

No.: 11/VTX/CV-HDQT

*Ho Chi Minh City, May 07<sup>th</sup>, 2025*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: State Securities Commission of Vietnam/  
Vietnam Exchange/  
Hanoi Stock Exchange**

1. Name of organization: Vietranstimex Multimodal Transport Holding Company  
- Stock code: VTX  
- Address: 1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City  
- Tel.: (028) 3826 3621 Fax: (028) 3826 3622  
- Email: [camry.tu@sotransgroup.vn](mailto:camry.tu@sotransgroup.vn)
2. Contents of information disclosure:  
- Resolution of the Board of Directors No. 05/VTX/NQ-HDQT dated May 07, 2025 approving the update/addition of documents for the 2025 Annual General Meeting of Shareholders.
3. This information was published on the company's website on 07/05/2025 as in the link <https://www.vietranstimex.com.vn/quan-he-co-dong>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

***Attached document:***

- Resolution No. 05/VTX/NQ-BOD approving the update/addition of documents for the 2025 Annual General Meeting of Shareholders;

**On behalf of the organization**

Legal Representative / Authorized Person for  
Information Disclosure  
(Signature, full name, title, and company seal)



**DANG VU THANH**

**RESOLUTION OF THE BOARD OF DIRECTORS  
VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY**

***Re: Approval of the Update/Addition of Documents  
for the 2025 Annual General Meeting of Shareholders***

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and documents guiding the implementation of the Enterprise Law;
- Pursuant to The Charter of Vietranstimex Multimodal Transport Holding Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 05/VTX/BB-BOD dated May 07, 2025 of the Board of Directors of Vietranstimex Multimodal Transport Holding Company,

**RESOLVED THAT:**

**Article 1:** The Board of Directors of the Company unanimously approved the update/addition of documents for the 2025 Annual General Meeting of Shareholders as follows:

- (a) Report on the list of nominees for the election of additional members to the Board of Directors for the 2025–2029 term;
- (b) Other relevant documents serving the 2025 Annual General Meeting of Shareholders of Vietranstimex.

Details of the aforementioned reports and documents are attached to this Resolution.

**Article 2:** In the event that additional matters under the authority of the General Meeting of Shareholders arise and need to be submitted for approval at the 2025 Annual General Meeting of Shareholders, the General Director shall take the lead in preparing the supplementary documents to be submitted to the Board of Directors for approval. All such supplementary documents will be updated and published on the Company's website at the following link <https://www.vietranstimex.com.vn/quan-he-co-dong> and shall be fully disclosed in accordance with applicable regulations.

**Article 3: Implementation Provision**

This Resolution shall take effect from the date of signing. The Board of Directors, the General Director of the Company, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

**ON BE HALF OF BOARD OF DIRECTORS**

**CHAIRMAN**

***Recipients:***

- As article 3;
- Stock Exchange, SSC;
- Save Document, BOD.



**DANG DOAN KIEN**

## REPORT

*On the list of nominees for the election of additional  
members to the Board of Directors for the 2025–2029 term*

**To: 2025 Annual General Meeting of Shareholders  
Vietranstimex Multimodal Transport Holding Company**

According to Notice No. 04/VTX/TB-HDQT dated April 23, 2025 regarding the election of members to the Board of Directors for the 2025–2029 term, which was sent to shareholders and published on the Company's website, the Board of Directors invited shareholders to self-nominate or nominate candidates for election to the Board of Directors/

From the date the notice was issued until the deadline at 1:00 PM on May 5, 2025, the Company received nomination dossiers for candidates to be elected as members of the Board of Directors for the 2025–2029 term at the 2025 Annual General Meeting of Shareholders, including:

**\* Nomination Dossier for Board of Directors Candidate:**

**1. Mr.: Dang Vu Thanh**

Date of Birth: 11/12/1969

Academic Qualifications: Ph.D. in Economics, Master of Business Administration

Current Positions:

- + Member of the Board of Directors, General Director of South Logistics Joint Stock Company (SOTRANS)
- + Member of the Board of Directors, General Director of Southern Waterborne Transport Corporation (SOWATCO)
- + Member of the Board of Directors, General Director of Vietranstimex Multimodal Transport Holding Company
- + Chairman of Sotrans Infrastructure Investment One Member Company Limited
- + Member of the Board of Directors of First Logistics Development Joint Venture Company
- + Chairman of the Board of Directors of South Port Joint Stock Company

Nominated by a major shareholder – South Logistics Joint Stock Company, which currently holds 19,539,896 shares, equivalent to 93.17% of the Company's total voting shares.

The Board of Directors respectfully reports to the General Meeting of Shareholders.

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

**Recipients:**

- Shareholders;
- Save Document, BOD.

