

**VINACOMIN WATERWAY TRANSPORT JOINT STOCK COMPANY**



**AGENDA OF THE EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS 2026**

**Time: 9:00, July 15, 2026**

| No. | CONTENT                                                                                                                                                                              | INTRODUCED BY                                   | PRESENTED BY                                             | VOTING METHOD |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------|---------------|
| I   | Stabilize the organization, conduct the flag salute, and introduce the delegates and the Chairperson of the Meeting                                                                  |                                                 | Ms. Tran Thi Thanh Loan                                  |               |
| II  | Introduce the election of the Secretary and the Ballot Counting Committee, present the Agenda of the General Meeting, and invite the Chairperson to preside over the General Meeting |                                                 | Ms. Tran Thi Thanh Loan                                  | Voting card   |
| III | Present the Shareholder Eligibility Verification                                                                                                                                     | Mr. Trinh Trung Uy – Chairperson of the Meeting | Mr. Tran The Nam – Supervisor                            | Voting card   |
| IV  | Approve the Working regulations                                                                                                                                                      | Mr. Trinh Trung Uy – Chairperson of the Meeting | Mr. Hoang Van Thuong                                     | Voting card   |
| V   | Present the approved contents                                                                                                                                                        |                                                 |                                                          |               |
| 1   | Removal of 02 Members the Board of Directors and Approve the election of 02 additional Members of the Board of Directors of the Company for the fifth term (2024–2029)               |                                                 | Ms. Tran Thi Thu Hien – Member of the Board of Directors | Voting card   |
| 2   | Approve the continuation of the completion of the Hoang Anh 18 vessel                                                                                                                |                                                 | Ms. Tran Thi Thu Hien – Member of the Board of Directors | Voting card   |
| VI  | Approve the Draft minutes and the Draft resolution of the General Meeting                                                                                                            | Mr. Trinh Trung Uy – Chairperson of the Meeting | Mr. Nguyen Hoang Quan – Secretary                        | Voting card   |
| VII | Close the General Meeting                                                                                                                                                            |                                                 | Mr. Trinh Trung Uy – Chairperson of the Meeting          |               |

**ON BEHALF OF THE ORGANIZING COMMITTEE**

VINACOMIN WATERWAY TRANSPORT JOINT STOCK COMPANY

LIST OF ATTENDANTS

AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Quang Ninh, July 15, 2026

| NO.                        | SHAREHOLDER                                          | SHAREHOLDER'S REPRESENTATIVE | NUMBER OF SHARES OWNED | NUMBER OF AUTHORIZED SHARES | TOTAL      | Percentage of total shares (%) |
|----------------------------|------------------------------------------------------|------------------------------|------------------------|-----------------------------|------------|--------------------------------|
| Shareholders in attendance |                                                      |                              |                        |                             |            |                                |
| 1                          | Shareholders of Viet Thuan Transport Company Limited | Trinh Trung Uy               | 14.450.221             |                             | 14.450.221 | 82.57                          |
| 2                          | Shareholder                                          | Bui Thi Hong Binh            | 720.409                |                             | 720.409    | 4.12                           |
| 3                          | Shareholder                                          | Trinh Manh Hung              | 546.567                | 270.383                     | 816.950    | 4.67                           |
| 4                          | Shareholder                                          | Nguyen Hoang Quan            | 10.000                 |                             | 10.000     | 0.06                           |
| 5                          |                                                      |                              |                        |                             |            |                                |
| 6                          |                                                      |                              |                        |                             |            |                                |
| 7                          |                                                      |                              |                        |                             |            |                                |
| 8                          |                                                      |                              |                        |                             |            |                                |
| TOTAL                      |                                                      |                              | 15.727.197             | 270.383                     | 15.997.580 | 91,42                          |

SECRETARY

HEAD OF THE SHAREHOLDER  
ELIGIBILITY VERIFICATION BOARD

CHAIRPERSON



Nguyen Hoang Quan



Tran The Nam



Trinh Trung Uy

*Quang Ninh, July 15, 2026*

**REPORT**  
**ON ELIGIBILITY VERIFICATION OF SHAREHOLDERS**

To: Distinguished Guests and the General Meeting.

Pursuant to the Charter of Organization and Operation of VINACOMIN Waterway Transport Joint Stock Company approved by shareholders on April 22, 2026.

On behalf of the Shareholder Eligibility Verification Board, I would like to report the results of the eligibility verification of shareholders attending the 2026 Extraordinary General Meeting of Shareholders of VINACOMIN Waterway Transport Joint Stock Company as follows:

1. The Charter Capital of the Company is 175 billion VND, corresponding to 17.500 million shares, finalized on the Last Registration Date of June 18, 2026, to attend the 2026 Annual General Meeting of Shareholders provided by the Vietnam Securities Depository and Clearing Corporation, including 531 shareholders, of which 04 are institutional shareholders and 527 are individual shareholders (including 02 foreign shareholders).

