

No.: 21 /BXMT-TK

Ho Chi Minh City, February 11, 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:

Documents for Collecting Shareholders' Written Opinions in 2026.

3. This information was published on the company's website on February 11, 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.19/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.: 19 /NQ-HĐQT

Ho Chi Minh City, February 11, 2026

RESOLUTION

**On the approval of the contents of documents for collecting shareholders' opinions
in written form in 2026**

THE BOARD OF DIRECTORS OF WEST COACH STATION JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises and the current Law amending and
supplementing a number of articles of the Law on Enterprises;*

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

*Pursuant to Minutes of vote counting No. 14 /BB-HĐQT dated 29./01./2026
regarding the collection of written opinions of the Board of Directors,*

HEREBY RESOLVES:

Article 1. To approve the contents of the documents for collecting shareholders' opinions in written form in 2026 (attached documents).

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:

- As stated in Article 2;
- 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


WEST COACH STATION
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 20 /TTr-HĐQT

Ho Chi Minh City, February 11, 2026

SUBMISSION

Regarding the adjustment and supplementation of the Company's business lines

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;

- Pursuant to the Charter on organization and operation of West Coach Station Joint Stock Company.

In 2025, the General Meeting of Shareholders of the Company issued Resolution No. 139/NQ-ĐHĐCĐ dated November 14, 2025 on the supplementation of certain new business lines and the detailed supplementation of certain existing business lines in the Company's Enterprise Registration Certificate (approved in the form of written consultation of shareholders).

However, at the time the Company carried out procedures to register changes to its business lines with the Ho Chi Minh City Department of Finance, Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification officially came into effect from November 15, 2025 (replacing Decision No. 27/2018/QĐ-TTg dated July 6, 2018). Therefore, the business lines previously approved were required to be reviewed and adjusted to comply with the new regulations, resulting in the Company being unable to proceed with the registration of additional business lines in accordance with Resolution No. 139/NQ-ĐHĐCĐ.

Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification, in order to meet the requirements for expansion and development of business activities of West Coach Station Joint Stock Company in the coming period, the Board respectfully submits to the General Meeting of Shareholders for consideration and approval the adjustment and supplementation of the Company's business lines. Approval of this content shall serve as a necessary legal basis for the Company to implement its production and business activities in line with the established development orientation, thereby contributing to increased revenue and enhanced shareholder value.

The details of the adjusted and supplemented business lines are as follows:

I. Removal of existing business lines recorded in the Enterprise Registration Certificate (as they are no longer consistent with the provisions of Decision No. 36/2025/QĐ-TTg)

No.	Removed Business Line	Industry Code	Notes
1.	Maintenance and repair of automobiles and other motor vehicles Details: Cleaning, maintenance, and repair of automobiles	4520	Business line removed pursuant to Decision No. 36/2025/QĐ-TTg
2.	Sale of spare parts and accessories for automobiles and other motor vehicles Details: Trading of automobile spare parts and supplies	4530	
3.	Retail sale via mail order or internet Details: Sale of passenger bus tickets via telephone, internet, or other advertising means	4791	
4.	Wholesale of solid, liquid, gaseous fuels and related products Details: Wholesale of petroleum products	4661	Business line amended pursuant to Decision No. 36/2025/QĐ-TTg
5.	Short-term accommodation services Details: Provision of short-term accommodation services for passengers on an hourly or daily basis at the bus station	5510	
6.	Other amusement and recreation activities not elsewhere classified Details: Entertainment and recreational services for passengers within the bus station premises	9329	

II. Amendment of details of business lines already stated in the enterprise registration certificate (the bolded parts indicate the supplemented content)

No.	Current Content	Content After Amendment	Industry Code
1.	Warehousing and storage	Warehousing and storage Details: Storage and warehousing activities for various types of goods in conventional warehouses and smart lockers/boxes for goods storage and delivery.	5210

No.	Current Content	Content After Amendment	Industry Code
2.	Direct support service activities for road transport Details: Operation, management and business of bus stations/terminals. Management of parking areas and vehicle keeping services (within the bus station premises); Provision of service facilities within the bus station.	Direct support service activities for road transport Details: Operation, management and business of bus stations/terminals. Management of parking areas and vehicle keeping services (within the bus station premises); Provision of service facilities within the bus station. Road rescue services.	5225 (Main business line)
3.	Real estate business, land use rights owned by the enterprise, land users or leased Details: Leasing of parking areas, offices, ticket counters and business kiosks built within the bus station.	Real estate business, land use rights owned by the enterprise, land users or leased Details: Leasing of parking areas, offices, ticket counters, business kiosks and sports courts built within the bus station.	6810

