

No.: 40 /BXMT-TK

Ho Chi Minh City, April 17 , 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: tchc.vanthu@gmail.com

2. Contents of disclosure:

Resolution of the Board of Directors on the Extension of the time for holding the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on April 17, 2026 at the following link: <https://bxmt.com.vn/vi/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. 37/NQ-HĐQT.

Organization representative
Person authorized to disclose information



Dang Hoang Anh

SAIGON TRANSPORTATION
MECHANICAL CORPORATION
**WEST COACH STATION
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 17 /NQ-HĐQT

Ho Chi Minh City, April 16, 2026



RESOLUTION

**On the Extension of the time for holding
the 2026 Annual General Meeting of Shareholders**

**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 Charter on Organization and Operation of West Coach Station Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 35 /BB-HĐQT dated April 16, 2026.

RESOLVES:

Article 1. To approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders of the Company.

Reason for extension: The Company requires additional time to prepare documents to be submitted to the Annual General Meeting of Shareholders in accordance with regulations.

The convening time of the General Meeting of Shareholders shall be decided by the Board of Directors at an appropriate time, but no later than June 30, 2026.

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

Recipients:

- As stated in Article 2;
- The Supervisory Board of the Company;
- The Board of Management of the Company;
- Filed: Administration Office, Company Secretary

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

(Signed)

Le Thi My Hanh