2. The number of shareholders invited by the Company to attend the 2026 Extraordinary General Meeting of Shareholders is 531 shareholders.

3. The total number of shareholders attending the 2026 Extraordinary General Meeting of Shareholders is 04 shareholders, owning and representing 15,997,580 shares, corresponding to 91.42 % of the total voting shares. In which, the major shareholder, Viet Thuan Transport Company Limited, owns 14,450,221 shares, accounting for 82.57% of the Company's charter capital.

The Shareholder Eligibility Verification Board has checked the invitations, letters of authorization, and identity documents of the shareholders attending the Meeting, confirming that all shareholders present here have full eligibility and capacity for civil conduct to attend and exercise the rights and obligations of shareholders in the 2026 Extraordinary General Meeting of Shareholders of VINACOMIN Waterway Transport Joint Stock Company.

Pursuant to the Law on Enterprises 2020 and the Charter of VINACOMIN Waterway Transport Joint Stock Company. Today's 2026 Extraordinary General Meeting of Shareholders of VINACOMIN Waterway Transport Joint Stock Company is legal, valid, and eligible to proceed.

*Respectfully submitted to the General Meeting./.*

**ON BEHALF OF THE  
SHAREHOLDER ELIGIBILITY  
VERIFICATION BOARD  
HEAD OF THE BOARD**



**Tran The Nam**

*Quang Ninh, July 15, 2026*

## **WORKING REGULATIONS**

**AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

**VINACOMIN WATERWAY TRANSPORT JOINT STOCK COMPANY**

### **CHAPTER I: GENERAL PROVISIONS**

#### **Article 1: General Provisions**

These Regulations stipulate the rights and obligations of shareholders and shareholder representatives; responsibilities of relevant parties participating in the General Meeting of Shareholders; and the procedures for discussion at the Extraordinary General Meeting of Shareholders 2026 of Vinacomin Waterway Transport Joint Stock Company (hereinafter referred to as the "General Meeting"), in order to ensure the effectiveness of the General Meeting.

#### **Article 2: Purpose**

These regulations aim to ensure that the General Meeting is conducted in accordance with legally prescribed procedures and applicable laws; to ensure order, safety, and adherence to the agenda schedule; to ensure that shareholders exercise their lawful rights and interests in a democratic, equal, and united manner; and to reflect the wishes of the majority of participants for the benefit of shareholders and to meet the Company's sustainable development needs.

#### **Article 3. Agenda**

1. The agenda of the General Meeting shall be sent to the shareholders in advance together with the Notice of Meeting.

2. Shareholders or groups of shareholders permitted under the Company Charter shall have the right to propose issues to be included in the meeting agenda. Proposals must be made in writing and sent to the Company no later than two working days prior to the opening date of the General Meeting (specifically before 16:30 on July 13, 2026). The proposal must clearly state: shareholder name, number of shares by type, shareholder code, and the issue proposed for inclusion in the agenda..

The convener of the General Meeting shall accept and include these proposals in the draft agenda and meeting content, except where proposals are submitted late, incomplete, improperly formatted, or where the proposed matters are beyond the authority of the General Meeting of Shareholders.

3. The agenda and meeting contents must be approved by the General Meeting of Shareholders at the opening session.

#### **Article 4: Obligations of Shareholders at the General Meeting**

Shareholders attending the General Meeting must comply with the following regulations::

- Wear proper and formal attire.
- Present valid identification documents, meeting invitation, and relevant documents

verifying delegate status at the reception desk.

- Maintain order and a serious attitude during the meeting.
- No smoking, private conversations, or use of mobile phones in the meeting hall
- Maintain polite and friendly communication; not leave the meeting early without permission from the Chairperson
- Sit in the designated seat or area assigned by the Organizing Committee and strictly follow seating arrangements from the Organizing Committee.
- Strictly comply with the Chairperson's direction and speak only when permitted by the Chairperson.

## **CHAPTER II: ORGANIZATION OF THE GENERAL MEETING**

### **Article 5. Matters to be approved by the General Meeting of Shareholders**

The Extraordinary General Meeting of Shareholders 2026 of Vinacomin Waterway Transport Joint Stock Company shall discuss and approve the following matters:

1. Approval of the election of 02 additional Members of the Board of Directors of the Company for the fifth term (2024–2029).
2. Approval of the continuation of the implementation of the investment project for the construction of the Hoang Anh 18 seagoing vessel with a deadweight of 2,000 DWT.

