

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, Xom Chieu Ward, Ho Chi Minh City
- Telephone: 028.62685858 Fax: 028.38266593
- Email: camry.tu@sotransgroup.vn
2. Contents of disclosure:
Decision No. 09/STG/QD-HDQT on Change of the Company's logo.
3. This information was published on the company's website on 24/04/2026, as in the link <https://sotrans.com.vn/co-dong/thong-tin-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.

SOUTH LOGISTICS JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

GENERAL DIRECTOR

Recipients:

- As above;
- Archived: BOD office.



DANG VU THANH

No.: 09/STG/NQ-HDQT

Ho Chi Minh City, April 23, 2026

RESOLUTION



Re: Approval of the Change of the Company's logo

**BOARD OF DIRECTORS
SOUTH LOGISTICS JOINT STOCK 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 South Logistics Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting;

IT IS HEREBY RESOLVED THAT:

Article 1: Change of the Company's logo as follows:

Logo prior to the change:	Logo after the change:
	

Article 2: General Director is hereby assigned to direct the implementation of the logo change and to notify the relevant authorities, shareholders, and partners of such change.

Article 3: The Resolution shall take 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.

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

Recipients:

- As Article 3;
- Archived: BOD office.


TRAN TUAN ANH