

**SOUTH LOGISTICS  
JOINT STOCK COMPANY**

\*\*\*\*\*

No: 12/STG/CV-HDQT

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

-----000-----

Ho Chi Minh City, July 02<sup>nd</sup>, 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](mailto:camry.tu@sotransgroup.vn)
2. Contents of disclosure:  
*The resolution of the Board of Directors No. 12/STG/NQ-HDQT dated 01/07/2026 on the approval of the selection of an independent auditing firm for the fiscal year 2026.*
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:***

- Resolution of the Board of Directors No. 12/STG/NQ-HDQT on 01/07/2026.

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



**DANG VU THANH**

**RESOLUTION**

*Regarding the selection of an independent audit firm for fiscal year 2026*

**THE BOARD OF MANAGEMENT  
SOUTH LOGISTICS JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law of the National Assembly of the Socialist Republic of Vietnam No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of organization and operation of South Logistics Joint Stock Company;
- Pursuant to Resolution No. 01/STG/NQ-DHDCD dated 23/04/2026 of the General Meeting of Shareholders of South Logistics Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors no. 05/STG/BB-HDQT dated July 01, 2026;

***IT IS HEREBY RESOLVED THAT***

- Article 1.** Approve the selection of Ernst & Young Vietnam Co., Ltd. as an independent auditor to conduct an audit of the financial statements of South Logistics Joint Stock Company for fiscal year 2026.
- Article 2.** Assign the General Director of the Company to sign the contract for providing audit and review services between South Logistics Joint Stock Company and Ernst & Young Vietnam Co., Ltd., and disclose information according to regulations.
- Article 3.** The resolution comes into effect as from the date of signing. Members of the Board of Directors, Board of Directors, relevant organizations/individuals are responsible for the implementation of this Resolution.

***Recipients:***

- As Article 3;
- Archive: office of BOD.

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS**



**TRAN TUAN ANH  
Chairman of Board**