

No.: 42/TK

Ho Chi Minh City, 05 January, 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
 - Stock code/ Broker code: VST
 - Address: 428 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City
 - Tel.: (028) 39404271 Fax:
 - E-mail: congbothongtin@vitranschart.com.vn, Website: www.vitranschart.com.vn

2. Contents of disclosure:

On February 04, 2026, the Board of Directors of Vietnam Sea Transport and Chartering Joint Stock Company received the Resignation Letter from Mr. Nguyen Hoang Sang regarding his resignation as a member of the Board of Directors effective from March 27, 2026 (details are attached herewith).

Mr. Nguyen Hoang Sang's Resignation Letter will be submitted to the 2026 Annual General Meeting of Shareholders for approval of the dismissal in accordance with regulations.

3. This information was published on the company's website on 05 February 2026, as in the link <http://www.vitranschart.com.vn>

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

*** Attachment:**

English translation of the Resignation Letter of Board Member Mr. Nguyen Hoang Sang

Recipients:

- As above;
- BOD; BOS
- Archived: Documents, Secretary

**Organization Representative
General Director**



Trinh Huu Luong

(This English translation version is for reference. In case of any differences with Vietnamese, such version shall be prevailed)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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

To:

- **The General Meeting of Shareholders of VITRANSCHART Company**
- **The Board of Directors of VITRANSCHART Company**

My name is: Nguyen Hoang Sang

ID Card No.: 082079001767, **Date of issue:** April 16, 2021

Address: 388/3 Huynh Tan Phat, Quarter 33, Tan Thuan Ward, Ho Chi Minh City

I was appointed as a member of the Board of Directors of Vitranschart Company from April 21, 2023.

Now, due to personal reasons, I am unable to continue fulfilling this role at Vitranschart Company. I hereby submit this letter to resign from the position of Member of the Board of Directors effective from **March 27, 2026** (the date of the 2026 Annual General Meeting of Shareholders).

I respectfully request the General Meeting of Shareholders and the Board of Directors of Vitranschart Company to consider and approve my resignation.

I would like to express my sincere gratitude to the Shareholders and the Board of Directors for your trust and companionship during my tenure.

Yours sincerely,

Ho Chi Minh City, February 04, 2026 Applicant

(Signed)

Nguyen Hoang Sang