### **Article 6. Chairperson**

The General Meeting shall be presided over by the Chairperson, who shall act as the Chair of the General Meeting. The Chairperson shall work under the principles of democratic centralism and in accordance with legal regulations and the Company Charter.

#### ***The Chairperson shall have the following responsibilities:***

- Conduct the General Meeting in accordance with the agenda, regulations, and procedures approved by the General Meeting.
- Guide discussions and conduct voting on matters included in the agenda and related matters throughout the General Meeting.
- Have the right to postpone the General Meeting, even when sufficient participants are present, to another time or change the meeting venue if participants obstruct, disrupt order, or pose risks preventing the meeting from being conducted fairly and lawfully
- Respond to matters requested by the General Meeting.
- Resolve arising issues (if any) during the General Meeting.

### **Article 7. Secretary of the General Meeting**

1. The Corporate Governance Officer (Secretary) shall assist the Chairperson in the General Meeting. The Secretary shall be introduced by the Chairperson and approved by the General Meeting.

2. The Secretary shall have the following duties:
  - Record fully and accurately all contents of the General Meeting.
  - Assist the Chairperson in announcing documents, conclusions, or notices to shareholders when requested.
  - Be responsible before the Chairperson and the General Meeting for assigned duties; fully and accurately record all developments and matters approved by shareholders, including

reserved opinions; receive shareholders' comments; draft the minutes of the General Meeting and the Resolution on matters approved at the General Meeting

#### **Article 8. Shareholder eligibility verification board**

The Shareholder eligibility verification board shall have the following responsibilities:

- Assist the Chairperson in verifying conditions for conducting the General Meeting;
- Verify participating shareholder eligibility;
- Distribute voting ballots to Shareholders listed as attending prior to the opening of the General Meeting;
  - Report to the General Meeting on conditions for conducting the General Meeting.

#### **Article 9. Vote counting committee**

The Vote Counting Committee shall consist of 03 members introduced by the Presidium and approved by the General Meeting. The Vote Counting Committee shall have the following responsibilities

- Explain voting rules and procedures.
  - Review and report to the General Meeting cases of violations of voting procedures or election complaints.
  - Organize vote counting.
  - Inspect and supervise voting by shareholders and shareholder representatives
  - Determine and announce voting results on matters approved at the General Meeting
  - Submit vote counting results to the Chairperson or Secretary of the General Meeting.

#### **Article 10. Rights of Shareholders**

1. Shareholders have the right to attend the General Meeting directly or authorize one representative using the authorization letter (form issued by the General Meeting's Organizing Committee) to attend, present opinions, and vote on matters in the agenda. Each shareholder or representative attending the General Meeting must bring identification documents including: Citizen Identity Card (or passport), Meeting Invitation, and Authorization Letter to submit to the Shareholder eligibility verification board and will then receive a voting ballot and participate in the voting.

Shareholders or shareholder representatives arriving late may register and vote immediately after registration. The Chairperson is not responsible for suspending the meeting for late registration, and the validity of previously conducted voting shall not be affected.

2. Shareholders shall be publicly informed by the Organizing Committee of the General Meeting agenda, provided with documents related to meeting contents, and shall have the following responsibilities

- Comply with the General Meeting Regulations
- Complete registration procedures with the Organizing Committee.
- Discuss report contents
- Vote on matters at the General Meeting
- Comply with the direction of the Chairperson of the General Meeting.

### **CHAPTER III: DISCUSSION, VOTING AND MINUTES OF THE GENERAL**

#### **Article 11. Discussion at the General Meeting**

When discussing matters in the General Meeting agenda, shareholders shall comply with

the following regulations:

- Principle: Shareholders attending the General Meeting who wish to speak must obtain permission from the Chairperson before making remarks.

- Method of speaking: Shareholders should present concise opinions and focus on key issues relevant to the approved agenda to ensure the meeting proceeds according to the adopted agenda, and that discussions do not violate the law, relate to personal matters, or exceed the Company's authority.

- The Chairperson shall arrange shareholders to speak in the order of registration and answer shareholders' questions. Comments and questions will be compiled and addressed sequentially and may only be raised during the discussion session of the General Meeting. In cases where multiple shareholders raise similar opinions, the Presidium shall consolidate and respond collectively. After no further comments are registered, the Chairperson shall respond to each shareholder's opinions or designate responsible members of the Company's management to respond.

## **Article 12. Voting at the General Meeting**

### **a. Voting principles:**

- All matters in the agenda shall be approved through voting by shareholders by raising voting cards based on the number of shares owned and represented

- Each shareholder shall be provided with 01 voting card stating the shareholder's/authorized representative's name, number of voting shares (owned and authorized), and bearing the seal of Vinacomin Waterway Transport Joint Stock Company

Voting rules:

- *Voting by voting card:* Voting cards shall be used when shareholders vote to approve Reports and proposals presented at the General Meeting, except for matters already voted by Voting cards.