III. Supplementation of Business Lines

1. Supplementation to replace the business lines removed in Section I (in accordance with the provisions of Decision No. 36/2025/QĐ-TTg and the Company's regular business activities)

No.	Removed Business Line	Removed Industry Code	Replacement Business Line	Replacement Industry Code	Notes
1.	Sale of spare parts and accessories for automobiles and other motor vehicles Details: Trading of automobile spare parts and supplies	4530	Wholesale of spare parts and accessories for automobiles and other motor vehicles	4662	Change of industry code
2.	Wholesale of solid, liquid, gaseous fuels and related products Details: Wholesale of petroleum products	4661	Wholesale of solid, liquid, gaseous fuels and related products Details: Wholesale of petroleum products	4671	Change of industry code

No.	Removed Business Line	Removed Industry Code	Replacement Business Line	Replacement Industry Code	Notes
3.	Retail sale via mail order or internet Details: Sale of passenger bus tickets via telephone, internet, or other advertising means	4791	Intermediary service activities for passenger transport	5232	Change of industry code
4.	Short-term accommodation services Details: Provision of short-term accommodation services for passengers on an hourly or daily basis at the bus station	5510	Hotels and similar accommodation Details: Provision of short-term accommodation services for passengers on an hourly or daily basis at the bus station	5510	Change of business line name
5.	Other amusement and recreation activities not elsewhere classified Details: Entertainment and recreational services for passengers within the bus station premises	9329	Other amusement and recreation activities	9329	Change of business line name
6.	Maintenance and repair of automobiles and other motor vehicles Details: Cleaning, maintenance, and repair of automobiles	4520	Repair and maintenance of automobiles and other motor vehicles Details: Cleaning, maintenance, and repair of automobiles	9531	Change of industry code

2. Supplementation of new business lines to meet development needs and the Company's strategic orientation

No.	Newly Added Business Line	Industry Code
1.	Installation of industrial machinery and equipment Details: Installation of electric charging stations	3320
2.	Electricity generation from renewable energy sources Details: Generation and sale of electricity produced from solar energy to end users (excluding national power transmission and system operation)	3512
3.	Transmission and distribution of electricity Details: Operation of charging stations for electric vehicles and electronic devices; sale of electricity to end users (excluding national power transmission and system operation)	3513
4.	Construction of electrical power projects Details: Construction of electric charging stations	4221
5.	Electrical installation Details: Installation of chargers for electric vehicles	4321
6.	Agents, brokers and auctioneers of goods Details: Goods agents and brokers (excluding property auctions)	4610
7.	Non-specialized wholesale trade	4690
8.	Non-specialized retail trade with food, beverages, tobacco and tobacco products predominating	4711
9.	Other non-specialized retail trade	4719
10.	Retail sale of pharmaceuticals, medical devices, cosmetics and toilet articles	4772
11.	Retail intermediary service activities	4790
12.	Urban and suburban passenger road transport (excluding bus transport)	4931
13.	Intermediary service activities for freight transport	5231
14.	Postal activities	5310
15.	Courier activities	5320
16.	Intermediary service activities for postal and courier services	5330
17.	Other short-term accommodation services	5520
18.	Intermediary service activities for accommodation services	5530
19.	Restaurants and mobile food service activities	5610

No.	Newly Added Business Line	Industry Code
20.	Other software publishing Details: Publishing software such as operating systems, business software, and other related applications (excluding publications)	5829
21.	Other computer programming activities	6219
22.	Computer consultancy and computer facilities management activities	6220
23.	Other information technology and computer service activities	6290
24.	Information technology infrastructure, data processing, hosting and related activities	6310
25.	Web portals and other information service activities Details: E-commerce services	6390
26.	Business management consultancy and other management consultancy activities	7020
27.	Scientific research and technological development in engineering and technology	7212
28.	Advertising	7310
29.	Other professional, scientific and technological activities not elsewhere classified	7499
30.	Renting and leasing of sports and recreation equipment	7721
31.	Travel agency activities	7911
32.	Tour operator activities	7912
33.	Other tourism-related activities	7990
34.	Office administrative and support activities Details: Services for visa application, work permits, and temporary residence cards for foreigners on a fee and contract basis (excluding activities regulated under the Law on Lawyers)	8210
35.	Activities related to calls	8220
36.	Other remaining business support service activities not elsewhere classified	8299

IV. Consolidated list of business lines of West Coach Station Joint Stock Company after adjustment and supplementation

No.	Business Line	Industry Code	Note
1.	Other road passenger transport Details: Intra-provincial and inter-provincial passenger services; passenger transport services under contracts.	4932	Unchanged

