SOUTH LOGISTICS
JOINT STOCK COMPANY
*****
No: 15/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:
   The resolution of the Board of Directors No. 08/STG/NQ-HĐQT dated 21/07/2025 on the approval of the selection of an independent auditing firm for the fiscal year 2025.
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.

Attached documents:
- Resolution of the Board of Directors No. 08/STG/NQ-HDQT on 21/07/2025.

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 - QUẬN 4 TP. HỒ CHÍ MINH

DANG VU THANH

SOUTH LOGISTICS JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No.: 08/STG/NQ-HDQT	*Ho Chi Minh city, July 21st, 2025*

RESOLUTION

Regarding the selection of an independent audit firm for fiscal year 2025

THE BOARD OF MANAGEMENT
SOUTH LOGISTICS JOINT STOCK COMPANY

- *Pursuant to the Enterprise Law of the National Assembly of the Socialist Republic of Vietnam No. 59/2020/QH14 dated 17/06/2020;*
- *Pursuant to the Charter of organization and operation of South Logistics Joint Stock Company;*
- *Pursuant to Resolution No. 01/STG/NQ-AGM dated 16/05/2025 of the General Meeting of Shareholders of South Logistics Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors no. 07/STG/BB-BOD dated July 21, 2025;*

IT IS HEREBY RESOLVED THAT

Article 1. Approve the selection of Ernst & Young Vietnam Co., Ltd. as an independent auditor to conduct an audit of the financial statements of South Logistics Joint Stock Company for fiscal year 2025.

Article 2. Assign the General Director of the Company to sign the contract for providing audit and review services between South Logistics Joint Stock Company and Ernst & Young Vietnam Co., Ltd., and disclose information according to regulations.

Article 3. The resolution comes into effect as from the date of signing. Members of the Board of Directors, Board of Directors, relevant organizations/individuals are responsible for the implementation of this Resolution.

Recipients:
- As Article 3;
- Archive: office of BOD.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS



TRAN TUAN ANH
Chairman of Board