- **Voting cards shall be deemed invalid in the following cases:**

- + Voting cards not issued by Vinacomin Waterway Transport Joint Stock Company or not bearing the Company's seal

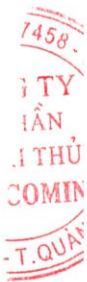
### **b. Approval of the General Meeting Resolution**

Matters voted upon at the General Meeting shall be approved in accordance with legal regulations and the Company Charter governing the adoption of General Meeting of Shareholders' resolutions.

## **Article 13. Minutes of the General Meeting**

All contents of the General Meeting shall be recorded by the Secretary in the Minutes of the General Meeting. The Minutes and Resolution must be read and approved before the closing of the General Meeting.

These above contents constitute the full Working Regulations of the Annual General



Meeting of Shareholders 2026 of Vinacomin Waterway Transport Joint Stock Company.

Respectfully submitted to the General Meeting for consideration and approval./.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRPERSON



Trinh Trung Uy

HÌNH

No.: 02/BB - DHDCD

Quang Ninh, July 15, 2026

## MINUTES

Extraordinary General Meeting of Shareholders 2026  
VINACOMIN Waterway Transport Joint Stock Company

**Enterprise name: 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.

- Enterprise code: 5700647458.

**I. Meeting time:** From 9:00, July 15, 2026.

**II. Meeting venue:** Head office of Viet Thuan Transport Company Limited, No. 412 Quang Trung Street, Uong Bi Ward, Quang Ninh Province

### III. Participants of the Meeting

1. The Board of Directors of VINACOMIN Waterway Transport Joint Stock Company consists of:

|                         |                                        |
|-------------------------|----------------------------------------|
| Mr. Trinh Trung Uy      | Chairperson of the Board of Directors. |
| Mr. Pham The Trong Toan | Member of the Board of Directors       |
| Mr. Trinh Manh Hung     | Member of the Board of Directors       |
| Ms. Tran Thi Thu Hien   | Member of the Board of Directors       |
| Ms. Dang Thu Huong      | Member of the Board of Directors.      |

2 The Board of Supervisors of VINACOMIN Waterway Transport Joint Stock Company consists of:

|                       |                                  |
|-----------------------|----------------------------------|
| Ms. Bui Thi Linh      | Head of the Board of Supervisors |
| Ms. Le Thi Thanh Thuy | Supervisor.                      |
| Mr. Tran The Nam      | Supervisor.                      |

3. The Company's shareholders are as follows:

a. The charter capital of VINACOMIN Waterway Transport Joint Stock Company is 175 billion VND, equivalent to 17,500,000 shares. As of the final registration date of June 18, 2026, the Company has 531 shareholders, including 04 institutional shareholders and 527 individual shareholders (including 02 foreign individual shareholders).

b. Number of shareholders attending the Extraordinary General Meeting of Shareholders 2026 is: 04 shareholders, owning 15,997,580 shares, accounting for 91.42% of the voting shares, including:

\* Institutional shareholder: Viet Thuan Transport Company Limited, owning 14,450,221 shares. Representative: Mr. Trinh Trung Uy – Director of Viet Thuan Transport Company Limited.



\* Attending individual shareholders include 03 shareholders:

1. Ms. Bui Thi Hong Binh owning 720,409 shares.
2. Mr. Trinh Manh Hung owning and representing 816,950 shares.
3. Mr. Nguyen Hoang Quan owning and representing 10,000 shares.

#### **IV. Chairperson, Secretary, and Ballot Counting Committee of the Meeting**

1. Meeting Chairperson: Mr. Trinh Trung Uy – Chairperson of the Company.
2. The Meeting Chairperson introduced: Mr. Nguyen Hoang Quan – Company Governance Officer as the Meeting Secretary, and was voted for and approved by shareholders with 15,997,580 shares, accounting for 100%.

3. The Meeting Chairperson introduced the Ballot Counting Committee including:

- |                         |                       |
|-------------------------|-----------------------|
| + Mr. Tran The Nam:     | Head of the Committee |
| + Ms. Pham Thi Hang     | Member                |
| + Ms. Le Thi Thu Huong: | Member                |

The Ballot Counting Committee was voted for and approved by shareholders with 15,997,580 votes, representing 100%.

#### **V. Meeting proceedings:**

1. Mr. Tran The Nam – Supervisor, Head of the Shareholder Eligibility Verification Committee, presented the Shareholder Eligibility Verification Report and announced that all 04 shareholders were duly qualified to attend the Extraordinary General Meeting of Shareholders 2026, owning 15,997,580 shares, accounting for 91.42% of the Company's voting shares.

