

**TRANSPORT AND CHARTERING
CORPORATION**

No: 0705/VFR - CBTT

Re: Minutes of meeting and Resolution of the
2026 Annual General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, May 07, 2026

To: - **State Securities Commission**
- **Hanoi Stock Exchange**

1. Organization name: Transport and Chartering Corporation
2. Stock code: VFR
3. Head office address: No. 74 Nguyen Du Street, Cua Nam Ward, City. Hanoi
4. Phone: 024 - 3826 3979 Fax: 024 - 3822 8916
5. Person making the information disclosure: Mr. Pham Quoc Chinh
6. Content of the information disclosure:
 - 6.1 Information disclosure Minutes and Resolution of the 2026 Annual General Meeting of Shareholders
 - Minutes of the 2026 Annual General Meeting of Shareholders dated May 07, 2026
 - Resolution of the 2026 Annual General Meeting of Shareholders dated May 07, 2026
 - 6.2 Website address posting all the above content at website: www.vietfracht.com.vn

We hereby commit that the information disclosed above is true and are fully responsible before the law for the content of the disclosed information.

Recipients:

- - As above
- - Save KTTV
- - Documents

**PERSON AUTHORIZED TO
DISCLOSURE INFORMATION**

(Signature, full name)

