

No.: 1QH/TK

Ho Chi Minh City, 26<sup>th</sup> June, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: The State Securities Commission of Vietnam  
Ha Noi Stock Exchange**

1. Name of organization: VIETNAM SEA TRANSPORT AND CHARTERING JOINT STOCK COMPANY (Vitranschart)
  - Stock code: VST
  - Address: 428 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City
  - Tel.: (028) 39404271 Fax: (028) 3 9404711
  - E-mail: [congbothongtin@vitranschart.com.vn](mailto:congbothongtin@vitranschart.com.vn), Website: [www.vitranschart.com.vn](http://www.vitranschart.com.vn)

2. Content of Information Disclosure:

On 26/06/2026, Vietnam Sea Transport and Chartering Joint Stock Company and AASC Auditing Firm Company Limited signed the Audit and Review Service Agreement No. 260626.001/HĐTC.KT2 regarding the audit and review of the Financial Statements for the fiscal year ending 31/12/2026, of Vietnam Sea Transport and Chartering Joint Stock Company.

3. This information was disclosed by the Company on the CIMS information disclosure system of the Hanoi Stock Exchange and the Company's website on 26/06/2026, at the link: <http://www.vitranschart.com.vn>.

We hereby certify that the information provided above is true and accurate, and we take full legal responsibility for the content of the disclosed information. ✓

**Recipients:**

- As above;
- Archived: Documents, Secretary



**Trinh Huu Luong**