Pursuant to the Law on Enterprises 2020 and the Charter of VINACOMIN Waterway Transport Joint Stock Company, the Extraordinary General Meeting of Shareholders 2026 of VINACOMIN Waterway Transport Joint Stock Company satisfied the conditions to proceed.

2. Meeting Chairperson introduced Mr. Hoang Van Thuong to present the Meeting Participation Regulations, which were voted for and approved by shareholders with 15,997,580 votes, accounting for 100% of the total votes of the attending shareholders.

#### **VI. Meeting contents:**

1. Removal 02 Members of the Board of Directors and Approval of the election of 02 additional Members of the Board of Directors of Vinacomin Waterway Transport Joint Stock Company for the fifth term (2024–2029).
2. Approval of the continuation of the implementation of the completion of the Hoang Anh 18 vessel.

#### **VII. Resolution:**

1. Approval of the election of 02 additional Members of the Board of Directors of Vinacomin Waterway Transport Joint Stock Company for the fifth term (2024–2029).



- Pursuant to the resignation letter dated June 23, 2026 submitted by Mr. Pham The Trong Toan – Member of the Board of Directors of the Company for the fifth term (2024–2029).

- Pursuant to the resignation letter dated June 24, 2026 submitted by Ms. Dang Thu Huong – Member of the Board of Directors of the Company for the fifth term (2024–2029).

Following the voting, the shareholders unanimously agreed: Removal 02 member the Board of Directors of the Company for the fifth term (2024–2029) from July 15, 2026, Mr Pham The Trong Toan and Dang Thu Huong.

\* Voting results:

|                         | Approved   | Disapproved | Abstained/Other opinions |
|-------------------------|------------|-------------|--------------------------|
| Number of voting shares | 15,997,580 | 0           | 0                        |
| Ratio                   | 100%       | 0%          | 0%                       |

- Pursuant to Notice No. 457/TB-VWTC dated June 29, 2026 of the Board of Directors of the Company regarding the notification of shareholders nominating or standing for election to the Board of Directors of the Company for the fifth term (2024–2029).

Ms. Tran Thi Thu Hien – Member of the Board of Directors, reported that, as of the date of the Extraordinary General Meeting of Shareholders (July 15, 2026), the Company had not received any nomination or self-nomination from any shareholder or group of shareholders eligible to nominate or stand for election to the Board of Directors of the Company for the fifth term (2024–2029).

Pursuant to the Law on Enterprises 2020 and the Charter of Vinacomin Waterway Transport Joint Stock Company, the Board of Directors nominated the following 2 candidates to serve as Members of the Board of Directors of Vinacomin Waterway Transport Joint Stock Company for the fifth term (2024–2029):

\* Ms. Do Thi Thu Huyen – Director of Vinacomin Waterway Transport Joint Stock Company. Date of birth: November 30, 1977. Citizen ID Card No.: 022077007600, issued on December 22, 2021.

\* Ms. Bui Thi Hong Binh – Head of the Business Operations Department of Vinacomin Waterway Transport Joint Stock Company. Date of birth: August 15, 1979. Citizen ID Card No.: 022179011797, issued on August 12, 2021.

Following the voting, the shareholders unanimously agreed to elect Ms. Do Thi Thu Huyen and Ms. Bui Thi Hong Binh as Members of the Board of Directors of Vinacomin Waterway Transport Joint Stock Company for the fifth term (2024–2029), effective from July 15, 2026.

\* Voting results:

|                         | Approved   | Disapproved | Abstained/Other opinions |
|-------------------------|------------|-------------|--------------------------|
| Number of voting shares | 15,997,580 | 0           | 0                        |
| Ratio                   | 100%       | 0%          | 0%                       |

## 2. Approval of the continuation of the implementation of the Hoang Anh 18 vessel.

The General Meeting heard Ms. Tran Thi Thu Hien – Member of the Board of Directors, present Proposal No. 440/TTr-VWTC dated June 22, 2026 of the Board of Directors regarding the approval of the continuation of the completion of the Hoang Anh 18 vessel.

