**WTC: Annual General Mandate 2024**

On June 7, 2024, Vinacomin waterway transport joint stock company announced General Mandate No. 02/NQ-DHDCD as follows:

‎‎Article 1. Approve the purchase contract for a used sea freighter with a total capacity of 25,825 MT.

Approve the purchase contract for the sea freighter Viet Thuan 235-02, with a total capacity of 25,825 MT, between Vinacomin waterway transport joint stock company and Viet Thuan Transport Company Limited, with the following main contents:

1. Purchasing company: Vinacomin waterway transport joint stock company

* Address: Block number 16, Lot B 17, Cot 5, Cot 8 Urban Area, Hong Ha Ward, Ha Long City, Quang Ninh Province.
* Business code: 5700647458
* Tel: 0203.3518069

1. Selling company: Viet Thuan Transport Company Limited

* Address: 412 Quang Trung Street, Quang Trung Ward, Uong Bi City, Quang Ninh Province.
* Business code: 5700562451
* Tel: 0203.2222 689

1. Technical specifications of the sea freighter Viet Thuan 235-02

* Call sign /IMO No.: XVFC3/9868546
* Date of issuance of the Business Registration Certificate: November 29, 2018
* Year of construction: 2018 in Vietnam.
* Deadweight tonnage: 25,825 MT
* Gross tonnage: 15,009 GT
* Actual volumn: 8,550 NT
* Maximum length: 150.55 m
* Width: 26.80 m
* Draft: 9.40 m

1. Purchase price of the sea freighter Viet Thuan 235-02: The price including VAT is VND 260,000,000,000.
2. Other terms and conditions: To be implemented according to the contents of the contract.

‎‎Article 2. Approve the contract for the construction of 2 new barges, with a capacity of 5,600 tons.

Approve the contract for the construction of 2 new barges with a capacity of 5,600 tons with the following main contents

1. Investor: Vinacomin waterway transport joint stock company

* Address: Block number 16 Lot B 17, Cot 5, Cot 8 Urban Area, Hong Ha Ward, Ha Long City, Quang Ninh Province.
* Business code: 5700647458
* Tel 0203.3518 069

1. Unit responsible for constructing the barge Ha Binh Co., LTD

* Address: Le Ha Hamlet, Thanh Quang Commune, Nam Sach District, Hai Duong Province.
* Business code: 0800251884
* Tel: 0934575999; 0913913006

1. Construction period: 07 months (210 days), excluding Sundays, holidays, rainy and stormy days, and days of national power grid cut.
2. Technical specifications

* Name/symbol of the design: Convoy of pushed barges; Barge design B 52-01, pusher design TB 12-01. Type and purpose: The fleet of a 5,600-ton barge consists of 04 floating docks (each dock is 1,400 tons). Hull material: Steel hull.
* Specifications of barge
* Length: 54.20 m
* Width: 12.00 m
* Deadweight tonnage: 1,400 T
* Height: 2.90 m
* Ship class: VR-SI/SII
* Classification: Vietnamese Register (VR)
* Specifications of pusher:
* Length: 26.30 m
* Width: 5.06 m
* Height: 2.60 m
* Main engine: 1360 HP
* Ship class: VR-SI
* Classification: Vietnamese Register (VR)

1. The value of the assets for the construction of 2 barge fleets: The price including VAT is VND 99,000,000,000.

‎‎Article 3. Approve the transportation contract in 2024 and 2025 is affiliated persons between Vinacomin waterway transport joint stock company and Viet Thuan Transport Company Limited.

Approve transportation contract in 2024 and 2025 is affiliated persons No. 01/HDVC/TB/2024/VTT-VT dated April 29, 2024, between the Company and Viet Thuan Transport Company Limited.

‎‎Article 4. Approve the transportation contract in 2024 and the coal transportation contract in 2024 and 2025 between Vinacomin waterway transport joint stock company and Công ty TNHH Vận tải biển Phương Trang (tentatively translated as Phuong Trang Marine Transport Company Limited).

* Approve transportation contract in 2024 with affiliated persons No. 0301/HDVC/PT-VTT/2024 dated January 3, 2024, between the Company and Phuong Trang Marine Transport Company Limited.
* Approve coal transportation contract in 2024 and 2025 with affiliated persons, No. 0205/2024/HDVC/PT-VTT dated May 2, 2024, between the Company and Phuong Trang Marine Transport Company Limited

‎‎Article 5. Terms enforcement

1. This General Mandate takes effect from June 7, 2024.
2. The Extraordinary General Meeting of Shareholders 2024 of Vinacomin waterway transport joint stock company authorizes Mr. Pham The Trong Toan - Chair, member of the Board of Directors of the Company to sign the Decisions approved in the contents of this General Mandate, ensuring the benefits of shareholders, the Company, and compliance with the provisions of law.