No.	Business Line	Industry Code	Note
2.	Freight transport by road (excluding transport of liquefied gas)	4933	Unchanged
3.	Cargo handling	5224	Unchanged
4.	Other supporting service activities related to transport Details: Authorized ticket sales for passenger transport enterprises by road; organizing ticket sales for passengers; arranging vehicles to enter the station for passenger pick-up and drop-off, ensuring order and safety.	5229	Unchanged
5.	Other food service activities Details: Provision of catering services for passengers, drivers, assistants and onboard service staff.	5629	Unchanged
6.	Warehousing and storage Details: Storage and warehousing of goods in conventional warehouses and smart lockers/boxes for storage, delivery and receipt of goods.	5210	Details supplemented
7.	Direct support service activities for road transport Details: Operation, management and business of bus stations/terminals; management of parking areas and vehicle keeping services (within the bus station premises); provision of service facilities within the bus station; road rescue services.	5225 (Main business line)	Details supplemented
8.	Real estate business, land use rights owned by the enterprise, land users or leased Details: Leasing of parking areas, offices, ticket counters, business kiosks and sports courts built within the bus station.	6810	Details supplemented
9.	Wholesale of motor vehicle parts and accessories	4662	Added as replacement
10.	Wholesale of solid, liquid and gaseous fuels and related products Details: Wholesale of petroleum products and fuels.	4671	Added as replacement
11.	Intermediary service activities for passenger transport	5232	Added as replacement
12.	Hotels and similar accommodation	5510	Added as replacement

No.	Business Line	Industry Code	Note
	Details: Provision of hourly and daily accommodation services for passengers within the bus station.		
13.	Other amusement and recreation activities	9329	Added as replacement
14.	Repair and maintenance of motor vehicles Details: Car washing, maintenance and repair services	9531	Added as replacement
15.	Installation of industrial machinery and equipment Details: Installation of electric charging stations	3320	Newly added
16.	Electricity generation from renewable energy sources Details: Generation and sale of electricity produced from solar energy to end users (excluding national power transmission and system operation)	3512	Newly added
17.	Transmission and distribution of electricity Details: Operation of charging stations for electric vehicles and electronic devices; sale of electricity to end users (excluding national power transmission and system operation)	3513	Newly added
18.	Construction of electrical power projects Details: Construction of electric charging stations	4221	Newly added
19.	Electrical installation Details: Installation of chargers for electric vehicles	4321	Newly added
20.	Agents, brokers and auctioneers of goods Details: Goods agents and brokers (excluding property auctions)	4610	Newly added
21.	Non-specialized wholesale trade	4690	Newly added
22.	Non-specialized retail trade with food, beverages, tobacco and tobacco products predominating	4711	Newly added
23.	Other non-specialized retail trade	4719	Newly added
24.	Retail sale of pharmaceuticals, medical devices, cosmetics and toilet articles	4772	Newly added
25.	Retail intermediary service activities	4790	Newly added

No.	Business Line	Industry Code	Note
26.	Urban and suburban passenger road transport (excluding bus transport)	4931	Newly added
27.	Intermediary service activities for freight transport	5231	Newly added
28.	Postal activities	5310	Newly added
29.	Courier activities	5320	Newly added
30.	Intermediary service activities for postal and courier services	5330	Newly added
31.	Other short-term accommodation services	5520	Newly added
32.	Intermediary service activities for accommodation services	5530	Newly added
33.	Restaurants and mobile food service activities	5610	Newly added
34.	Other software publishing Details: Publishing software such as operating systems, business software, and other related applications (excluding publications)	5829	Newly added
35.	Other computer programming activities	6219	Newly added
36.	Computer consultancy and computer facilities management activities	6220	Newly added
37.	Other information technology and computer service activities	6290	Newly added
38.	Information technology infrastructure, data processing, hosting and related activities	6310	Newly added
39.	Web portals and other information service activities Details: E-commerce services	6390	Newly added
40.	Business management consultancy and other management consultancy activities	7020	Newly added
41.	Scientific research and technological development in engineering and technology	7212	Newly added
42.	Advertising	7310	Newly added

No.	Business Line	Industry Code	Note
43.	Other professional, scientific and technological activities not elsewhere classified	7499	Newly added
44.	Renting and leasing of sports and recreation equipment	7721	Newly added
45.	Travel agency activities	7911	Newly added
46.	Tour operator activities	7912	Newly added
47.	Other tourism-related activities	7990	Newly added
48.	Office administrative and support activities Details: Services for visa application, work permits, and temporary residence cards for foreigners on a fee and contract basis (excluding activities regulated under the Law on Lawyers)	8210	Newly added
49.	Activities related to calls	8220	Newly added
50.	Other remaining business support service activities not elsewhere classified	8299	Newly added

V. Authorization approval

The General Meeting of Shareholders authorizes the Board of Directors to carry out the procedures for amending the registered business lines with the Ho Chi Minh City Department of Finance; to provide explanations and make detailed adjustments related to the amended business lines as required by the Department of Finance (if any), ensuring compliance with regulations and consistency with the business lines approved by the General Meeting of Shareholders.

