

**SOUTH LOGISTICS
JOINT STOCK COMPANY**

No: 09/STG/CV-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Ho Chi Minh City, April 24th, 2025

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:
Notice of invitation to the 2025 Annual General Meeting of Shareholders.
3. This information was published on the company's website on 24/04/2025, 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:

- Meeting invitation notice
No. 03/STG/TB-HDQT dated
April 24, 2025.
- Power of attorney.

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


DANG VU THANH

ANNOUNCEMENT
INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear SHAREHOLDERS,

The Board of Directors of South Logistics Joint Stock Company (“Sotrans”) respectfully invites the esteemed shareholders with the information provided below to attend the 2025 Annual General Meeting of Shareholders (“AGM”) as follows:

Shareholder Name : (bold & large font size)
Address : (bold & large font size)
Tel. : (bold & large font size)
Ownership Registration Number (issued by the Vietnam Securities Depository): bold
Number of shares owned : (bold & large font size)
Shareholder Code : (bold & large font size)

Specific information about the 2025 Annual General Meeting of Shareholders of Sotrans is as follows:

- 1. Time:** at 8:30 a.m., Friday **16/05/2025**
- 2. Location:** Hall of Southern Waterborne Transport Corporation
– 298 Huynh Tan Phat Street, Tan Thuan Tay Ward, District 7, Ho Chi Minh City.
- 3. Participants:** Shareholders owning shares of South Logistics Joint Stock Company named in the list of shareholders as of April 14, 2025 or legally authorized persons of shareholders.
- 4. Meeting Agenda:**
 - Report on the operation of the Board of Directors in 2024 and the operation plan for 2025; Report on activities of the Audit Committee and independent members of the Board of Directors under the Audit Committee in 2024; Report of the General Director on production and business activities in 2024 and production and business plan in 2025;
 - Approving the Proposals of the Board of Directors on: Financial Statements (audited) for 2024; Dividend payment in 2024 and 2025; Plan for profit distribution and allocation of funds in 2024; The targets of the plan in 2025; Pay remuneration and bonuses to the Board of Directors in 2024 and 2025; Selecting an auditor for fiscal year 2025; Through transactions, provision of support services and loans with member companies/related persons; Change the brand identity system; and other matters under the approving competence of the General Meeting of Shareholders (if any).
- 5. Document:** the documents of the 2025 Annual General Meeting of Shareholders are posted and updated (if any) by the Company at the website: <https://sotrans.com.vn/> (shareholder section).
- 6. Time to register and confirm attendance at the meeting:**
 - Shareholders can authorize others to attend the meeting. The authorization must be made in writing (according to the form). The authorized representative may not be re-authorized to another person.
 - Shareholders who do not attend, nor authorize others to attend the meeting, are considered to voluntarily waive the right to attend the meeting. All questions and complaints will not be resolved.
 - In order for the preparation of the General Meeting to be thoughtful, **please confirm your attendance or send the Power of Attorney to attend the General Meeting (according to the form)** to South Logistics Joint Stock Company **before 17:30 on Friday, 09/05/2025**; follow the following contact address:
 - Organizing Committee of the 2025 Annual General Meeting of South Logistics Joint Stock Company
 - Address: No. 1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City.
 - Tel: 028-3872 9748 (ext.: 104) - Fax: 028-3872 6386

Sincerely,

Recipients:

- Shareholders;
- Company's website;
- Save Document, BOD.

**ON BE HALF OF BOARD OF DIRECTORS
CHAIRMAN**


TRAN TUAN ANH



Ho Chi Minh City, ... May 2025

POWER OF ATTORNEY
ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
SOUTH LOGISTICS JOINT STOCK COMPANY

To: South Logistics Joint Stock Company

1. Authorizing Parties:

Shareholder Name:.....
ID Number/Passport/Business Registration Certificate:.....
Issue Date:..... Place of issue: Phone Number:
Contact address:.....
Number of shares owned:shares. In words:.....
.....
The legal representative of the shareholder being an organization:
ID number/passport of the representative:Date and place of issuance:
Shareholders' General Meeting attendance code:.....

2. Authorized Parties:

- 2.1. Personal name:.....
ID Number/Passport/Business Registration Certificate:.....
Issue Date:..... Place of issue: Phone Number:
Contact address:.....
Shareholders' General Meeting attendance code: (if the Authorized Party is a shareholder of South Logistics Joint Stock Company):
- 2.2. In case you do not authorize any individual/organization, you can authorize one (01) member of the Board of Directors of South Logistics Joint Stock Company (BOD) (please mark the X in the square).
- | | |
|--|---|
| <input type="checkbox"/> Mr. Tran Tuan Anh | - Chairman of the Board of Directors |
| <input type="checkbox"/> Mr. Nguyen Quoc Thuc | - Vice Chairman of the Board of Directors |
| <input type="checkbox"/> Mr. Dang Vu Thanh | - Member of the Board of Directors |
| <input type="checkbox"/> Mr. Do Le Hung | - Member of the Board of Directors |
| <input type="checkbox"/> Mr. Lee Kian Huat | - Member of the Board of Directors |
| <input type="checkbox"/> Mr. Kelvin Lim Chia Siong | - Member of the Board of Directors |
| <input type="checkbox"/> Ms. Seow Hwee | - Member of the Board of Directors |

3. Authorization content:

- **Number of Authorized Shares:** shares. In words:
- **Scope of Authorization:** attend the 2025 Annual General Meeting of Shareholders of South Logistics Joint Stock Company and perform all rights and obligations of shareholders at the General Meeting of Shareholders related to the number of authorized shares.

The authorized party shall only perform the tasks within the scope of authorization and shall not re-authorize such rights to any third party. The authorizing party is an individual, authorization is limited to one (01) proxy only. The authorizing party is an organization that owns 10% or more of the total voting shares, it shall have the right to appoint one or more authorized representatives, based on the principle that each 10% of the total voting shares entitles the appointment of one (01) authorized representative, with a maximum of five (05) representatives.

We are fully responsible for this authorization and commit to strictly comply with the provisions of the current law, the Charter of organization and operation of South Logistics Joint Stock Company and the regulations of the Organizing Committee of the Congress.

This power of attorney is only valid when attached with a photocopy of the Authorized Party's ID/Passport/Business Registration Certificate, the original Invitation Letter of the Authorized Party and is valid from the date of signing until the end of the 2025 Annual General Meeting of Shareholders.

AUTHORIZED PARTY
(Sign and specify your full name/Seal)

AUTHORIZING PARTY
(Sign and specify your full name/Seal)

APPENDIX ATTACHED TO THE POWER OF ATTORNEY
(In case a shareholder organizes authorization for multiple authorized persons)

No.	Name Authorized Recipient	ID number/ Passport	Number of authorized shares	Signing authorization