Due to the increasing demand for the Company's inland waterway cargo transportation in late 2026 and the following years,

After discussion, the shareholders unanimously agreed to continue the completion of the Hoang Anh 18 vessel with the following principal contents:

- \* Employer: VINACOMIN Waterway Transport Joint Stock Company.
- \* Investment objective: To enhance the Company's inland waterway transportation capacity, develop its transportation business, and proactively arrange transportation operations in a reasonable manner to improve the Company's production and business efficiency.
- \* Investment scale: Complete the Hoang Anh 18 hull, Design symbol SKB 01; vessel class VR-SB, VR-SI.
- \* Investment location: Ha Long Ward, Quang Ninh Province.
- \* Total investment amount (estimated): 30,000,000,000 VND (Thirty billion dong).
- \* Investment capital sources: Loan capital and other lawful funding sources.
- \* Form of investment: Completion based on the Hoang Anh 18 hull, Design symbol SKB 01.
- \* Project management method: The Employer shall directly manage the project.
- \* Investment period: 2026–2028.

The Extraordinary General Meeting of Shareholders 2026 authorized the Board of Directors of the Company to implement this Resolution and direct the Director of Vinacomin Waterway Transport Joint Stock Company to complete the Hoang Anh 18 vessel in accordance with the provisions of law.

\* Voting results:

|                         | Approved   | Disapproved | Abstained/Other opinions |
|-------------------------|------------|-------------|--------------------------|
| Number of voting shares | 15,997,580 | 0           | 0                        |
| Ratio                   | 100%       | 0%          | 0%                       |

## 3. Approval of the Minutes and Resolution of the Extraordinary General Meeting of Shareholders 2026.

The Meeting heard Mr. Nguyen Hoang Quan – Company Corporate Governance Officer and Secretary of the Meeting, present the contents of the

Minutes and the Resolution of the Extraordinary General Meeting of Shareholders 2026, which were approved by voting.

\* Voting results:

|                         | Approved   | Disapproved | Abstained/Other opinions |
|-------------------------|------------|-------------|--------------------------|
| Number of voting shares | 15,997,580 | 0           | 0                        |
| Ratio                   | 100%       | 0%          | 0%                       |

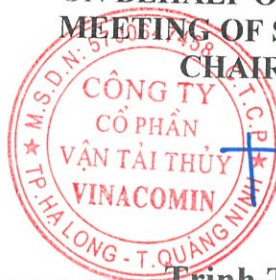
The Extraordinary General Meeting of Shareholders 2026 concluded at 11:15 on July 15, 2026.

These Minutes were approved by the Extraordinary General Meeting of Shareholders 2026 of VINACOMIN Waterway Transport Joint Stock Company with 100% of the voting shares in favor./.

**SECRETARY**

**Nguyen Hoang Quan**

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRPERSON**



**Trinh Trung Uy**



No.: 02/NQ-DHDCD

*Quang Ninh, July 15, 2026*

**RESOLUTION**

**Extraordinary General Meeting of Shareholders 2026**  
**VINACOMIN Waterway Transport Joint Stock Company**

**THE GENERAL MEETING OF SHAREHOLDERS**  
**VINACOMIN WATERWAY TRANSPORT JOINT STOCK COMPANY**

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

Pursuant to Minutes No. 02/BB-DHDCD dated July 15, 2026 of the Extraordinary General Meeting of Shareholders 2026 of VINACOMIN Waterway Transport Joint Stock Company;

**RESOLVES:**

**Article 1. To removed of 02 Members of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company and to approve the election of 02 additional Members of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company for the fifth term (2024–2029), effective from July 15, 2026**

1.1 To removed of 02 Members of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company for the fifth term (2024–2029), effective from July 15, 2026, as follows: Pham The Trong Toan and Dang Thu Huong.

1.2 To approve the election of 02 additional Members of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company for the fifth term (2024–2029), effective from July 15, 2026, as follows:

\* Ms. Do Thi Thu Huyen – Director of VINACOMIN Waterway Transport Joint Stock Company. Date of birth: November 30, 1977. Citizen Identity Card No.: 022077007600, issued on December 22, 2021.

\* Ms. Bui Thi Hong Binh – Head of the Business Operations Department of VINACOMIN Waterway Transport Joint Stock Company. Date of birth: August 15, 1979. Citizen Identity Card No.: 022179011797, issued on August 12, 2021.

**2. To approve the continuation of the implementation of the Hoang Anh 18 vessel with the following principal contents:**

\* Employer: VINACOMIN Waterway Transport Joint Stock Company.

\* Investment objective: To enhance the Company's inland waterway transportation capacity, develop its transportation business, and proactively arrange



transportation operations in a reasonable manner to improve the Company's production and business efficiency.

\* Investment scale: Complete the Hoang Anh 18 hull, Design symbol SKB 01; vessel class VR-SB, VR-SI.

\* Investment location: Ha Long Ward, Quang Ninh Province.

\* Total investment amount (estimated): 30,000,000,000 VND (Thirty billion dong).

\* Investment capital sources: Loan capital and other lawful funding sources

\* Form of investment: Completion based on the Hoang Anh 18 hull, Design symbol SKB 01.