We respectfully submit to the General Meeting of Shareholders for consideration and approval the above adjustments and additions to the Company's business lines.

Respectfully submitted.

Recipients:

- As above;
- Board of Directors;
- Executive Management Board;
- Filed: Administration Office, Company Secretary.

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

(Signed)

Le Thi My Hanh

No.: /BB-ĐHĐCĐ

Ho Chi Minh City, date month year 2026

DRAFT

**MINUTES OF VOTE COUNTING
FOR WRITTEN SHAREHOLDER OPINION COLLECTION – 2026
WEST COACH STATION JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;

- Pursuant to the Charter of Organization and Operation of West Coach Station Joint Stock Company;

- Pursuant to the Resolution of the Board of Directors No. .../NQ-HĐQT dated/...../2026 on approving the plan for conducting written shareholder opinion collection in 2026.

Today, aton 2026, at the Head Office of West Coach Station Joint Stock Company, the Board of Directors conducted the vote counting of written shareholder opinions to approve the Resolution of the General Meeting of Shareholders, with the following details:

I. Company Information:

- Company name: West Coach Station Joint Stock Company.

- Head office address: 395 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City

- Enterprise registration number: 0301121128 issued by the Department of Finance of Ho Chi Minh City, first registered on May 3, 2006, and most recently amended for the 7th time on September 16, 2025.

II. Participants in the vote counting session:

- Vote counting committee:

- | | |
|--------------------------------|---|
| 1. Ms. Le Thi My Hanh | Position: Chairwoman of the BOD – Head of the vote counting session |
| 2. Mr. Dang Nguyen Nguyen Huan | Position: Member of the BOD |
| 3. Mr. Mai Thanh Binh | Position: Member of the BOD |

4. Mr. Bui Cong Hiep Position: Independent Member of the BOD
 5. Mr. Nguyen Van Thanh Position: Member of the BOD, General Director

- Vote counting supervisors:

1. Mr. Nguyen Xuan Tung Position: Head of the Board of Supervisors
 2. Ms. Truong Nguyen Thien Kim Position: Member of the Board of Supervisors
 3. Ms. Nguyen Van Ha Position: Member of the Board of Supervisors

III. Purpose and matters submitted for approval:

Subject matter: Adjustment and supplementation of the Company's business lines (in accordance with Proposal No. .../ TTr-HĐQT dated/...../2026).

IV. Voting results received:

Total number of issued shares: 3,000,000 shares, including:

- Outstanding shares with voting rights: 2,999,967 shares
- Treasury shares: 33 shares

As of 5:00 PM on March 10, 2026, the Company had received shareholders' opinion forms submitted via the following methods:

No.	Description	Number of opinion forms	Number of voting shares	Percentage (%) (Voting shares/Total voting shares)
1	Total number of forms sent			%
2	Total number of forms received, including:			%
-	Submitted directly/by post			%
-	Submitted by email			%

V. Voting Results:

No.	Description	Number of opinion forms	Number of voting shares	Percentage (%) (Voting shares/Total voting shares)
1	Valid			%
-	In favor			%
-	Against			%
-	No opinion			%

2.	Invalid			%
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VI. Conclusion:

Pursuant to Clause 8, Article 21 of the Charter of West Coach Station Joint Stock Company, which stipulates that: *“A resolution of the General Meeting of Shareholders adopted in the form of written opinion collection shall be approved if shareholders representing more than 50% of the total voting shares of all shareholders with voting rights vote in favor, and shall have the same legal validity as a resolution adopted at a meeting of the General Meeting of Shareholders.”*

Accordingly, based on the vote counting results, the General Meeting of Shareholders of West Coach Station Joint Stock Company has approved the adjustment and supplementation of the Company’s business lines. (Approval rate:%)

These Minutes of Vote Counting were completed at on the same day. All members participating in and supervising the vote counting hereby confirm and agree with the entire contents of these Minutes.

