

No.: 442 /TB - VWTC

Quang Ninh, June 22, 2026

NOTICE
Regarding the 2026 Extraordinary General Meeting of Shareholders

To: Valued Shareholders of VINACOMIN Waterway Transport Joint Stock Company

Pursuant to the Charter on organization and operation of VINACOMIN Waterway Transport Joint Stock Company approved by shareholders on April 22, 2026;

Pursuant to Resolution No. 18/NQ-HDQT dated May 20, 2026 of the Board of Directors of the Company regarding the approval of the Plan to organize the 2026 Extraordinary General Meeting of Shareholders;

The Board of Directors of VINACOMIN Waterway Transport Joint Stock Company, enterprise code 5700647458, notifies the organization of the 2026 Extraordinary General Meeting of Shareholders as follows:

I. Time: 9:00, July 15, 2026 (Wednesday).

II. Location: Head office of Viet Thuan Transport Company Limited meeting room on the 7th floor, No. 412 Quang Trung Street, Uong Bi Ward, Quang Ninh Province.

Telephone: 0203.3518.069 or 0913.218 829

Website: vantaithuytkv.vn

III. Content:

1. Approval of the additional election of 02 Members of the Company's Board of Directors for 5th Term (2024-2029).

2. Approval of the continuation of the completion of Hoang Anh 18 vessel.

IV. Participants:

- Shareholders of VINACOMIN Waterway Transport Joint Stock Company whose names are on the list finalized on the last registration date of June 18, 2026 at the Vietnam Securities Depository and Clearing Corporation or legally authorized persons.

- Members of the Board of Directors and the Board of Supervisors of the Company.

V. Registration for the Meeting:

Valued shareholders, after receiving this notice, are requested to send the meeting attendance confirmation form or the meeting attendance authorization letter to the Company before 16:30, July 14, 2026 at the address: VINACOMIN



Waterway Transport Joint Stock Company, Plot 16, Lot B17, Column 5 - Column 8 Urban Area, Ha Long Ward, Quang Ninh Province.

- Telephone number: 0203.3518 069 (or contact Mr. Nguyen Hoang Quân – Person in charge of corporate governance, Company Secretary; Tel: 0913.218.829).

VI. Documents attached to the notice include:

- Program of the General Meeting of Shareholders;
- Registration form for attending the General Meeting of Shareholders;
- Authorization letter for attending the General Meeting of Shareholders.

Note: In addition to the above documents, Shareholders can refer to the documents on the Company's Website address: www.vantaithuytkv.vn.

The valued shareholders have the right to propose issues in writing and send them to the Company before 16:30, July 14, 2026.

30 minutes before the Meeting takes place, Shareholders or authorized representatives attending the Meeting must present the following documents to the Organizing Committee:

- + Citizen Identity Card or passport;
- + Original meeting attendance authorization letter.

The Board of Directors of the Company respectfully notifies./.

Recipients:

- As above addressed;
- Members of the BOD and BOS of the Company;
- State Securities Commission, Hanoi Stock Exchange;
- Filed: Company BOD, Clerical Office.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRPERSON**



Trinh Trung Uy



No.: 440 /TTr - VWTC

Quang Ninh, June 22, 2026

SUBMISSION

Regarding the policy on continuation of the completion of Hoang Anh 18 vessel

To: The General Meeting of Shareholders
of Vinacomin Waterway Transport Joint Stock Company

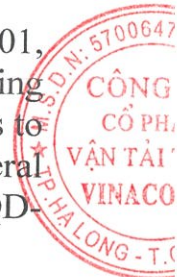
- Pursuant to the Charter on Organization and Operation of VINACOMIN Waterway Transport Joint Stock Company;

The Investment Project for completing 03 vessels of 3,000 DWT and 01 vessel of 2,000 DWT was approved by the 2025 Annual General Meeting of Shareholders under Resolution No. 01/NQ-DHDCD dated April 16, 2025, and the Company's Board of Directors issued the Investment Decision under Decision No. 205/QD-VWTC dated April 18, 2025; in which the Hoang Anh 18 vessel was to be continuously completed as a Sea-going Vessel of Restricted Area III Class – Vietnam Sea.

Due to the fact that the hull of the Hoang Anh 18 vessel, design code SKB 01, does not satisfy the technical eligibility requirements to be completed as a sea-going vessel class; the Company reported to the 2026 General Meeting of Shareholders to handle the Hoang Anh 18 hull and was approved by the Company's 2026 General Meeting of Shareholders to cease further investment under Decision No. 270/QD-VWTC dated April 22, 2026.

Currently, the Company is operating 06 Pusher barge convoys with a total deadweight of 33,600 tons; According to the business plan for 2026 and subsequent years of the Company, the coal consumption demand of factories via inland waterways is highly increasing; In order to have more inland waterway transport means to serve the business production of the Company, the Director of the company submits to the Board of Directors to approve the policy on continuing the investment to complete the Hull of Hoang Anh 18 vessel, the vessel class is downgraded to class VR-SB, VR-SI; details are as follows:

- 1. Investor:** VINACOMIN Waterway Transport Joint Stock Company.
- 2. Investment objectives:** To enhance the Company's inland waterway transport capacity, develop the transport business, and proactively manage reasonable transport scheduling in order to increase the Company's production and business efficiency.
- 3. Investment scale:** Investment in completing the Hoang Anh 18 vessel hull, design code SKB 01; VR-SB, VR-SI classes.




4. **Investment location:** Ha Long Ward, Quang Ninh Province.
5. **Total investment capital (provisional):** 30,000,000,000 VND (Thirty billion Vietnamese Dong).
6. **Investment capital sources:** Loan capital and other legal sources.
7. **Investment form:** Completing from the Hull of Hoang Anh 18 vessel, design code SKB 01.
8. **Project management form:** The Investor directly manages the project.
9. **Investment duration:** Years 2026 - 2028.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval. *d*

Recipients:

- As above;
- Supervisory Board (for reporting);
- Archive: BOD, Office.

**ON BEHALF OF THE BOARD
CHAIRPERSON**



Trinh Trung Uy

