

No.: 20/STG/CV-HDQT

Ho Chi Minh City, September 14, 2026

OFFICIAL LETTER

**Re: Correction and Supplementation of the Corporate Governance Report
for the First Six Months of 2026**

To: Ho Chi Minh Stock Exchange

South Logistics Joint Stock Company (the “Company”), stock code: **STG**, respectfully extends its greetings to the Ho Chi Minh Stock Exchange (“HSX”).

Pursuant to HSX’s comments following its review of the Company’s Corporate Governance Report for the first six months of 2026, the Company hereby corrects, supplements and clarifies the following matters:

1. Corporate governance training

The Company supplements detailed information on corporate governance training courses, conferences and seminars.

2. Resolutions approving related-party transactions

The Company supplements the numbers and dates of the resolutions/decisions approving transactions between the Company and its related persons, or between the Company and its major shareholders, internal persons or related persons of internal persons, in the table of related-party transactions in the Report. The supplemented information is presented in the corresponding section of the Report attached hereto.

3. List of the Company’s related persons

The Company supplements information on the enterprise managers and legal representatives of its subsidiaries in the List of the Company’s Related Persons, in accordance with the definition of related persons set out in Clause 23, Article 4 of the Law on Enterprises. The updated list is enclosed with this Official Letter and forms an integral part of the corrected and supplemented Report.

The Company respectfully requests HSX to review and acknowledge the foregoing corrections and supplements. The Company hereby undertakes that the information provided is truthful and complete and assumes full legal responsibility for the disclosed information.

Sincerely,

Recipients:

- As above;
- Save: BOD office.

**LEGAL REPRESENTATION
GENERAL DIRECTOR**



DANG VU THANH

APPENDIX

Information to be completed in the Correction and Supplementation Report

1. Details of training content on corporate governance

No.	Name of the program or topic	Time	Organizer	Participants
1	Consultation Workshop on the Code of Corporate Governance (CG Code) 2026	19/01/2026	SSC, IFC	Ms. Tran Thi Cam Tu – Person in charge of corporate governance, Secretary of the Board of Directors
2	Conference to organize the General Meeting of Shareholders	29/01/226	FPTS Securities Company	Ms. Tran Thi Cam Tu – Person in charge of corporate governance, Secretary of the Board of Directors
3	Conference on the Dissemination of the Regulations on Listing and Trading of Listed Securities and the Regulations Amending and Supplementing the Regulations on Information Disclosure	07/05/2026	Ho Chi Minh City Stock Exchange (HSX)	Ms. Tran Thi Cam Tu – Person in charge of corporate governance, Secretary of the Board of Directors
4	Seminar: Points to note when preparing a report on corporate governance	18/06/2026	FPTS Securities Company	Ms. Tran Thi Cam Tu – Person in charge of corporate governance, Secretary of the Board of Directors
5	Conference on “Compliance with Securities Laws and Common Errors in the Preparation of Financial Statements”	29/6/2026	SSC, VACPA	- Mr. Nguyen Mai Khanh Trinh – Chief Financial Officer, Chief Accountant - Ms. Tran Thi Cam Tu – Person in charge of corporate governance, Secretary of the Board of Directors

2. Resolution approving transactions with related parties

No.	Name of organization/i ndividual	Relati onship with the compa ny	License Number*, date of issue, place of issue	Head Office Address / Contact Address	Time to transact with the company	Number of Resolutions and Decisions of the General Meeting of Shareholder s/Board of Directors	Contents, quantity, total value of transactions	Not es
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1	South Port Joint Stock Company	Subsidiary	0313440288, Date of issue: 14/09/2015, 7th Amendment: 26/9/2025 Place of issue: Ho Chi Minh City Department of Finance	No. 9 Hanoi Highway, Thu Duc Ward, Ho Chi Minh City	The first 6 months of 2026	01/STG/N Q-DHDCD	Rental income: 265.689.006	
2	Sotrans Logistics Sole Member Co.Ltd	Subsidiary	0315428529, Date of issue: 14/09/2015, 3rd Amendment: 14/11/2025 Place of issue: Ho Chi Minh City Department of Finance	1B Hoang Dieu Street, Xom Chieu Ward, Ho Chi Minh City	The first 6 months of 2026	01/STG/N Q-DHDCD	Rendering of service: 15.386.502. 819	
3	Southern Waterborne Transport Corporation	Subsidiary	0300447173, Date of issue: 09/06/2009, 6th Amendment: 03/11/2025 Place of issue: Ho Chi Minh City Department of Finance	298 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City	The first 6 months of 2026	01/STG/N Q-DHDCD	Rendering of service: 26.622.513. 175	
4	Vietranstimex Multi Modal Transport Holding Company	Subsidiary	0400101901, Date of issue: 01/11/2010, 15th Amendment: 29/10/2025 Place of issue: Ho Chi Minh City Department of Finance	1B Hoang Dieu Street, Xom Chieu Ward, Ho Chi Minh City	The first 6 months of 2026	01/STG/N Q-DHDCD	Rental income: 98.499.546 Buying services: 139.821.596	
5	The Pier Real Estate Development Joint Stock Company	Associate	0313877800, Date of issue: 23/06/2016, 3rd Amendment: 30/8/2025 Place of issue: Ho Chi Minh City Department of Finance	Level 35, The Nexus Building, 3A-3B Ton Duc Thang Street, Sai Gon Ward, Ho Chi Minh City	The first 6 months of 2026	01/STG/N Q-DHDCD	Rendering of service: 9.857.170.6 62	

3. Managers and legal representatives of subsidiaries

No.	Name of Organization/ Individual	Securiti es trading account (if any)	Position at the company (if any)	Relation ship with the compan y	ID card, passport, business registration No.	Date of issue	Place of issue	Headquarter Address/ Contact Address	Time of startin g to be affiliat ed person	Time of ending to be affiliate d person	Owned shares at the end term	Owne d shares rate at the end term	Notes
1	Southern Waterborne Transport Corporation			Related Organiz ation	0300447173	09/06/2009	Department of planning and investment of Ho Chi Minh City	298 Huynh Tan Phat, Tan Thuan Ward, District 7, Ho Chi Minh					Mr. Dang Vu Thanh is Member of the Board of Directors, General Director, Legal Representative
2	Vietranstimex Multimodal Transport Holding Company			Related Organiz ation	0300645369	29/12/2006	Department of planning and investment of Ho Chi Minh City	1B Hoang Dieu Street, Xom Chieu Ward, Ho Chi Minh City					Mr. Duong Viet Cuong is Member of the Board of Directors, General Director, Legal Representative
3	South Port Joint Stock Company			Related Organiz ation	0313440288	14/09/2015	Department of planning and investment of Ho Chi Minh City	09 Hanoi Highway, Thu Duc Ward, Ho Chi Minh City					Mr. Mai The Dung is Member of the Board of Directors, General Director, Legal Representative
4	Sotrans Logistics One Member Company Limited			Related Organiz ation	0315428529	07/12/2018	Department of planning and investment of Ho Chi Minh City	1B Hoang Dieu Street, Xom Chieu Ward, Ho Chi Minh City					Mr. Nguyen Thanh Nam is the General Director, Legal Representative