														0	0	Brother-in-law
2.14	Bui Thi Van Anh														0	0	Sister-in-law
3	Tran Thi Thu Hien														0	0	
3.1	Pham Ngoc Phon														0	0	Husband
3.2	Pham Thanh Tung														0	0	Son
3.3	Nguyen Ngoc Cam Ni														0	0	Daughter-in-law

3.4	Pham Khanh Linh																0	0	Daughter
3.5	Tran Thanh Ha																0	0	Son-in-law
3.6	Tran Sy Tiep																		Father (deceased)
3.7	Vu Thi Nham																0	0	Mother
3.8	Tran Manh Hung																0	0	Older brother
3.9	Nguyen Thi Song Yen																0	0	Sister-in-law
3.10	Tran Anh Tu																0	0	Older brother
3.11	Nguyen Thi Phuong Lan																0	0	Sister-in-law
3.12	Tran Thi Bich Hong																0	0	Younger sister
3.13	Nguyen Cong Diem																0	0	Brother-in-law
3.14	Nguyen Thi Loi																0	0	Mother-in-law
4	Trinh Manh Hung																546.567	3,12	
4.1	Le Thi Lien																270.383	1,54	Wife

4.2	Trinh Thi Thanh Huong														0	0	Daughter
4.3	Trinh Gia Bao														0	0	Son
4.4	Trinh Van Tuyen																Father (deceased)
4.5	Ha Thi Nham																Mother(deceased)
4.6	Trinh Thi Be														0	0	Older sister
4.7	Trinh Van Linh														0	0	Older brother
5	Dang Thu Huong								Member of the BOD						0	0	
5.1	Duong Cong Dinh														0	0	Husband
5.2	Duong Thi Thu Huyen														0	0	Daughter
5.3	Le Van Thien														0	0	Son-in-law
5.4	Duong Thao Linh														0	0	Daughter
5.5	Le Hung Manh														0	0	Son-in-law
5.6	Dang Sy Hang														0	0	Father

5.7	Than Thi Dong																	0	0	Mother
5.8	Dang Thi Thuy Hien																	0	0	Older sister
5.9	Dang Van Hung																	0	0	Younger brother
5.10	Dang Hai Hoan																	0	0	Younger brother
5.11	Pham Van On																	0	0	Brother-in-law
5.12	Thai Thi Thu Cuc																	0	0	Sister-in-law
5.13	Duong Van Do																			Father-in-law (deceased)
5.14	Nguyen Thi Luyen																			Mother-in-law (deceased)
6	Bui Thi Linh																	0	0	
6.1	Duong Van Chinh																	0	0	Husband
6.2	Duong Anh Mai																	0	0	Daughter
6.3	Duong Tri Duc																	0	0	Son
6.4	Bui Hong Khon																	0	0	Father

6.5	Hoang Thi Luan															0	0	Mother
6.6	Duong Thuc Danh															0	0	Father-in-law
6.7	Nguyen Thi Cay															0	0	Mother-in-law
6.8	Bui Thi Hong Loan															0	0	Younger sister
6.9	Do Quang Trung															0	0	Brother-in-law
6.10	Duong Thi Thu Thuy															0	0	Older sister-in-law
6.11	Duong Thi Thu Phong															0	0	Older sister-in-law
6.12	Nguyen Hai Thong															0	0	Brother-in-law
6.13	Duong Dai Nghia															0	0	Younger brother-in-law
6.14	Duong Thi Nam															0	0	Sister-in-law
7	Tran The Nam												Member of the Supervisory Board			0	0	
7.1	Do Hai Ha															0	0	Wife
7.2	Tran Thi Thuy Linh															0	0	Daughter

7.3	Tran Thi Thuy Duong											0	0	Daughter
7.4	Tran Nhat Minh											0	0	Son
7.5	Tran Xuan Nghiem											0	0	Father
7.6	Mai Thi Hien											0	0	Mother
7.7	Tran Thi Mai Anh											0	0	Older sister
7.8	Tran Thi Nhai											0	0	Older sister
7.9	Tran Xuan Thanh											0	0	Younger brother
7.1	Do Quoc Doanh											0	0	Father-in-law
7.10	Nguyen Thi Thai											0	0	Mother-in-law
7.11	Do Ngoc Quang											0	0	Older brother-in-law
8	Le Thi Thanh Thuy								Member of the Supervisory Board			0	0	
8.1	Pham Thanh Trang											0	0	Daughter
8.2	Pham Thi Roi											0	0	Mother