FULL NAME AND SIGNATURE OF VOTE COUNTING MEMBERS

Chairwoman of the Board of Directors

Le Thi My Hanh

Member of the Board of Directors

Member of the Board of Directors

Dang Nguyen Nguyen Huan

Mai Thanh Binh

**Independent Member of the
Board of Directors**

**Member of the Board of Directors,
General Director**

Bui Cong Hiep

Nguyen Van Thanh

FULL NAME AND SIGNATURE OF SUPERVISING MEMBERS

Head of the Board of Supervisors

Member of the Board of Supervisors

Member of the Board of Supervisors

Nguyen Xuan Tung

Truong Nguyen Thien Kim

Nguyen Van Ha

**APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN THE
VOTING**

No.	Shareholder name	Number of represented shares (Shares)	Percentage (%) (Number of voting shares/Total voting shares)
1			%
2			%
3			%
4			%
5			%
6			%
7			%
8			%
9			%
10			%
11			%
12			%
13			%
14			%
15			%
16			%
17			%
18			%
19			%
20			%
21			%
22			%
23			%
24			%
25			%
26			%
27			%
28			%
29			%
30			%
31			%
32			%
33			%
34			%

DRAFT

No.: /NQ-DHĐCĐ

Ho Chi Minh City, date month year 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
(Adopted by written consultation of shareholders)**

**GENERAL MEETING OF SHAREHOLDERS OF WEST COACH STATION
JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;

- Pursuant to the Charter of Organization and Operation of West Coach Station Joint Stock Company;

- Pursuant to the Minutes of Vote Counting on Written Consultation of Shareholders No.date.....month.....year 2026.

HEREBY RESOLVES:

Article 1. To approve the adjustment and supplementation of the business lines of West Coach Station Joint Stock Company, specifically as follows:

I. Removal of existing business lines in the Enterprise Registration Certificate
(due to no longer being consistent with the provisions of Decision No. 36/2025/QĐ-TTg)

No.	Removed Business Line	Industry Code	Notes
1.	Maintenance and repair of automobiles and other motor vehicles Details: Cleaning, maintenance, and repair of automobiles	4520	Business line removed pursuant to Decision No. 36/2025/QĐ-TTg
2.	Sale of spare parts and accessories for automobiles and other motor vehicles Details: Trading of automobile spare parts and supplies	4530	
3.	Retail sale via mail order or internet Details: Sale of passenger bus tickets via telephone, internet, or other advertising means	4791	
4.	Wholesale of solid, liquid, gaseous fuels and related products Details: Wholesale of petroleum products	4661	Business line amended pursuant to Decision No.
5.	Short-term accommodation services	5510	Decision No.

No.	Removed Business Line	Industry Code	Notes
	Details: Provision of short-term accommodation services for passengers on an hourly or daily basis at the bus station		36/2025/QĐ-TTg
6.	Other amusement and recreation activities not elsewhere classified Details: Entertainment and recreational services for passengers within the bus station premises	9329	

II. Amendment of details of business lines already stated in the enterprise registration certificate (the bolded parts indicate the supplemented content)

No.	Business line	Industry code
1.	Warehousing and storage Details: Storage and warehousing activities for various types of goods in conventional warehouses and smart lockers/boxes for goods storage and delivery.	5210
2.	Direct support service activities for road transport Details: Operation, management and business of bus stations/terminals. Management of parking areas and vehicle keeping services (within the bus station premises); Provision of service facilities within the bus station. Road rescue services.	5225 (Main business line)
3.	Real estate business, land use rights owned by the enterprise, land users or leased Details: Leasing of parking areas, offices, ticket counters, business kiosks and sports courts built within the bus station.	6810

III. Supplementation of Business Lines

No.	Added business lines	Industry code
A	Replacement of the business lines removed as stated in Section I	
1.	Wholesale of spare parts and accessories for automobiles and other motor vehicles	4662
2.	Wholesale of solid, liquid, gaseous fuels and related products Details: Wholesale of petroleum products	4671
3.	Intermediary service activities for passenger transport	5232
4.	Hotels and similar accommodation Details: Provision of short-term accommodation services for passengers on an hourly or daily basis at the bus station	5510
5.	Other amusement and recreation activities	9329

No.	Added business lines	Industry code
6.	Repair and maintenance of automobiles and other motor vehicles Details: Cleaning, maintenance, and repair of automobiles	9531
B	Newly added business lines	
1.	Installation of industrial machinery and equipment Details: Installation of electric charging stations	3320
2.	Electricity generation from renewable energy sources Details: Generation and sale of electricity produced from solar energy to end users (excluding national power transmission and system operation)	3512
3.	Transmission and distribution of electricity Details: Operation of charging stations for electric vehicles and electronic devices; sale of electricity to end users (excluding national power transmission and system operation)	3513
4.	Construction of electrical power projects Details: Construction of electric charging stations	4221
5.	Electrical installation Details: Installation of chargers for electric vehicles	4321
6.	Agents, brokers and auctioneers of goods Details: Goods agents and brokers (excluding property auctions)	4610
7.	Non-specialized wholesale trade	4690
8.	Non-specialized retail trade with food, beverages, tobacco and tobacco products predominating	4711
9.	Other non-specialized retail trade	4719
10.	Retail sale of pharmaceuticals, medical devices, cosmetics and toilet articles	4772
11.	Retail intermediary service activities	4790
12.	Urban and suburban passenger road transport (excluding bus transport)	4931
13.	Intermediary service activities for freight transport	5231
14.	Postal activities	5310
15.	Courier activities	5320
16.	Intermediary service activities for postal and courier services	5330
17.	Other short-term accommodation services	5520
18.	Intermediary service activities for accommodation services	5530
19.	Restaurants and mobile food service activities	5610
20.	Other software publishing Details: Publishing software such as operating systems, business software, and other related applications (excluding publications)	5829

