

No.: 275/TK

Ho Chi Minh City, Oct 27, 2026

INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL

Digitally signed by CÔNG TY CỔ PHẦN VẬN TẢI VÀ THUÊ TÀU BIỂN VIỆT NAM
DN: C=VN, S=HỒ CHÍ MINH, L=Quận 4, CN=CÔNG TY CỔ PHẦN VẬN TẢI VÀ THUÊ TÀU BIỂN VIỆT NAM, O=0.9.2342.19200300.100.1.1=MS, T=0300448709
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CÔNG TY CỔ PHẦN VẬN TẢI VÀ THUÊ TÀU BIỂN VIỆT NAM

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

Name of organization: **Vietnam Sea Transport And Chartering Joint Stock Company (Vitranschart)**

Stock code/ Broker code: **VST**

Address: 428 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, Vietnam

Tel.: (028) 39404271

Fax:

E-mail: congbothongtin@vitranschart.com.vn, Website: www.vitranschart.com.vn

Person authorized to disclose information: Mr. Trinh Huu Luong

Address: 428 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, Vietnam

Phone: (028) 39404271 | Fax: (028) 39404711

Type of information disclosed: ☒ 24h; ☐ 72h; ☐ Upon request; ☐ Extraordinary; ☐ Periodic

Content of information disclosure:

On October 26, 2026, Vietnam Sea Transport & Chartering Joint Stock Company was issued Confirmation Certificate No. 915704/26 dated October 25, 2026, by the Business Registration Office - Ho Chi Minh City Department of Finance concerning the modification of corporate registration contents. The full text is attached hereto

This information was disclosed on the website of Vitranschart on June 30, 2026, at the link: 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.

Respectfully, 

Attached documents:

Confirmation Certificate No. 915704/26 dated Oct 25, 2026
on changes to business registration details by
Ho Chi Minh City Department of Finance.

Recipients:

- As above;
- Archived: Documents, Secretary

General Director



Trinh Huu Luong

DEPARTMENT OF FINANCE
HO CHI MINH CITY
BUSINESS REGISTRATION OFFICE

No: 915704/26

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, October 25, 2026

CONFIRMATION CERTIFICATE
On changes to business registration contents of enterprise

BUSINESS REGISTRATION OFFICE: Ho Chi Minh City

Headquarters address: 90G Tran Quoc Toan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

Telephone: 028.38.293.179 Fax No:

Email: Website:

Confirms:

Enterprise name: VIETNAM SEA TRANSPORT & CHARTERING JOINT STOCK COMPANY

Enterprise code: 0300448709

Has notified the changes to business registration contents to the Business Registration Authority.

The enterprise's information has been updated into the National Business Registration Information System as follows:

List of beneficial owners / Declaration for identification of beneficial owners

No.	Full Name	Date of Birth	Gender	Number, date & place of issue of Personal Legal Document	Nationality	Ethnicity	Contact Address	Beneficial owner of the enterprise					Enterprise Manager
								Charter capital ratio			Family relation/ Contract	Enterprise control	
								Direct	Indirect	Total			
1	TRINH HUU LUONG												General Director cum Legal Representative

Beneficial owner of the enterprise

Recipients:

- VIETNAM OCEAN SHIPPING AND TRANSPORT JOINT STOCK COMPANY.

Address: 428 Nguyen Tat Thanh, Ward Xom Chieu, Ho Chi Minh City, Vietnam

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- Archived: Nguyen Hoang Vinh.

FOR THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE

Huynh Thi Hong Hanh