

**SOUTH LOGISTICS
JOINT STOCK COMPANY**

No: 22/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:
Decision No. 10/STG/QD-HDQT dated 19 September 2025 on the re-appointment of Mr. Nguyen Mai Khanh Trinh, currently serving as Finance Director and concurrently holding the position of Chief Accountant of South Logistics Joint Stock Company until 31 December 2026.
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:

- Decision of the Board of Directors No. 10/STG/QD-HDQT on 19/09/2025.

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



DANG VU THANH

