

**SOUTH LOGISTICS
JOINT STOCK COMPANY**

No: 23/STG/CV-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Ho Chi Minh City, September 19th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission of Vietnam
- The Vietnam Stock Exchange/
The Hochiminh Stock Exchange**

1. Name of organization: South Logistics Joint Stock Company
- Stock code: STG
- Address of head office: 1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City
- Telephone: 028.62685858 Fax: 028.38266593
- Email: camry.tu@sotransgroup.vn
2. Contents of disclosure:
- *Notification of Personnel Change of South Logistics Joint Stock Company.*
- *Notification of Change of Related Person of an Insider of South Logistics Joint Stock Company.*
3. This information was published on the company's website on 19/09/2025, as in the link:
<https://sotrans.com.vn/co-dong/thong-tin-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- *Notification of Personnel Change.*
- *Notification of Change of Related Person of an Insider.*

**SOUTH LOGISTICS
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**


A red circular stamp with the text "S.Đ. K. K. D. 0300645369 - C.T. C.P. QUẬN 4 TP. HỒ CHÍ MINH" around the perimeter and "CÔNG TY CỔ PHẦN KHO VẬN MIỀN NAM" in the center. A blue ink signature is written over the stamp.

DANG VU THANH

No.: 11/STG/TB-HDQT

Ho Chi Minh City, September 19th, 2025

CHANGE IN PERSONNEL

(Template applicable to cases of appointment and/or dismissal/resignation)

**To: - The State Securities Commission of Vietnam
- The Vietnam Stock Exchange/
The Hochiminh Stock Exchange**

Based on the Decision of the Board of Directors of South Logistics Joint Stock Company No. 10/STG/QD-HDQT dated 19 September 2025, we hereby respectfully notify the change in personnel of South Logistics Joint Stock Company as follows:

Case of Re-appointment:

Full name: Mr. Nguyen Mai Khanh Trinh

- Position prior to re-appointment: Finance Director, Chief Accountant cum Head of Finance & Accounting Department

- Position re-appointed to: Finance Director, Chief Accountant

- Re-appointment term: From 19 September 2025 to 31 December 2026

- Effective date: From 19 September 2025

Attached documents:

- Board of Directors' Decision on the Re-appointment of Officer;
- Notification of Change of Related Person of an Insider;

**SOUTH LOGISTICS JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



DANG VU THANH

**SOUTH LOGISTICS
JOINT STOCK COMPANY**

No.: 10/STG/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh city, September 19th, 2025

DECISION

Re: Re-appointment of Officer

**THE BOARD OF DIRECTORS
SOUTH LOGISTICS JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law of the National Assembly of the Socialist Republic of Vietnam No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of organization and operation of South Logistics Joint Stock Company;
- Considering the submission of the CEO;

IT IS HEREBY RESOLVED THAT

- Article 1.** To re-appoint Mr. **Nguyen Mai Khanh Trinh** to hold the position of **Finance Director, Chief Accountant** of **South Logistics Joint Stock Company** until December 31, 2026.
- Article 2.** Mr. Nguyen Mai Khanh Trinh shall be responsible for the authorities and responsibilities assigned by the CEO of South Logistics Joint Stock Company, in accordance with the financial and accounting regulations, the Enterprise Law, the charter of South Logistics Joint Stock Company, and other relevant laws.
- Article 3.** This Decision shall take effect from the date of signing. Members of the Board of Directors, the Executive Board of the Company, Mr. Nguyen Mai Khanh Trinh, subsidiaries/ departments of the Company, related individuals shall be responsible for implementation of this decision./.

Recipients:

- As Article 3;
- Archive: office of BOD.

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



**TRAN TUAN ANH
Chairman of Board**

**NOTICE OF CHANGE OF
RELATED PERSON OF AN INSIDER**

**To: - The State Securities Commission of Vietnam
- The Vietnam Stock Exchange/
The Hochiminh Stock Exchange**

1. Insider:

Mr. NGUYEN MAI KHANH TRINH

- Current position: Finance Director, Chief Accountant.

2. Related Person:

2.1. According to the list of related people of Mr. Nguyen Mai Khanh Trinh – Finance Director, Chief Accountant as follows:

<i>No.</i>	<i>Name of person</i>	<i>Position/ Relationship</i>	<i>Address</i>	<i>ID number, Date of issue</i>	<i>Share- holding (shares)</i>	<i>Share- holding (%)</i>	<i>Appointment date</i>	<i>Dismissal date</i>	<i>Tel. and Fax</i>
<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>	<i>6</i>	<i>7</i>	<i>8</i>	<i>9</i>	<i>10</i>
1	Nguyen Mai Khanh Trinh	Finance Director, Chief Accountant			0	0%	- Appointing the Finance Director from 18/01/2023; - Appointment of Chief Accountant Head of Finance and Accounting Department from 25/08/2024. - Re-appointment of Chief Accountant from 19/09/2025.		
1.1	Nguyen Thi Thanh Binh	Wife			0	0%	18/01/2023		
1.2	Nguyen Ngoc Thinh	Son			0	0%	18/01/2023		

1.3	Nguyễn Cát Tiên	Daughter			0	0%	18/01/2023		
1.4	Nguyen Quang Canh	Biological father			0	0%	18/01/2023		
1.5	Mai Thi Oanh Thuc	Biological mother			0	0%	18/01/2023		
1.6	Nguyen Mai Ba Truong	Biological brother			0	0%	18/01/2023		
1.7	Pasaylo Maria Deasery Cantal	Sister-in-law			0	0%	19/06/2023		
1.8	Nguyễn Ngọc Thanh	Father-in-law			0	0%	18/01/2023		
1.9	Le Thi Hue	Mother-in-law			0	0%	18/01/2023		
1.10	Nguyen Thi Hoa	Sister-in-law			0	0%	18/01/2023		

1.11	Nguyen Tuan Anh	Brother-in-law			0	0%	18/01/2023		
1.12	Southern Waterborne Joint Stock Corporation	Relevant Organizations (holding the position of Head of the Supervisory Board)	298 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City	0300447173, 09/06/2009	0	0%	19/06/2023		
1.13	Vietranstimex Multimodal Transport Joint Stock Company	Relevant organizations (holding the position of Head of the Control Board)	1B Hoang Dieu, Xom Chieu Ward, Ho Chi Minh City	0400101901, 01/11/2010	0	0%	19/06/2023		
1.14	Dong Nai Port Joint Stock Company	Relevant organizations (holding the position of Member Supervisory Board)	1B-D3, Binh Duong Quarter, Long Hung Ward, Dong Nai Province	3600334112, 01/04/2006	0	0%	24/04/2025		

**SOUTH LOGISTICS JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Attachments:

- As above;
- Saved: VT.



DANG VU THANH