

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

2. Contents of disclosure:

Based on the list of shareholders entitled to attend and vote at the 2026 Annual General Meeting of Shareholders (AGM), finalized on the record date of March 16, 2026, by the Vietnam Securities Depository and Clearing C (VSDC), the shareholder structure of South Logistics Joint Stock Company is as follows:

- Total number of outstanding shares: 98,253,357 shares
- Total number of shareholders: 523 shareholders
- Major shareholders: 3 shareholders, holding 97,583,014 shares, equivalent to 99.318% of the total voting shares
- Remaining shareholders (non-major shareholders): 520 shareholders, holding 670,343 shares, equivalent to 0.682% of the total voting shares

Pursuant to Point (a), Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Point (a), Clause 11, Article 1 of Law No. 56/2024/QH15, South Logistics Joint Stock Company does not satisfy the shareholder structure requirement, namely: *“at least 10% of the voting shares must be held by at least 100 investors who are not major shareholders.”*

In compliance with the requirement of the State Securities Commission of Vietnam (SSC) to review the conditions for public company status, we hereby formally notify the SSC and the Stock Exchange that: **“South Logistics Joint Stock Company currently does not meet the conditions to qualify as a public company.”**

We undertake to continue fully complying with all regulations applicable to public companies (including information disclosure and corporate governance obligations) until an official notification is issued by the SSC regarding the revocation of public company status in accordance with Clause 3, Article 38 of the prevailing Law on Securities.

3. This information was published on the company's website on 25/03/2026, 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.

Recipients:

- As above;
- Saved: doc.

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


DANG VU THANH