

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:
Curriculum Vitae of Insider and Related Person of Insider of South Logistics Joint Stock Company, with changes effective from 19 September 2025:
* Curriculum Vitae of Mr. Nguyen Mai Khanh Trinh – Finance Director, Chief Accountant.
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:

- Curriculum Vitae of Insider.

On behalf of the Organization
Legal Representative/ Authorized Person
for Information Disclosure
(Signature, fullname, title and seal)



DANG VU THANH

Appendix III

CIRRICULLUM VITAE

(Issued with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ho Chi Minh, August 25, 2025

CURRICULUM VITAE

To: - The State Securities Commission;
- The Stock Exchange.

1/ Full name: Nguyen Mai Khanh Trinh

2/ Gender: Male

3/ Date of birth: 02/07/1984.

4/ Place of birth: Khanh Hoa.

5/ ID card No. (or Passport No.):

Date of issue:

Place of issue: Police Department of Social Security

6/ Nationality: Việt Nam

7/ Ethnic: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email:

11/ Organisation's name subject to information disclosure rules: South Logistics Joint Stock Company.

12/ Current position in an organization subject to information disclosure: Finance Director, Chief Accountant.

13/ Positions in other companies:

- Head of the Supervisory Board of Southern Waterborne Joint Stock Corporation,
- Head of the Supervisory Board of Vietranstimex Multimodal Transport Joint Stock Company.
- Member of the Supervisory Board of Dong Nai Port Joint Stock Company.

14/ Number of owning shares: 0 share, accounting for 0% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation): 0

+ Owning by Individual: 0

15/ Other owning commitments (if any): none

16/ List of affiliated persons of declarant *:

Follow the list attached to this Curriculum Vitae

17/ Related interest with public company, public fund (if any): none

18/ Interest in conflict with public company, public fund (if any): none

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

**NGƯỜI KHAI /
DECLARANT**

(Ký, ghi rõ họ tên)
(Signature, full name)



Nguyễn Mai Khánh Trinh

* Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

Stt No.	Mã CK Securities symbol	Họ tên Name	Tài khoản giao dịch chứng khoán (nếu có) Securities trading accounts (if available)	Chức vụ tại công ty (nếu có) Position at the company (if available)	Mối quan hệ đối với công ty/ người nội bộ Relationship with the company/ internal person	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type of documents (ID/Passport/ Business Registration Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address / Head office address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ Time the person became an affiliated person/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ Time the person ceased to be an affiliated person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising related to sections of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Nguyen Mai Khanh Trinh		Finance Director, Chief Accountant		ID					0	0%	18/01/2023		Appointment	
1.01		Nguyen Thi Thanh Binh			Wife	CCCD					0	0%	18/01/2023			
1.02		Nguyen Ngoc Thinh			Son						0	0%	18/01/2023			Still young, note have ID
1.03		Nguyen Cat Tien			Daughter						0	0%	18/01/2023			Still young, note have ID
1.04		Nguyen Quang Canh			Biological father	ID					0	0%	18/01/2023			
1.05		Mai Thi Oanh Thuc			Biological mother	ID					0	0%	18/01/2023			
1.06		Nguyen Mai Ba Truong			Biological brother	ID					0	0%	18/01/2023			
1.07		Pasaylo Maria Deasery Cantal			Sister-in-law	Passport					0	0%	19/06/2023			
1.08		Nguyen Quang Canh			Father-in-law	ID					0	0%	18/01/2023			
1.09		Le Thi Hue			Mother-in-law	ID					0	0%	18/01/2023			

1.10		Nguyen Thi Hoa			Sister-in-law	Passport					0	0%	18/01/2023			
1.11		Nguyen Tuan Anh			Brother-in-law	Passport					0	0%	18/01/2023			
1.12		Southern Waterborne Joint Stock Corporation			Relevant Organizations	Business Registration Certificate	0300447173	09/06/2009	Department of Planning and Investment of Ho Chi Minh City	298 Huynh Tan Phat Street, Tan Thuan Tay Ward, District 7, Ho Chi Minh City	0	0%	19/06/2023			Head of the Supervisory Board
1.13		Vietranstimex Multimodal Transport Joint Stock Company			Relevant Organizations	Business Registration Certificate	0400101901	01/11/2010	The Department of Planning and Investment of Ho Chi Minh City. HCM	1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City	0	0%	19/06/2023			Head of the Supervisory Board
1.14		Dong Nai Port Joint Stock Company			Relevant Organizations	Business Registration Certificate	3600334112	01/04/2006	Dong Nai Department of Planning and Investment	1B-D3, Binh Duong Quarter, Long Hung Ward, Dong Nai Province	0	0%	24/04/2025			Member of the Supervisory Board