\* Project management method: The Employer shall directly manage the project.

\* Investment period: 2026 - 2028.

The Extraordinary General Meeting of Shareholders 2026 authorizes the Board of Directors of the Company to implement this Resolution and direct the Director of VINACOMIN Waterway Transport Joint Stock Company to complete the Hoang Anh 18 vessel in accordance with the State's regulations.

### **Article 3. Implementation provisions:**

1. This Resolution shall take effect from July 15, 2026.

2. The Extraordinary General Meeting of Shareholders 2026 of VINACOMIN Waterway Transport Joint Stock Company authorizes Mr. Trinh Trung Uy - Chairperson of the Meeting and Chairperson of the Board of Directors of the Company, to sign the decisions approving the contents of this Resolution, ensuring the interests of the shareholders, the interests of the enterprise, and compliance with the provisions of law. /.

#### **Recipients:**

- Company shareholders;
- SSC, Hanoi Stock Exchange;;
- Members of the Board of Directors and Supervisors of the Company;
- Director, Deputy Director;
- Departments and units within the Company;
- Filed: Person in charge of corporate governance; Clerical Office.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRPERSON**



**Trinh Trung Uy**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Quang Ninh, June *23*, 2026

**RESIGNATION LETTER**  
**FROM THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS**

**To: - The General Meeting of Shareholders of VINACOMIN Waterway Transport Joint Stock Company**  
**- The Board of Directors of VINACOMIN Waterway Transport Joint Stock Company**

My name is: Pham The Trong Toan

Date of birth: November 12, 1977.

Citizen Identity Card No.: 034077002344, issued on July 23, 2022 by the Police Department for Administrative Management

Current residence: Group 6, Yet Kieu 6 Area, Hong Gai Ward, Quang Ninh Province.

I was appointed as a Member of the Board of Directors of Vinacomin Waterway Transport Joint Stock Company from 2016.

Currently, due to personal work reasons, I cannot continue to participate in the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company for 5<sup>th</sup> Term (2024-2029).

I am writing this letter to resign from my position as a Member of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company when the Company organizes the 2026 Extraordinary General Meeting of Shareholders (expected to take place on July 15, 2026).

Thank you sincerely!

**THE APPLICANT**



**Pham The Trong Toan**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Quang Ninh, June <sup>24</sup>, 2026

**RESIGNATION LETTER**  
**FROM THE POSITION OF MEMBER OF THE BOARD OF**  
**DIRECTORS**

**To: - The General Meeting of Shareholders of VINACOMIN Waterway Transport Joint Stock Company**  
**- The Board of Directors of VINACOMIN Waterway Transport Joint Stock Company**

My name is: Dang Thu Huong

Date of birth: March 11, 1968.

Citizen Identity Card No.: 022168002515 Issued on: December 22, 2021 by the Police Department for Administrative Management of Social Order.

Current residence: Group 42b, Quang Trung 12 Quarter, Uong Bi Ward, Quang Ninh Province.

I was elected as a Member of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company on April 21, 2023.

Currently, due to personal work reasons, I cannot continue to participate in the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company for 5<sup>th</sup> Term (2024-2029).

I am writing this letter to resign from my position as a Member of the Board of Directors of VINACOMIN Waterway Transport Joint Stock Company when the Company organizes the 2026 Extraordinary General Meeting of Shareholders (expected to take place on July 15, 2026).

Thank you sincerely!

**THE APPLICANT**



**Dang Thu Huong**

No.: 457 /TB - VWTC

Quang Ninh, June 29, 2026

**NOTICE**

**Regarding the candidacy and nomination of members to participate in the  
Company's Board of Directors for 5<sup>th</sup> Term (2024-2029)**

To: Valued Shareholders of VINACOMIN Waterway Transport Joint Stock  
Company

Pursuant to the amended 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 time and content for the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the letters of resignation from the position of Member of the Board of Directors for 5<sup>th</sup> Term (2024-2029) of Mr. Pham The Trong Toan - Member of the BOD dated June 22, 2026 and Ms. Dang Thu Huong - Member of the BOD dated June 24, 2026.

The Board of Directors of VINACOMIN Waterway Transport Joint Stock Company notifies valued shareholders of the candidacy and nomination of members to participate in the Company's Board of Directors for 5<sup>th</sup> Term (2024-2029) as follows:

1. Request Shareholders to run for candidacy and nominate candidates to participate in the additional election of 02 members in the Company's Board of Directors.

