

**SOUTH LOGISTICS
JOINT STOCK COMPANY**

No: 13/STG/CV-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Ho Chi Minh City, July 24th, 2026

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:
On 23 July 2026, South Logistics Joint Stock Company signed the Audit and Review Services Agreement No. 11598118_O-10330177_E-69459481_399_EL with Ernst & Young Vietnam Limited for the audit of its 2026 financial statements.
3. This information was published on the company's website on 24/07/2026, 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.

Receivers:

- As above;
- Sasved.

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


DANG VU THANH