

No.: 36/VTX/CV-HDQT

Ho Chi Minh City, June 22th, 2026

**INFORMATION DISCLOSURE ON THE WEB PORTAL OF
STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

*(can be used to simultaneously disclose information
to the State Securities Commission and the Stock Exchange)*

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Company: Vietranstimex Multimodal Transport Holding Company
- Stock Code: VTX
- Head Office: 1B Hoang Dieu, Xom Chieu Ward, Ho Chi Minh City
- Tel: (028) 3826 3621 Fax: (028) 3826 3622
- Email: camry.tu@sotransgroup.vn

2. Contents of information disclosure:

Resolution of the Board of Directors No. 17/VTX/BOD-NQ dated 22 June 2026 regarding the approval of the contract between the Company and Engineering Construction Joint Stock Company (a related party of the Company).

3. This information has been published on the Company's official website on 22 June 2026 at the following link <https://www.vietranstimex.com.vn/quan-he-co-dong>

We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information.

**VIETRANSTIMEX MULTIMODAL
TRANSPORT HOLDING COMPANY
LEGAL REPRESENTATIVE**

Recipients:

- As above.;
- Archived: BOD office.



DUONG VIET CUONG

No.: 17/VTX/NQ-HDQT

Ho Chi Minh City, June 22th, 2026

RESOLUTION

***Re: Approval of the contract between the Company and
Engineering Construction Joint Stock Company***

**THE BOARD OF DIRECTORS
VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING 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 Charter of Organization and Operation of Vietranstimex Multimodal Transport Holding Company;
- Pursuant to the Resolution of the General Meeting of Shareholders No. 01/VTX/NQ-DHDCD dated 22 April 2026;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 01/VTX/BB-HDQT dated January 19, 2026;
- Pursuant to the Company's actual business operations,

IT IS HEREBY RESOLVED THAT

Article 1: To implement the execution of the construction and renovation contract for the Vung Thung warehouse between Vietranstimex Multimodal Transport Joint Stock Company and Engineering Construction Joint Stock Company, with a total contract value not exceeding VND 86,140,979,104 (inclusive of VAT).

Article 2: To authorize the Board of Management of Vietranstimex Multimodal Transport Joint Stock Company to execute and implement the above-mentioned contract and to carry out information disclosure (if any) in accordance with the Company's regulations and the applicable laws.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, departments/units of the Company, and relevant organizations and individuals shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As Article 3;
- Archived: BOD office.



DANG DOAN KIEN