

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission of Vietnam
- The Hanoi Stock Exchange**

1. Name of organization: Vietranstimex Multimodal Transport Holding Company
- Stock code: VTX
- Address of head office: 1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City
- Telephone: (028) 3826 3621 Fax: (028) 3826 3622
- Email: camry.tu@sotransgroup.vn

2. Contents of disclosure:

The resolution of the Board of Directors no. 03/VTX/NQ-HDQT dated 20/03/2025 on extending the time for holding the 2025 Annual General Meeting of Shareholders and the plan for organization of the 2025 Annual General Meeting of Shareholders.

3. This information was published on the company's website on 20/03/2025, 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 documents:

- Resolution of the Board of Directors No. 03/VTX/NQ-HDQT on 20/03/2025.

**VIETRANSTIMEX MULTIMODAL
TRANSPORT HOLDING COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



DANG VU THANH

RESOLUTION

Ref: Extending the time for holding the 2025 Annual General Meeting of Shareholders and the plan for organization of the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF 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 Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents;
- Pursuant to the Charter of Organization and Operation of Vietranstimex Multimodal Transport Holding Company;
- Pursuant to the Internal Regulations on Corporate Governance of Vietranstimex Multimodal Transport Holding Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 03/VTX/BB-HDQT dated 20/03/2025;

RESOLUTION

Article 1: Approve the extension of the time for holding the 2025 Annual General Meeting of Shareholders ("GMS") and the plan for organization of the 2025 Annual General Meeting of Shareholders of Vietranstimex Multimodal Transport Holding Company, specifically as follows:

1. **Time to hold the Annual General Meeting of Shareholders in 2025: Thursday, May 15, 2025.**
2. **The date on which record shareholders who are eligible to attend the 2025 Annual General Meeting of Shareholders: 14/04/2025.** Ex-rights date: to be carried out in accordance with the notification from the Hanoi Stock Exchange.
3. Meeting format: in-person meeting.
4. **Venue:** at the Hall of Southern Waterborne Transport Corporation, address: no. 298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh City.
5. **Meeting agenda:**
The 2025 Annual General Meeting of Shareholders shall discuss and approve the following issues:
 - Report of the Board of Directors on the activities in 2024 and the 2025 strategic plan;

- Report of the Supervisory Board in 2024;
- Report of the General Director on the business operations in 2024 and the business operation plan in 2025;
- 2024 Audited Financial Statements;
- Proposals on: profit distribution and appropriation of funds in 2024; key performance indicators for 2025; dividend payment in 2024 and 2025; payment of remuneration and bonuses to the Board of Directors in 2024 and 2025; the selection of the independent auditing company for the fiscal year 2025.
- Other contents within the authority of the General Meeting of Shareholders.

Article 2: Assign the General Director to implement the notification to the Vietnam Securities Depository and Clearing Corporation (VSDC), finalize the list of shareholders and prepare documents for the 2025 Annual General Meeting of Shareholders in accordance with current regulations.

Article 3: The Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Managements of the Company, departments/divisions/units and relevant organizations/individuals are responsible for implementing this Resolution.

Recipients:

- As Article 3;
- Archived: BOD office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



DANG DOAN KIEN