

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, Ward 13, District 4, Ho Chi Minh City
- Telephone: 028.62685858 Fax: 028.38266593
- Email: camry.tu@sotransgroup.vn
2. Contents of disclosure:
The resolution of the Board of Directors no. 04/STG/NQ-HDQT dated 20/03/2025 on extending the time for holding the 2025 Annual General Meeting of Shareholders and the plan for organization of the 2025 Annual General Meeting of Shareholders.
3. This information was published on the company's website on 20/03/2025, 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. 04/STG/NQ-HDQT on 20/03/2025.

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



The stamp is a red circular seal. The outer ring contains the text 'S.Đ.K.K.D: 0300645369-CT.Đ' at the top and 'QUẬN 4 TP. HỒ CHÍ MINH' at the bottom. The inner circle contains the text 'CÔNG TY CỔ PHẦN KHO VẬN MIỀN NAM'. A blue ink signature is written across the stamp.

DANG VU THANH

No: 04/STG/NQ-HDQT

RESOLUTION

Ref: Extending the time for holding the 2025 Annual General Meeting of Shareholders and the plan for organization of the 2025 Annual General Meeting of Shareholders

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 Internal Regulations on Corporate Governance of South Logistics Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 03/SWC/BB-HDQT dated 20/03/2025;*

RESOLUTION

Article 1: Approve the extension of the time for holding the 2025 Annual General Meeting of Shareholders ("GMS") and the plan for organization of the 2025 Annual General Meeting of Shareholders of South Logistics Joint Stock Company ("SOTRANS"), specifically as follows:

1. **Time to hold the Annual General Meeting of Shareholders in 2025: Friday, May 16, 2025.**
2. **The date on which record shareholders who are eligible to attend and vote at the 2025 Annual General Meeting of Shareholders: 14/04/2025.** Ex-rights date: to be carried out in accordance with the notification from the Ho Chi Minh Stock Exchange.
3. Meeting format: in-person meeting.
4. **Venue:** at the Hall of Southern Waterborne Transport Corporation, address: no. 298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh City.
5. **Meeting agenda:**
The 2025 Annual General Meeting of Shareholders shall discuss and approve the following issues:

- Report of the Board of Directors on the activities in 2024 and the 2025 strategic plan;
- Report on the activities of the Audit Committee in 2024 and operational directions in 2025;
- Report of the General Director on the business operations in 2024 and the business operation plan in 2025;
- 2024 Audited Financial Statements;
- Proposals on: profit distribution and appropriation of funds in 2024; key performance indicators for 2025; dividend payment in 2024 and 2025; payment of remuneration and bonuses to the Board of Directors in 2024 and 2025; the selection of the independent auditing company for the fiscal year 2025.
- Other contents within the authority of the General Meeting of Shareholders.

Article 2: Assign the General Director to implement the notification to the Vietnam Securities Depository and Clearing Corporation (VSDC), finalize the list of shareholders and prepare documents for the 2025 Annual General Meeting of Shareholders in accordance with current regulations.

Article 3: The Resolution takes 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