**Attached document:**

1. Nomination Letter from South Logistics Joint Stock Company;
2. Curriculum Vitae of Mr. Dang Vu Thanh.



**DANG DOAN KIEN**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**


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*Ho Chi Minh City, 05<sup>th</sup> May, 2025*

**NOMINATION LETTER  
FOR MEMBER OF THE BOARD OF DIRECTORS FOR THE 2025 – 2029 TERM  
VIETTRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY**

**To: 2025 Annual General Meeting of Shareholders  
Vietranstimex Multimodal Transport Holding Company**

We are shareholders / group of shareholders who have held shares of Vietranstimex Multimodal Transport Holding Company, represented by:

No.	Shareholder Name	ID Number/ Passport/ Business Registration Certificate	Issue Date	Place of issue	Number of shares owned	Number of nominated shares	Signature Confirmation
1	South Logistics Joint Stock Company	03006453 69	First registered on 29/12/2006, registered for the 16th change on 19/05/2023	Department of Planning and Investment of Ho Chi Minh City	19,539,896	19,539,896	

**Total number of nominated shares:** 19,539,896 shares, equivalent to 93.17% of the Company's charter capital.

After reviewing the relevant conditions and qualifications for nominating an additional member to the Board of Directors of Vietranstimex Multimodal Transport Holding Company, I/We hereby agree to consolidate all of our above-mentioned shares to nominate:

**1. Mr.: Dang Vu Thanh**

Date of birth: 11/12/1969

Academic Qualifications: Ph.D. in Economics, Master of Business Administration

Current Positions:

- + Member of the Board of Directors, General Director of South Logistics Joint Stock Company (SOTRANS)
- + Member of the Board of Directors, General Director of Southern Waterborne Transport Corporation (SOWATCO)
- + Member of the Board of Directors, General Director of Vietranstimex Multimodal Transport Holding Company
- + Chairman of Sotrans Infrastructure Investment One Member Company Limited
- + Member of the Board of Directors of First Logistics Development Joint Venture Company
- + Chairman of the Board of Directors of South Port Joint Stock Company

As a candidate to be elected as a member of the Board of Directors of Vietranstimex Multimodal Transport Holding Company for the term 2025-2029 at the 2025 Annual General Meeting of Shareholders.

I/We hereby confirm that Mr. **Dang Vu Thanh** fully meets the eligibility requirements to be nominated for the position of member of the Board of Directors in accordance with the Law on Enterprises and the Company's Charter at the 2025 Annual General Meeting of Shareholders of Vietranstimex Multimodal Transport Joint Stock Company.

Sincerely,

**NOMINEE REPRESENTATIVE SHAREHOLDER**

(Signing and clearly stating the full name)



**DANG VU THANH**



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**Independence – Freedom – Happiness**  
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**CANDIDATE 'S CURRICULUM VITAE**  
**JOIN THE BOARD OF DIRECTORS**  
**VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY**

1. Full name: **Dang Vu Thanh**
2. Gender: Male
3. Date of birth: 11/12/1969
4. Place of birth: Thanh Hoa
5. Nationality: Vietnamese
6. ID card/passport number: 038069000115. Issued date: 06/25/2023  
Place of issue: Police Department for Administrative Management of Social Order
7. Hometown: Thanh Hoa
8. Permanent address: CD9 Hung Vuong 3, Phu My Hung, District 7, Ho Chi Minh City.
9. Current residence: CD9 Hung Vuong 3, Phu My Hung, District 7, Ho Chi Minh City.
10. Educational level: Ph.D.
11. Qualifications: Doctor of Economics, Master of Business Administration
12. Acts of violating the law: none
13. Name of the organization (if appointed as the representative of the capital portion of the organization): none  
Address: .....
14. Current position at Vietranstimex Multimodal Transport Joint Stock Company: Member of the Board of Directors, General Director.
15. Positions held at other organizations:
  - + Member of the Board of Directors, General Director of South Logistics Joint Stock Company (SOTRANS)
  - + Member of the Board of Directors, General Director of Southern Waterborne Transport Corporation (SOWATCO)
  - + Member of the Board of Directors, General Director of Vietranstimex Multimodal Transport Holding Company
  - + Chairman of Sotrans Infrastructure Investment One Member Company Limited
  - + Member of the Board of Directors of First Logistics Development Joint Venture Company
  - + Chairman of the Board of Directors of South Port Joint Stock Company
16. Number of shares held: 0 shares, accounting for 0% of charter capital, of which:
  - + Represent..... (the name of the organization is the State/strategic shareholder/other organization) owns: 0 shares, accounting for 0% of charter capital.
  - + Individual owner: 0 shares, accounting for 0% of charter capital
17. Commitments to hold (if any): none
18. List of relevant persons of the declarant:

No.	Individual/Org anization Name	ID/Passport number (for individuals) or Business Registration Certificate	Number of shares held, ratio of	Relationship
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		Number, Operation License or equivalent legal document (for organizations), date of issue, place of issuance	ownership to charter capital of public companies and public funds (if any)	

19. Related benefits for public companies and public funds (if any): none  
20. Conflicts of interest with public companies and public funds (if any): none

I would like to assure you that the above testimonies are completely true, if they are wrong, I will be responsible before the law.

Ho Chi Minh City, May 5, 2025

**DECLARANT**

*(Sign and write your full name)*



**DANG VU THANH**