

No.: 447 /VWTC - TCHC

Quang Ninh, June 29, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: - State Securities Commission;  
- Hanoi Stock Exchange

1. Organization name: VINACOMIN Waterway Transport Joint Stock Company

Stock code: WTC

Address: Plot 16, Lot B17, Column 5 - Column 8 Urban Area, Ha Long Ward, Quang Ninh Province.

Tax code: 5700647458

Contact telephone: 0203.3518.069

E-mail: [vantaithuytkv@vnn.vn](mailto:vantaithuytkv@vnn.vn)

Website: [vantaithuytkv.vn](http://vantaithuytkv.vn)

2. Content of information disclosure:

On June 24, 2026, VINACOMIN Waterway Transport Joint Stock Company received the Letter of resignation from Ms. Dang Thu Huong, requesting to resign from her position as a Member of the Board of Directors, effective from July 15, 2026 (the date on which the Company will hold the Extraordinary General Meeting of Shareholders to elect a member of the Board of Directors).

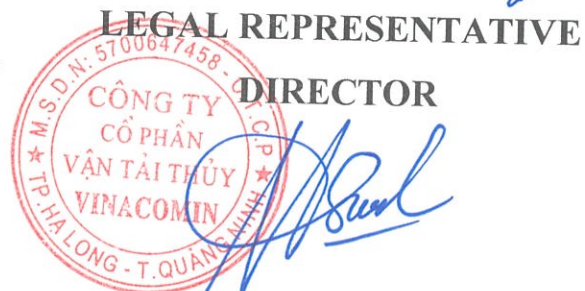
VINACOMIN Waterway Transport Joint Stock Company hereby discloses information regarding the Letter of resignation from the position of Member of the Board of Directors submitted by Ms. Dang Thu Huong.

3. This information was disclosed on the company's website on June 24, 2026 at the link [vantaithuytkv.vn](http://vantaithuytkv.vn)

We undertake that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information./.

**Attached document:**

*Letter of resignation from the position of Member of the Board of Directors submitted by Ms. Dang Thu Huong.*



**Do Thi Thu Huyen**

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

Quang Ninh, June 24, 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**