

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 notification no. 02/STG/TB-HĐQT dated 20/03/2025 regarding the last registration date to exercise the right to attend 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:

- *The notification no.
02/STG/TB-HĐQT dated
20/03/2025.*

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



DANG VU THANH

NOTIFICATION

(Regarding the last registration date to exercise the right to attend
the 2025 Annual General Meeting of Shareholders)

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)
The Hochiminh Stock Exchange**

Name of Issuing Organization: SOUTH LOGISTICS JOINT STOCK COMPANY

Trading name : SOTRANS

Head office address : 1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City

Telephone : 028.62685858

Fax : 028.38266593

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for compiling a list of securities holders for the following securities:

Name of Securities : Shares of South Logistics Joint Stock Company

Stock Code : STG

Types of Securities : Common Stock

Transaction par value : 10,000 VND/share

Trading market : HOSE

Last Registration Date : **14/04/2025**

1. Reasons and purposes: Attending the 2025 Annual General Meeting of Shareholders.

2. Specific content:

- Exercise rate: 01 share – 01 voting right

- Implementation time: 15/05/2025

- Location: at the Hall of Southern Waterborne Transport Corporation, address: No. 298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh City.

- Meeting content:

- + 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

We request VSDC to prepare and send to our Company a list of stock owners at the last registration date mentioned above at the following address:

- Address to receive the List (hard copy):
South Logistics Joint Stock Company
1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City
- Email address to receive the data file: camry.tu@sotransgroup.vn

We hereby certify that the information pertaining to the owners listed herein will be utilized solely for the right purpose and in compliance with the regulation of the VSDC. Our company shall bear full responsibility in the event of any infringement.

Recipients:

- As above;
- Archived: BOD office.

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


DANG VU THANH

*** Attachments:**

- Resolution of the Board of Directors No. 04/STG/NQ-HĐQT dated 20/03/2025 on the 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.

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