



WEST COACH STATION
JOINT STOCK COMPANY

No. 145 /BXMT-TK

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, October 26, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of organization: West Coach Station Joint Stock Company

- Stock code: WCS
- Address: 395 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City
- Telephone: 1900 7373
- Email: tcbc.vanthu@gmail.com

2. Contents of disclosure:

Resolution No. 113/NQ-HĐQT dated October 26, 2026 of the Board of Directors approving the execution of contracts/transactions in 2026 between West Coach Station Joint Stock Company and the Company's related parties.

3. This information was published on the company's website on October 26, 2026 at the following link: <https://bxmt.com.vn/en/co-dong.html>

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

Attachments:

- Resolution No. 113/NQ-HĐQT.

Organization representative

Person authorized to disclose information

(Signed)

Dang Hoang Anh

SAIGON TRANSPORTATION
MECHANICAL CORPORATION
WEST COACH STATION
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 113 /NQ-HĐQT

Ho Chi Minh City, October 26, 2026

RESOLUTION

**On the Approval of Contracts/Transactions to be Entered into in 2026
between West Coach Station Joint Stock Company and the Company's
Related Parties**

**THE BOARD OF DIRECTORS OF WEST COACH STATION JOINT STOCK
COMPANY**

*Pursuant to the Law on Enterprises dated June 17, 2020 and the Law Amending
and Supplementing the Law on Enterprises dated June 17, 2025;*

*Pursuant to the current Charter on Organization and Operation of West Coach
Station Joint Stock Company;*

*Pursuant to the Vote Counting Minutes No. 112./BB-HĐQT dated 23./10/2026
regarding the entering into contracts/transactions in 2026 between West Coach Station
Joint Stock Company and the Company's related parties.*

HEREBY RESOLVES:

Article 1. To approve the entering into contracts/transactions in 2026 between West Coach Station Joint Stock Company and the Company's related parties. The principal contents of the contracts/transactions are as follows:

No.	Company Name	Contract/ Transaction Details	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
1.	Saigon Transportation Mechanical Corporation – One Member Company Limited Enterprise	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Major shareholder

¹ The total value of contracts/transactions is calculated on a cumulative 12-month basis and based on the total value of assets stated in the Company's most recent financial statements.

² Calculated from the date on which the contract/transaction takes effect.

No.	Company Name	Contract/ Transaction Details	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
	Registration No.: 0300481551				
2.	Branch of Saigon Transportation Mechanical Corporation – One Member Company Limited – Toyota Ben Thanh Automobile Enterprise Enterprise Registration No.: 0300481551- 006	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
3.	Branch of Saigon Transportation Mechanical Corporation – One Member Company Limited – Automobile Industry and Services Enterprise Enterprise Registration No.: 0300481551- 007	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder

No.	Company Name	Contract/ Transaction Details	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
4.	Branch of Saigon Transportation Mechanical Corporation – One Member Company Limited – Isuzu An Lac Automobile Services Enterprise Enterprise Registration No.: 0300481551- 010	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
5.	Branch of Saigon Transportation Mechanical Corporation – One Member Company Limited – An Lac Automobile Mechanical Enterprise Enterprise Registration No.: 0300481551- 009	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder

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No.	Company Name	Contract/ Transaction Details	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
6.	Branch of Saigon Transportation Mechanical Corporation – One Member Company Limited – An Lac Specialized Automobile Mechanical Enterprise Enterprise Registration No.: 0300481551- 011	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
7.	Branch of Saigon Transportation Mechanical Corporation – One Member Company Limited – Do Thanh Investment and Construction Enterprise Enterprise Registration No.: 0300481551- 012	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
8.	Hanoi Branch of Saigon Transportation Mechanical Corporation –	Provision of consulting, reservation and ticketing services for air	< 10% of total assets	12 months	Organization related to the major shareholder

No.	Company Name	Contract/ Transaction Details	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
	One Member Company Limited Enterprise Registration No.: 0300481551-008	and railway tickets			
9.	Branch of Saigon Transportation Mechanical Corporation – One Member Company Limited – SAMCO Commercial Automobile Factory Enterprise Registration No.: 0300481551-013	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
10.	Eastern Bus Station One Member Company Limited Enterprise Registration No.: 0301092597	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
11.	Ben Nghe Port One Member Company Limited Enterprise Registration	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder

No.	Company Name	Contract/ Transaction Details	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
	No.: 0300484873				
12.	Saigon Transportation Yard Joint Stock Company Enterprise Registration No.: 0301114089	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
13.	Ton That Thuyet Port Joint Stock Company Enterprise Registration No.: 0301434191	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
14.	Saigon Shipping Joint Stock Company Enterprise Registration No.: 0300424088	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
15.	Western Passenger Transport and Services Joint Stock Company Enterprise Registration No.: 0302365938	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder

No.	Company Name	Contract/ Transaction Details	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
16.	Saigon Passenger Transport Joint Stock Company Enterprise Registration No.: 0300478044	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
17.	Hoa Phu Joint Stock Company Enterprise Registration No.: 0303451668	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
18.	Phu Dinh Port Joint Stock Company Enterprise Registration No.: 0304414108	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
19.	Automobile Transport No. 2 Joint Stock Company Enterprise Registration No.: 0302604544	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
20.	An Thai Automobile Joint Stock Company Enterprise Registration No.: 0304538375	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder

No.	Company Name	Contract/ Transaction Details	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
21.	District 8 Transportation Works Joint Stock Company Enterprise Registration No.: 0301436248	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
22.	Isuzu Vietnam Co., Ltd. Enterprise Registration No.: 0301236665	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
23.	Mercedes-Benz Vietnam Co., Ltd. Enterprise Registration No.: 0300709284	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
24.	Toyotsu SAMCO Automobile Co., Ltd. Enterprise Registration No.: 0312348339	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder
25.	Saigon Toyota Tsusho Automobile Service Co., Ltd. Enterprise Registration No.: 0300710843	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder

No.	Company Name	Contract/ Transaction Details	Maximum Total Contract/ Transaction Value ¹	Contract/ Transaction Term ²	Relationship with the Company
26.	Kumho SAMCO Buslines Co., Ltd. Enterprise Registration No.: 0305308215	Provision of consulting, reservation and ticketing services for air and railway tickets	< 10% of total assets	12 months	Organization related to the major shareholder

Article 2. Pursuant to the Company's Charter, the Board of Directors and the General Director of the Company shall be responsible for organizing and implementing this Resolution in accordance with applicable regulations.

Recipients:

- SAMCO Corporation (for reporting);
- Company's Board of Directors;
- Company's Board of Supervisors;
- Board of General Directors;
- Departments;
- Filed: Administration Office, Company Secretary.

**FOR AND ON BEHALF
OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Dang Nguyen Nguyen Huan

