

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
2. Contents of disclosure:
Decision No. 09/STG/QD-HDQT on Change of the Company's logo.
3. This information was published on the company's website on 24/04/2026, as in the link <https://sotrans.com.vn/co-dong/thong-tin-co-dong/>

We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information.

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

Recipients:

- As above;
- Archived: BOD office.



DANG VU THANH

No.: 09/STG/NQ-HDQT

Ho Chi Minh City, April 23, 2026

RESOLUTION



Re: Approval of the Change of the Company's logo

**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 Minutes of the Board of Directors Meeting;

IT IS HEREBY RESOLVED THAT:

Article 1: Change of the Company's logo as follows:

Logo prior to the change:	Logo after the change:
	

Article 2: General Director is hereby assigned to direct the implementation of the logo change and to notify the relevant authorities, shareholders, and partners of such change.

Article 3: The Resolution shall take 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