SOUTH LOGISTICS
JOINT STOCK COMPANY
*****
No: 23/STG/CV-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Ho Chi Minh City, October 30, 2026

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:
   Resolution of the Board of Directors of South Logistics Joint Stock Company approving the transfer of shares held by the Company in South Port Joint Stock Company.

2. This information was published on the company's website on 30/10/2026, as in the link https://sotransgroup.vn/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. 15/STG/NQ-HDQT.

SOUTH LOGISTICS
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 0300645369 - C.T.C.P
CÔNG TY CỔ PHẦN KHO VẬN MIỀN NAM
THÀNH PHỐ HỒ CHÍ MINH

DANG VU THANH

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RESOLUTION

Re: Approval of the transfer of shares held by the Company in South Port Joint Stock Company

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BOARD OF DIRECTORS OF
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 documents amending, supplementing and guiding the implementation;
- Pursuant to the Charter of Organization and Operation of South Logistics Joint Stock Company;
- Pursuant to the Proposal of the Board of Directors on the transfer of shares in South Logistics Joint Stock Company;

IT IS HEREBY RESOLVED THAT

Article 1: Approving the transfer of shares in South Port Joint Stock Company:

1.1. To approve the transfer by South Logistics Joint Stock Company of an aggregate of 20 (twenty) shares owned by the Company in South Port Joint Stock Company to the following transferees:

No.	Transferee	No. of shares	% charter capital
1	Golden North Star Investment One Member Company Limited	10	0,0005%
2	North Star Logistics Company Limited	10	0,0005%
	Total	20	0,0010%

1.2. Upon completion, South Logistics Joint Stock Company shall own 1,999,980 shares, representing 99.9990% of the charter capital of South Port Joint Stock Company; each transferee shall own 10 shares, representing 0.0005% of its charter capital.

Article 2: Approving the draft share transfer contract between the Company and the Transferee, Golden North Star Investment One Member Company Limited, between the Company and the Transferee, North Star Logistics Company Limited.

Article 3: Authorize the General Director and the Legal Representative of the Company:

+ Determine the specific transfer price, aggregate transfer value, payment method and timeline, and other terms and conditions of the transaction,

ensuring compliance with applicable laws, market principles and the legitimate interests of the Company;

+ Negotiate and signe the share transfer contract with Golden North Star Investment Co., Ltd., North Star Logistics Co., Ltd.
+ Adjust transaction details provided that the aggregate number of transferred shares, the transferees and the post-transfer ownership ratios approved by the Board of Directors remain unchanged;
+ Carry out all relevant legal procedures to register the foregoing matters with the competent State authorities, including appointing authorized individual(s) and/or representatives, as determined by the General Director, to undertake any or all of the foregoing matters.

Article 4: The members of the Board of Directors, the Board of Management, relevant departments/units/ individuals, shall be responsible for the implementation of this Decision.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



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Recipients:
- As Article 4;
- Archived: BOD office.