

**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:

South Logistics Joint Stock Company hereby discloses information on the re-appointment of Mr. Dang Vu Thanh as the General Director and the Legal Representative of the Company, including:

- Notification of personnel change;
- Notification of change in related persons of an internal person;
- Information disclosure form of an internal person.

3. This information was published on the company's website on 02/07/2026, 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:***

- Decision of the Board of Directors No. 05/STG/QD-HDQT.

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



**DANG VU THANH**

**SOUTH LOGISTICS  
JOINT STOCK COMPANY**

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No: 09/STG/TB-HDQT

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

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Ho Chi Minh City, July 01, 2026

**NOTICE OF CHANGE IN PERSONNEL**

*(Applicable to cases of appointment and/or dismissal/resignation)*

**To: Vietnam State Securities Commission  
Ho Chi Minh Stock Exchange**

Based on the Board of Directors' Decision No. 05/STG/QD-HDQT dated 01 July 2026 of South Logistics Joint Stock Company, we would like to announce the change in personnel of the Company as follows:

**In case of re-appointment:**

**1. Mr. DANG VU THANH**

- Former position in the organisation: General Director, Legal Representative
- Newly re-appointed position: General Director, Legal Representative
- Term of re-appointment: from 01/07/2026
- Effective date: from 01/07/2026

This information was published on the company's website on 02/07/2026, as in the link <https://sotrans.com.vn/co-dong/thong-tin-co-dong/>

***Attached documents:***

- Board Decision on the change in personnel.
- Information Disclosure Form as Appendix III Issued with Circular No. 96/2020/TT-BTC.

**Organization representative  
LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**DANG VU THANH**

**DECISION**

***Re.: Re-appointment of Personnel***

**BOARD OF DIRECTORS OF  
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 Charter of Organization and Operation of South Logistics Joint Stock Company;
- Considering the work requirements and the qualifications, competence and performance of the personnel;

**IT IS HEREBY DECIDED THAT**

**Article 1:** To re-appoint Mr. **Dang Vu Thanh** – Citizen Identification Card No. \_\_\_\_\_, issued on \_\_\_\_\_ by the \_\_\_\_\_ – as the General Director and the Legal Representative of South Logistics Joint Stock Company, effective from 1 July 2026.  
The term of office shall be three (03) years, commencing from 1 July 2026 and ending on 30 June 2029.

**Article 2:** This Decision shall take effect from 1 July 2026.

**Article 3:** The members of the Board of Directors, the Board of Management, Mr. Dang Vu Thanh, relevant departments/units/ individuals, shall be responsible for the implementation of this Decision.

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

**Recipients:**

- As Article 3;
- Archived: BOD office.



**TRAN TUAN ANH**

**NOTIFICATION OF CHANGE IN  
RELATED PERSONS OF AN INTERNAL PERSON**

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

**1. Insider:**

Mr.: **DANG VU THANH**

- Former position in the organisation: General Director, Legal Representative
- Newly re-appointed position: General Director, Legal Representative
- Term of re-appointment: from 01/07/2026

**2. Related persons:**

- As per the list of related persons of Mr. Dang Vu Thanh 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	Dang Vu Thanh	General Director, Legal Representative of the company, Member of the Board of Directors			85.776	0.087%	- Appointment date of General Director, Legal Representative: 30/06/2023 - Date of re-appointment of the General Director, Legal Representative: 01/07/2026		
1.1	Dang Thanh Tra				0	0%			Biological father
1.2	Vu Thi To Nga				0	0%			Biological mother
1.3	Trinh Thanh Tung				0	0%			Father-in-law

1.4	Trinh Thi Thuan				0	0%			Mother-in-law
1.5	Trinh Thi Tuan Anh				0	0%			Wife
1.6	Dang Vu Trieu Duong				0	0%			Biological children
1.7	Dang Vu Quynh Giang				0	0%			Biological children
1.8	Dang Vu Moc Yen				0	0%			Biological children
1.9	Dang Vu Mac An				0	0%			Biological children
1.10	Dang Vu Than				0	0%			Brother
1.11	Dang Hong Thu				0	0%			Sister
1.12	Nguyen Duc Tai				0	0%			Brother-in-law
1.13	Dang Vu Thanh Nhan				0	0%			Sister
1.14	Nguyen Duc Nghia				0	0%			Brother-in-law
1.15	Southern Waterborne Transport Corpoartion		298 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City	0300447173 09/06/2009	0	0%			Member of the Board of Directors, General Director
1.16	Vietranstimex Multimodal		1B Hoang Dieu, Xom Chieu Ward, Ho Chi Minh City	0400101901 01/11/2010	0	0%			Member of the Board of

	Transport Holding Company					0%			Director s
1.17	Sotrans Infrastructure Investment One Member Company Limited		1B Hoang Dieu, Xom Chieu Ward, Ho Chi Minh City	0313558071 10/05/2018	0	0%			Chairman of the Company
1.18	First Logistics Development Joint Venture Company		13 Ben Nghe Street, Tan Thuan Ward, Ho Chi Minh City	0300602277 22/09/1994	0	0%			Member of the Board of Directors
1.19	South Port Joint Stock Company		No. 9 Hanoi Highway, Thu Duc Ward, Ho Chi Minh City	0313440288 14/09/2015	0	0%			Chairman of the Board of Directors

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**


  
**DANG VU THANH**

**Phụ lục III  
Appendix III**

**BẢN CUNG CẤP THÔNG TIN  
CURRICULLUM VITAE**

*(Ban hành kèm theo Thông tư số 96/2020/TT-BTC ngày 16 tháng 11 năm 2020 của Bộ trưởng Bộ Tài chính)*  
*(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)*

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness**

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*Tp.HCM, ngày 01 tháng 07 năm 2026  
....., day .... month .... year....*

**BẢN CUNG CẤP THÔNG TIN/ CURRICULUM VITAE**

Kính gửi: - Ủy ban Chứng khoán Nhà nước;  
- Sở Giao dịch chứng khoán.  
To: - The State Securities Commission;  
- The Stock Exchange.