No.	Added business lines	Industry code
21.	Other computer programming activities	6219
22.	Computer consultancy and computer facilities management activities	6220
23.	Other information technology and computer service activities	6290
24.	Information technology infrastructure, data processing, hosting and related activities	6310
25.	Web portals and other information service activities Details: E-commerce services	6390
26.	Business management consultancy and other management consultancy activities	7020
27.	Scientific research and technological development in engineering and technology	7212
28.	Advertising	7310
29.	Other professional, scientific and technological activities not elsewhere classified	7499
30.	Renting and leasing of sports and recreation equipment	7721
31.	Travel agency activities	7911
32.	Tour operator activities	7912
33.	Other tourism-related activities	7990
34.	Office administrative and support activities Details: Services for visa application, work permits, and temporary residence cards for foreigners on a fee and contract basis (excluding activities regulated under the Law on Lawyers)	8210
35.	Activities related to calls	8220
36.	Other remaining business support service activities not elsewhere classified	8299

IV. Business lines of West Coach Station Joint Stock Company after adjustment and supplementation

No.	Business Line	Industry Code	Note
1.	Other road passenger transport Details: Intra-provincial and inter-provincial passenger services; passenger transport services under contracts.	4932	Unchanged

No.	Business Line	Industry Code	Note
2.	Freight transport by road (excluding transport of liquefied gas)	4933	Unchanged
3.	Cargo handling	5224	Unchanged
4.	Other supporting service activities related to transport Details: Authorized ticket sales for passenger transport enterprises by road; organizing ticket sales for passengers; arranging vehicles to enter the station for passenger pick-up and drop-off, ensuring order and safety.	5229	Unchanged
5.	Other food service activities Details: Provision of catering services for passengers, drivers, assistants and onboard service staff.	5629	Unchanged
6.	Warehousing and storage Details: Storage and warehousing of goods in conventional warehouses and smart lockers/boxes for storage, delivery and receipt of goods.	5210	Details supplemented
7.	Direct support service activities for road transport Details: Operation, management and business of bus stations/terminals; management of parking areas and vehicle keeping services (within the bus station premises); provision of service facilities within the bus station; road rescue services.	5225 (Main business line)	Details supplemented
8.	Real estate business, land use rights owned by the enterprise, land users or leased Details: Leasing of parking areas, offices, ticket counters, business kiosks and sports courts built within the bus station.	6810	Details supplemented
9.	Wholesale of motor vehicle parts and accessories	4662	Added as replacement
10.	Wholesale of solid, liquid and gaseous fuels and related products Details: Wholesale of petroleum products and fuels.	4671	Added as replacement
11.	Intermediary service activities for passenger transport	5232	Added as replacement
12.	Hotels and similar accommodation Details: Provision of hourly and daily accommodation services for passengers within the bus station.	5510	Added as replacement
13.	Other amusement and recreation activities	9329	Added as replacement
14.	Repair and maintenance of motor vehicles Details: Car washing, maintenance and repair services	9531	Added as replacement

No.	Business Line	Industry Code	Note
15.	Installation of industrial machinery and equipment Details: Installation of electric charging stations	3320	Newly added
16.	Electricity generation from renewable energy sources Details: Generation and sale of electricity produced from solar energy to end users (excluding national power transmission and system operation)	3512	Newly added
17.	Transmission and distribution of electricity Details: Operation of charging stations for electric vehicles and electronic devices; sale of electricity to end users (excluding national power transmission and system operation)	3513	Newly added
18.	Construction of electrical power projects Details: Construction of electric charging stations	4221	Newly added
19.	Electrical installation Details: Installation of chargers for electric vehicles	4321	Newly added
20.	Agents, brokers and auctioneers of goods Details: Goods agents and brokers (excluding property auctions)	4610	Newly added
21.	Non-specialized wholesale trade	4690	Newly added
22.	Non-specialized retail trade with food, beverages, tobacco and tobacco products predominating	4711	Newly added
23.	Other non-specialized retail trade	4719	Newly added
24.	Retail sale of pharmaceuticals, medical devices, cosmetics and toilet articles	4772	Newly added
25.	Retail intermediary service activities	4790	Newly added
26.	Urban and suburban passenger road transport (excluding bus transport)	4931	Newly added
27.	Intermediary service activities for freight transport	5231	Newly added
28.	Postal activities	5310	Newly added
29.	Courier activities	5320	Newly added
30.	Intermediary service activities for postal and courier services	5330	Newly added
31.	Other short-term accommodation services	5520	Newly added
32.	Intermediary service activities for accommodation services	5530	Newly added
33.	Restaurants and mobile food service activities	5610	Newly added
34.	Other software publishing Details: Publishing software such as operating systems, business software, and other related applications (excluding publications)	5829	Newly added