2. Criteria for nomination and candidacy of members to participate in the Company's Board of Directors are as follows:

- Shareholders holding common shares for a continuous period of at least six (06) months have the right to aggregate their voting rights to nominate candidates for the Board of Directors. A shareholder or a group of shareholders holding from 5% to less than 20% of the total number of voting shares is entitled to nominate one (01) candidate; from 20% to less than 50% is entitled to nominate up to two (02) candidates; from 50% to less than 65% is entitled to nominate up to three (03) candidates; from 65% or more is entitled to nominate a full number of candidates.

- Having professional qualifications and experience in business administration or in the field, line, or industry of business of the company, and not necessarily being a shareholder of the company, unless otherwise provided by the Company's Charter;

- A member of the company's Board of Directors may concurrently be a member of the Board of Directors of another company;

*Note: The Company has a charter capital of 175 billion VND; therefore, 1% of voting shares is equivalent to a par value of 1.75 billion VND.*

Valued shareholders, after receiving this notice, if shareholders meet the sufficient conditions and criteria to participate in the Board of Directors, please confirm the candidacy and nomination before 3:00 PM on July 14, 2026 at the Office of VINACOMIN Waterway Transport Joint Stock Company, Plot 16, Lot B17, Column 5 - Column 8 Urban Area, Ha Long Ward, Quang Ninh Province (Tel: 0203.3518 069; Fax: 0203.3518 059 or contact Mr. Nguyen Hoang Quan – Secretary of the BOD, Tel: 0913 218829).

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

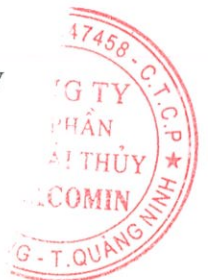
**Recipients:**

- 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. *✓*

**Recipients:**

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

ON BEHALF OF THE BOARD  
CHAIRPERSON



*Trinh Trung Uy*

Trinh Trung Uy



# SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Quang Ninh, July 15, 2026

## MINUTES OF BALLOT COUNTING EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 VINACOMIN WATERWAY TRANSPORT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the guiding amendments and implementing documents;
- Pursuant to the Charter on the organization and operation of Vinacomin Waterway Transport Joint Stock Company.

### The Ballot Counting Committee consists of:

1. Mr. Tran The Nam - Head of the Committee
2. Ms. Le Thi Thu Huong - Member
3. Ms. Pham Thi Hang - Member

The Ballot Counting Committee supervised the voting process. The detailed results are as follows:

1. Total number of voting ballots issued: 04, representing 15,997,580 share(s), equivalent to 91.42% of the voting shares attending the General Meeting.
2. Total number of voting ballots collected: 04, representing 15,997,580 share(s), equivalent to 91.42% of the voting shares attending the General Meeting.

### Including:

- Number of valid voting ballots: 04, representing 15,997,580 share(s), equivalent to 91.42% of the voting shares attending the General Meeting.
- Number of invalid voting ballots: 0, representing 0 share(s), equivalent to 0% of the voting shares attending the General Meeting.

The ballot counting results are as follows:

| No. | Item                                                                        | In favor          |         | Against           |         | Abstentions       |         | Remark |
|-----|-----------------------------------------------------------------------------|-------------------|---------|-------------------|---------|-------------------|---------|--------|
|     |                                                                             | Number of ballots | Ratio % | Number of ballots | Ratio % | Number of ballots | Ratio % |        |
| 1   | Approval of the election of the Secretary and the Ballot Counting Committee | 04                | 100%    | 0                 | 0%      | 0                 | 0%      |        |

| No. | Item                                                                            | In favor          |         | Against           |         | Abstentions       |         | Remark |
|-----|---------------------------------------------------------------------------------|-------------------|---------|-------------------|---------|-------------------|---------|--------|
|     |                                                                                 | Number of ballots | Ratio % | Number of ballots | Ratio % | Number of ballots | Ratio % |        |
| 2   | Approval of the Regulations of the General Meeting                              | 04                | 100%    | 0                 | 0%      | 0                 | 0%      |        |
| 3   | Approval of the election of 02 Members of the Board of Directors of the Company | 04                | 100%    | 0                 | 0%      | 0                 | 0%      |        |
| 4   | Approval of the continuation of the implementation of the Hoang Anh 18 vessel   | 04                | 100%    | 0                 | 0%      | 0                 | 0%      |        |

The Minutes of Ballot Counting was completed at 10 hour(s) 47 minute(s) on July 15, 2026, and was publicly approved before the Extraordinary General Meeting of Shareholders of Vinacomin Waterway Transport Joint Stock Company.

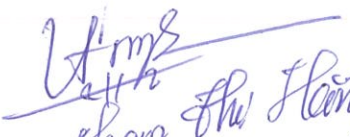
HEAD OF THE  
COMMITTEE

  
Tran Bhe Nam

MEMBER

  
Le Thi Thu Hien

MEMBER

  
Phan Thi Hong