1/ Họ và tên /Full name: **ĐẶNG VŨ THÀNH**

2/ Giới tính/Sex: **Nam**

3/ Ngày tháng năm sinh/Date of birth: **11/12/1969**

4/ Nơi sinh/Place of birth: **Thanh Hóa**

5/ Số CMND (hoặc số hộ chiếu)/ ID card No. (or Passport No.):

Ngày cấp/Date of issue: Nơi cấp/Place of issue:

6/ Quốc tịch/Nationality: **Việt Nam**

7/ Dân tộc/Ethnic: **Kinh**

8/ Địa chỉ thường trú/Permanent residence:

9/ Số điện thoại/Telephone number:

10/ Địa chỉ email/Email:

11/ Tên tổ chức là đối tượng công bố thông tin/ Organisation's name subject to information disclosure rules: **South Logistics Joint Stock Company**

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ Current position in an organization subject to information disclosure: **Member of BOD, General Director, Legal Representative.**

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/Positions in other companies:

- **Board of Directors Member, General Director of Southern Waterborne Transport Corporation**
- **Board of Directors Member of Vietranstimex Multimodal Transport Holding Company**
- **Chairman of Sotrans Infrastructure Investment One Member Company Limited**
- **Board of Directors Member of First Logistics Development Joint Venture Company**
- **Chairman of Board of Directors of South Port Joint Stock Company**

14/ Số CP nắm giữ: **85.776** CP, chiếm **0,0873%** vốn điều lệ, trong đó/ *Number of owning shares 85,776, accounting for 0.0873% of charter capital, of which:*

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/*Owning on behalf of (the State/strategic investor/other organisation): 0*

+ Cá nhân sở hữu/ *Owning by Individual: 85,776, accounting for 0.0873% of charter capital*

15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any): không*

16/ Danh sách người có liên quan của người khai\* /*List of affiliated persons of declarant:*

**Theo danh sách kèm theo Bản cung cấp thông tin này / *Follow the list attached to this Curriculum Vitae***

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/*Related interest with public company, public fund (if any): không*

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any): không*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*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)*



**ĐẶNG VŨ THÀNH**

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\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 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 Relation ship 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 changes 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		Dang Vu Thanh		Member of Board of Directors, General Director		ID					85.776	0,0873 %	Date of appointment as GD and Legal Representative: 30 June 2023 Date of re-appointment as GD and Legal Representative: 1 July 2026			
1.01		Dang Thanh Tra			Biological father	ID					0%	0%	29/06/2020			

1.02		Vu Thi To Nga			Biological mother	ID					0%	0%	29/06/2020			
1.03		Trinh Thanh Tung			Father-in-law	ID					0%	0%	29/06/2020			
1.04		Trinh Thi Thuan			Mother-in-law	ID					0%	0%	29/06/2020			
1.05		Trinh Thi Tuan Anh			Wife	ID					0%	0%	29/06/2020			
1.06		Dang Vu Trieu Duong			Biological child	ID					0%	0%	29/06/2020			
1.07		Dang Vu Quynh Giang			Biological child	ID					0%	0%	29/06/2020			

1.08		Dang Vu Moc Yen			Biological child	ID					0%	0%	29/06/2020			Still young, no ID yet
1.09		Dang Vu Mac An			Biological child	ID					0%	0%	29/06/2020			Still young, no ID yet
1.10		Dang Vu Than			Brother	ID					0%	0%	29/06/2020			
1.11		Dang Hong Thu			Younger sister	ID					0%	0%	29/06/2020			
1.12		Nguyen Duc Tai			Brother-in-law	ID					0%	0%	29/06/2020			

1.13		Dang Vu Thanh Nhan			Younger sister	ID					0%	0%	29/06/2020			
1.14		Nguyen Duc Nghia			Brother-in-law	ID					0%	0%	29/06/2020			
1.15		Southern Waterborne Transport Corporation				Business certificate	0300447173	09/06/2009	Department of planning and investment of Ho Chi Minh City	298 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City	0%	0%				Board of Directors Member, General Director
1.16		Vietranstimex Multimodal Transport Holding Company			Related Organization	Business certificate	0400101901	01/11/2010	Department of planning and investment of Ho Chi Minh City	1B Hoang Dieu, Xom Chieu Ward, Ho Chi Minh City	0%	0%				Board of Directors Member, General Director
1.17		Sotrans Infrastructure Investment One Member Company Limited			Related Organization	Business certificate	0313558071	10/05/2018	Department of planning and investment of Ho Chi Minh City	1B Hoang Dieu, Xom Chieu Ward, Ho Chi Minh City	0%	0%				Company Chairman
1.18		First Logistics Developm			Related Organization	Business certificate	0300602277	22/09/1994	Department of planning and	13 Ben Nghe Street, Tan Thuan Ward,	0%	0%				Board of Directors Member

		ent Joint Venture Company							investment of Ho Chi Minh City	Ho Chi Minh City						
1.19		South Port Joint Stock Company			Related Organiz ation	Business certificate	0313440288	14/09/2015	Department of planning and investment of Ho Chi Minh City	09 Hanoi Highway, Thu Duc Ward, Ho Chi Minh City	0%	0%				Chairman of the Board of Directors