No.	Business Line	Industry Code	Note
35.	Other computer programming activities	6219	Newly added
36.	Computer consultancy and computer facilities management activities	6220	Newly added
37.	Other information technology and computer service activities	6290	Newly added
38.	Information technology infrastructure, data processing, hosting and related activities	6310	Newly added
39.	Web portals and other information service activities Details: E-commerce services	6390	Newly added
40.	Business management consultancy and other management consultancy activities	7020	Newly added
41.	Scientific research and technological development in engineering and technology	7212	Newly added
42.	Advertising	7310	Newly added
43.	Other professional, scientific and technological activities not elsewhere classified	7499	Newly added
44.	Renting and leasing of sports and recreation equipment	7721	Newly added
45.	Travel agency activities	7911	Newly added
46.	Tour operator activities	7912	Newly added
47.	Other tourism-related activities	7990	Newly added
48.	Office administrative and support activities Details: Services for visa application, work permits, and temporary residence cards for foreigners on a fee and contract basis (excluding activities regulated under the Law on Lawyers)	8210	Newly added
49.	Activities related to calls	8220	Newly added
50.	Other remaining business support service activities not elsewhere classified	8299	Newly added

Article 2. The General Meeting of Shareholders authorizes the Board of Directors to carry out the procedures for amending the registered business lines with the Ho Chi Minh City Department of Finance; to provide explanations and make detailed adjustments related to the amended business lines as required by the Department of Finance (if any), ensuring compliance with regulations and consistency with the business lines approved by the General Meeting of Shareholders.

Article 3. The Board of Directors of West Coach Station Joint Stock Company is assigned to organize and implement this Resolution.

Recipients:

- As stated in Article 3;
- General Meeting of Shareholders;
- Board of Supervisors;
- Executive Management Board;
- Organization and Administration
Department;
- Filed: Administration Office, Company
Secretary.

**FOR AND ON BEHALF OF THE
GENERAL MEETING OF
SHAREHOLDERS
CHAIRWOMAN OF THE BOD**

Le Thi My Hanh



WEST COACH STATION JOINT STOCK COMPANY

Address : 395 Kinh Duong Vuong, An Lac Ward, Ho Chi Minh City

Tel : 19007373

Fax: (028) 3875 2853

Email : tchc.vanhu@gmail.com

Website: www.bxmt.com.vn

Ho Chi Minh City, February 11, 2026

SHAREHOLDER OPINION FORM

Regarding the adjustment and supplementation of the Company's business lines

I. SHAREHOLDER INFORMATION

1. Individual Shareholder

- Shareholder's name/Authorized representative:
- Nationality:
- ID Card/Citizen ID/Passport No.:
- Date of issue:..... Place of issue:
- Contact address:
- Phone number:
- Number of shares owned as of the final registration date (11/02/2026):.....
- Number of voting rights *(if the shareholder does not fill in this section, it shall be understood that all voting rights corresponding to the number of shares owned as of the final registration date are exercised)*:.....

2. Institutional Shareholder

- Organization name:
- Enterprise code: Date of first issuance:
- Issuing authority:
- Head office address:
- Phone number:
- Full name of the legal representative:
- Nationality of the legal representative:
- ID Card/Citizen ID/Passport No. of the legal representative:
- Date of issue:..... Place of issue:
- Number of shares owned as of the final registration date (11/02/2026):.....
- Number of voting rights *(if the shareholder does not fill in this section, it shall be understood that all voting rights corresponding to the number of shares owned as of the final registration date are exercised)*:.....



II. COMPANY INFORMATION

- Company name: **WEST COACH STATION JOINT STOCK COMPANY**
- Stock code: WCS
- Head office: 395 Kinh Duong Vuong, An Lac Ward, Ho Chi Minh City.
- Enterprise registration number: 0301121128, issued by the Ho Chi Minh City Department of Finance; first registered on 03/05/2006, most recently amended for the 7th time on 16/09/2025.