8.3	Le Thi Kim Xuyen															0	0	Older sister
8.4	Le Thi Bich Khuyen															0	0	Older sister
8.5	Le Hoang Anh															0	0	Younger brother
8.6	Pham Dang Lieu																	Father-in-law (deceased)
8.7	Pham Thi Diu																	Mother-in-law (deceased)
8.8	Pham Dang Bong																	Husband (deceased)
9	Nguyen Thanh Cong								Director							0	0	
9.1	Nguyen Thi Thu															0	0	Wife
9.2	Nguyen Huu Bang															0	0	Son
9.3	Tran Thi Huyen Trang															0	0	Daughter-in-law
9.4	Nguyen Duc Nhan															0	0	Son
9.5	Tran Mai Anh															0	0	Daughter-in-law
9.6	Nguyen Van Can																	Father (deceased)

9.7	Le Thi Xuan																0	0	Mother
9.8	Nguyen Van Truong																0	0	Older brother
9.9	Ngo Thi Muoi																0	0	Sister-in-law
9.10	Nguyen Thi Thanh																0	0	Older sister
9.11	Tran Van Minh																0	0	Brother-in-law
9.12	Nguyen Van Thang																0	0	Younger brother
9.13	Do Thi Lieu Sa																0	0	Sister-in-law
10	Do Trong Tuan	Deputy Director															0	0	
10.1	Nguyen Thi Lan																0	0	Wife
10.2	Do Tuan Hung																0	0	Son
10.3	Do Tuan Minh																0	0	Son
10.4	Do Trong Than																0	0	Father
10.5	Nguyen Thi Nu																0	0	Mother

10.6	Do Trong Hung											0	0	Older brother
10.7	Nguyen Thi Thoan											0		Sister-in-law
10.8	Do Tien Dung											0	0	Younger brother
10.9	Do Thi Bich Van											0	0	Younger sister
10. 10	Trinh Xuan Nam											0	0	Younger brother-in-law
10.11	Dang Thi Lien											0	0	Mother-in-law
10.12	Nguyen Hung Van											0	0	Younger brother-in-law
10.13	Tran Thi Tuyet Van											0	0	Sister-in-law
11	Do Thi Thu Huyen	Deputy Director										0	0	
11.1	Dang Minh Hai											0	0	Husband
11.2	Dang Minh Dung											0	0	Son
11.3	Dang Minh Duong											0	0	Son
11.4	Do Van Thang											0	0	Father (deceased)

11.5	Nguyen Thi May																0	0	Mother
11.6	Do Thi Hong Hanh																0	0	Older sister
11.7	Vu Ngoc Hai																0	0	Brother-in-law
11.8	Do Thi Thu Hoai																0	0	Younger sister
11.9	Nguyen Hao Ha																0	0	Brother-in-law
11.10	Do Khac Hoanh																0	0	Younger brother
11.11	Nguyen Thi Hien																0	0	Sister-in-law
11.12	Dang Minh Chau																		Father-in-law
11.13	Bui Thi Thanh																		Mother-in-law (deceased)
12	Tran Thi Thanh Loan																0	0	
12.1	Tran Sy Luu																0	0	Husband
12.2	Tran Sy Hai Phong																0	0	Son
12.3	Tran Sy Bao Son																0	0	Son

12.4	Tran Ngoc Quyet											0	0	Father
12.5	Nguyen Thi Lien											0	0	Mother
12.6	Tran Thi Thuy Linh											0	0	Younger sister
12.7	Tran Thi Luong											0	0	Younger sister
12.8	Tran Sy Nghi											0	0	Father-in-law
12.9	Doan Thi Loan											0	0	Mother-in-law
13	Nguyen Hoang Quan						Secretary, Person in charge of QT					10.000	0.58	
13.1	Nguyen Thi Hang											0	0	Wife
13.2	Nguyen Hoang Nam											0	0	Son
13.3	Nguyen Hoang Gia Bao											0	0	Son
13.4	Nguyen Anh Kiet											0	0	Father (deceased)
13.5	Luong Thi Loan											0	0	Mother
13.6	Nguyen Viet Hung											0	0	Older brother

13.7	Tran Thi Hoa																	0	0	Sister-in-law
13.8	Nguyen Quoc Dung																			Older brother (deceased)
13.9	Nguyen Thi Thuy																			Older sister (deceased)
13.10	Tran Tuan Minh																	0	0	Brother-in-law
13.11	Nguyen Viet Cuong																			Older brother
13.12	Nguyen Thi Loan																			Sister-in-law
13.13	Nguyen Thanh Trang																			Older brother (deceased)
13.14	Nguyen Thi Thuy																	0	0	Older sister
13.15	Ha Ba Long																	0	0	Brother-in-law
13.16	Nguyen Xuan Phuong																	0	0	Father-in-law
13.17	Dao Thi Be																	0	0	Mother-in-law