SOUTH LOGISTICS
JOINT STOCK COMPANY
*****
No: 16/STG/CV-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Ho Chi Minh City, July 21st, 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:
   On July 21st, 2025, South Logistics Joint Stock Company signed an audit service agreement for the fiscal year 2025 with Ernst & Young Vietnam Limited Liability Company, under Audit and Review Service Contract No. 11598118_10001396_69124826_0000_EL.
3. This information was published on the company's website on 21/07/2025, 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.

Receivers:
- As above;
- Archive: BOD office.

SOUTH LOGISTICS
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

S.Đ.K.K.D: 0300645369 - C.T.C.P
CÔNG TY CỔ PHẦN KHO VẬN MIỀN NAM
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DANG VU THANH