III. PURPOSE AND CONTENT OF OPINION COLLECTION

The Board of Directors of West Coach Station Joint Stock Company conducts a written consultation to obtain shareholders' approval for the adjustment and supplementation of the Company's business lines.

Shareholders are kindly requested to review the relevant documents on the official website of West Coach Station Joint Stock Company at the following link:

<https://bxmt.com.vn/vi/co-dong.html>

Or scan the QR code:



IV. SHAREHOLDER VOTING

Voting item: Approval of the adjustment and supplementation of the Company's business lines. Shareholders shall mark one of the three corresponding boxes.

In favor

Against

No opinion

V. REGULATIONS ON THE VOTING METHOD FOR THE OPINION FORM

❖ Voting method:

Shareholders shall express their opinion by marking (✓) or (X) in one (01) of the three (03) options for the voting item (In favor, Against, No opinion) and may initial next to the selected box to prevent forgery.

❖ Valid voting form:

- The opinion form must be in the prescribed format and bear the Company seal issued by West Coach Station Joint Stock Company, with full signatures of the Shareholder/Legal

Representative and the Company seal (for institutional shareholders) or the Authorized Representative in case of authorization (enclosed with a valid Power of Attorney in accordance with law);

- The envelope containing the opinion form remains intact prior to vote counting (not opened before the vote-counting time);
- The form is not torn; the voting content is not crossed out, erased, deleted, scraped, or altered;
- A valid voting content is the option clearly marked (✓) or (X) by the Shareholder in one (01) of the three (03) boxes: In favor, Against, or No opinion;
- The shareholder opinion form must be received by West Coach Station Joint Stock Company no later than 5:00 PM on March 10, 2026.

❖ Invalid voting form: Any form that does not comply with the above requirements for a valid voting form shall be deemed invalid.

VI. METHOD AND DEADLINE FOR RECEIPT OF SHAREHOLDER OPINION

FORMS

- ❖ Deadline for receipt: No later than 5:00 PM on **March 10, 2026**.
- ❖ Methods of submission:
 1. Direct submission/Submission by post: The opinion form (original issued by the Company) shall be enclosed in a sealed envelope and sent to the following address:

West Coach Station Joint Stock Company
395 Kinh Duong Vuong, An Lac Ward, Ho Chi Minh City
 2. Submission via Company email: The opinion form (scanned copy or photographed image) shall be sent to the following email address: tchc.vanthu@gmail.com. **Note:** The scanned file or image must be clear, not blurred, and fully show the contents of the document.
 - Shareholders must send the email from the email address duly registered with the Vietnam Securities Depository and Clearing Corporation (VSDC).
 - If sent from another email address, shareholders are required to additionally provide a scanned copy or photo of their ID Card/Citizen ID/Passport/Enterprise Registration Certificate for verification. In this case, it shall be deemed that the shareholder has understood the purpose and agreed that West Coach Station Joint Stock Company may store personal information for the purpose of inspection by competent authorities in the



securities sector in accordance with regulations. The Company commits to using such information strictly for the stated purpose. *Le Thi My Hanh*

SHAREHOLDER/AUTHORIZED PARTY
(Sign and clearly state full name if the shareholder is an individual; sign by the legal representative, clearly state full name and affix the company seal if the shareholder is an organization)

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



Le Thi My Hanh



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., date ... month ... year 2026

POWER OF ATTORNEY

To: West Coach Station Joint Stock Company

I. AUTHORIZING PARTY

Shareholder name:
ID Card/Passport/Enterprise Code:.....Date of issue Place of issue
Contact address/Head office:
Legal representative (*for organizations*):
Number of shares owned/represented: shares.

Being a shareholder of West Coach Station Joint Stock Company, hereby agrees to authorize:

II. AUTHORIZED PARTY

Name of individual/organization:
ID Card/Passport/Enterprise Code:..... Date of issue Place of issue
Contact address/Head office:
Legal representative (*for organizations*):
Number of authorized shares:shares.

Authorization scope:

- The Authorizing Party authorizes the Authorized Party to carry out voting in accordance with the instructions stated in the Shareholder Opinion Form of West Coach Station Joint Stock Company, as the representative for the number of shares owned by the Authorizing Party as of the shareholder record date.
- The Authorized Party shall only perform duties within the scope of authorization under this Power of Attorney and shall comply with the authorization regulations stipulated in the Civil Law.
- This Power of Attorney shall be effective from the date of signing until the expiration of the opinion collection period.

I/We hereby undertake full legal responsibility for the above authorization and shall raise no claims or complaints thereafter regarding the authorized matters.

AUTHORIZED PARTY

(Sign, full name, and affix seal if organization)

AUTHORIZING PARTY

(Sign, full name, and affix seal if organization)

Note: Please submit this Power of Attorney together with the Shareholder Opinion Form.