


WEST COACH STATION
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 88/BXMT-TK

Ho Chi Minh City, August 12, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of organization: West Coach Station Joint Stock Company

- Stock code: WCS
- Address: 395 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City
- Telephone: 1900 7373
- Email: tcbc.vanthu@gmail.com

2. Contents of disclosure:

Resolution No. 34/NQ-HĐQT dated April 09, 2026 of the Board of Directors approving the execution of contracts/transactions in 2026 between West Coach Station Joint Stock Company and the Company's related parties.

Reason for the delayed information disclosure: During the process of reviewing and completing the documents for approval, the Company did not fully perform the required verification of its information disclosure obligations in respect of the resolution concerning transactions with related persons. As a result, the information disclosure documents were not forwarded in a timely manner to the person responsible for information disclosure within the prescribed time limit.

3. This information was published on the company's website on August 12, 2026 at the following link: <https://bxmt.com.vn/en/co-dong.html>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attachments:

- Resolution No. 34/NQ-HĐQT.

Organization representative

Person authorized to disclose information

(Signed)

Dang Hoang Anh

No.: 34 /NQ-HĐQT

Ho Chi Minh City, April 09 , 2026

RESOLUTION

**On the approval of the execution of contracts/transactions in 2026 between
West Coach Station Joint Stock Company and related parties of the Company**

THE BOARD OF DIRECTORS OF WEST COACH STATION JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises dated June 17, 2020 and the Law amending and
supplementing the Law on Enterprises dated June 17, 2025;*

*Pursuant to the current Charter on the organization and operation of West Coach
Station Joint Stock Company;*

*Pursuant to Minutes of vote counting No. 33./BB-HĐQT on 09./4../2026
regarding the execution of contracts/transactions in 2026 between West Coach Station
Joint Stock Company and related parties of the Company,*

HEREBY RESOLVES

Article 1. To approve the execution of contracts/transactions in 2026 between
West Coach Station Joint Stock Company and the Company's related parties. The
principal contents of such contracts/transactions are as follows:

N o.	Company Name	Contract/ Transaction Description	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
1	Branch of Saigon Transportation Mechanical Corporation – One Member	Purchase and sale of automobiles and vehicle license plate registration	< 10% of the Company's total assets	04/2026- 06/2026	An organization related to the Company's parent company

¹ The total value of contracts/transactions calculated on a cumulative basis over 12 months and based on the Company's total assets as stated in the most recent financial statements.

² Calculated from the effective date of the contracts/transactions.

N o.	Company Name	Contract/ Transaction Description	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
	Limited Liability Company – Toyota Ben Thanh Automobile Enterprise (Enterprise Registration No. 0300481551- 006)				

Article 2. Pursuant to the Company's Charter, the Board of Directors and the General Director shall be responsible for organizing and implementing this Resolution in accordance with applicable regulations.

Recipients:

- SAMCO Corporation (for reporting);
- The Company's Board of Directors;
- Board of Supervisors;
- Executive Management Board;
- Filed: Administration Office, Company Secretary.

**FOR AND ON BEHALF
OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

(Signed)

Le Thi My Hanh