

No.: 12 /BXMT-TK

Ho Chi Minh City, January 28, 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. 159/NQ-HĐQT dated December 31, 2025 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 January 28, 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. 159/NQ-HĐQT.

Organization representative

Person authorized to disclose information



Dang Hoang Anh



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

No. 159 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, December 31, 2025

RESOLUTION

**On the approval of the execution of contracts/transactions in 2026 between
West Coach Station Joint Stock Company and related parties of the Company**

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 the organization and operation of West Coach
Station Joint Stock Company;*

*Pursuant to Minutes of vote counting No. 158./BB-HĐQT on December 31., 2025
regarding the collection of written opinions of the Board of Directors,*

HEREBY RESOLVES:

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

No.	Company name	Contract/Transaction contents	Maximum total value of contract/transaction ¹	Term ²	Relationship with the Company
1	Kumho Samco Buslines Transportation Co., Ltd. Business ID: 0305308215	- Right to operate ticket sales offices - Right to operate transportation support services	< 10% of total assets	12 months	Related party to the parent company
2	Saigon Passenger	- Right to operate parking services	< 10% of total assets	12 months	Related party to the

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

² Calculated from the effective date of the contracts/transactions.

No.	Company name	Contract/Transaction contents	Maximum total value of contract/transaction ¹	Term ²	Relationship with the Company
	Transport Joint Stock Company Business ID: 0300478044	- Right to operate transportation support services			parent company
3	Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (New Eastern Bus Station) Business ID: 0300481551	Provision of software and related warranty, maintenance, and consulting services	< 10% of total assets	12 months	Parent company

Article 2. Pursuant to 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:

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

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

(Signed)

Le Thi My Hanh