

**EXTRAORDINARY INFORMATION DISCLOSURE**

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

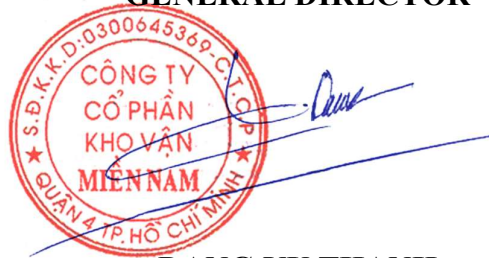
1. Name of organization: South Logistics Joint Stock Company  
- Stock code: STG  
- Address of head office: 1B Hoang Dieu, Xom Chieu Ward, Ho Chi Minh City  
- Telephone: 028.62685858 Fax: 028.38266593  
- Email: [camry.tu@sotransgroup.vn](mailto:camry.tu@sotransgroup.vn)
2. Contents of disclosure:  
*Resolution of the Board of Directors No. 02/STG/NQ-HDQT dated 12/02/2026 regarding the plan for Organizing the 2026 Annual General Meeting of Shareholders.*
3. This information was published on the company's website on 12/02/2026, 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:***

- Resolution of the Board of Directors No. 02/STG/NQ-HDQT on 12/02/2026.

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



**DANG VU THANH**

## **RESOLUTION**

*Ref: The plan for organization of the 2026 Annual General Meeting of Shareholders*

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents;
- Pursuant to the Charter of Organization and Operation of South Logistics Joint Stock Company;
- Pursuant to the Internal Regulations on Corporate Governance of South Logistics Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 02/SWC/BB-HDQT dated 12/02/2026;

## **RESOLUTION**

**Article 1:** Approve the plan for organization of the 2026 Annual General Meeting of Shareholders ("GMS") of South Logistics Joint Stock Company ("SOTRANS"), specifically as follows:

1. **Time to hold the Annual General Meeting of Shareholders in 2026: Thursday, April 23, 2026.**
2. **The date on which record shareholders who are eligible to attend and vote at the 2026 Annual General Meeting of Shareholders: 16/03/2026.** Ex-rights date: to be carried out in accordance with the notification from the Ho Chi Minh Stock Exchange.
3. Meeting format: in-person meeting.
4. **Venue:** at the Hall of Southern Waterborne Transport Corporation, address: no. 298 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City.
5. **Meeting agenda:**  
The 2026 Annual General Meeting of Shareholders shall discuss and approve the following issues:
  - Report of the Board of Directors on the activities in 2025 and the 2026 strategic plan;

- Report on the activities of the Audit Committee in 2025 and operational directions in 2026;
- Report of the General Director on the business operations in 2025 and the business operation plan in 2026;
- 2025 Audited Financial Statements;
- Proposals on: profit distribution and appropriation of funds in 2025; key performance indicators for 2026; dividend payment in 2025 and 2026; payment of remuneration and bonuses to the Board of Directors in 2025 and 2026; the selection of the independent auditing company for the fiscal year 2026.
- Other contents within the authority of the General Meeting of Shareholders.

**Article 2:** Assign the General Director to implement the notification to the Vietnam Securities Depository and Clearing Corporation (VSDC), finalize the list of shareholders and prepare documents for the 2026 Annual General Meeting of Shareholders in accordance with current regulations.

**Article 3:** The Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Managements of the Company, departments/divisions/units and relevant organizations/individuals are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Recipients:**

- As Article 3;
- Archived: BOD office.



**TRAN TUAN ANH**