VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
---------	Independence - Freedom - Happiness

No.: 45/VTX/CV-HDQT	Ho Chi Minh City, September 11th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: Vietranstimex Multimodal Transport Holding Company
   - Stock code: VTX
   - Address of head office: 1B Hoang Dieu, Xom Chieu Ward, Ho Chi Minh City
   - Telephone: (028) 3826 3621 Fax: (028) 3826 3622
   - Email: camry.tu@sotransgroup.vn
2. Contents of disclosure:
   Board of Directors' Resolution No. 22/VTX/NQ-HDQT dated 11 September 2026 approving the application dossier for registration of the 2026 private placement of shares.

3. This information was published on the company's website on 11/09/2026, as in the link: http://www.vietranstimex.com.vn/

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. 22/VTX/NQ-HDQT on 11/09/2026.

VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 0400101901-C.T.C.P
CÔNG TY CỔ PHẦN VẬN TẢI ĐA PHƯƠNG THỨC VIETRANSTIMEX
VIỆT NAM

DUONG VIET CUONG

VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
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No.: 22/VTX/NQ-HDQT	Ho Chi Minh City, September 11th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
VIETRANSIMEX MULTIMODAL TRANSPORT HOLDING COMPANY

(Regarding the approval of the application dossier for registration of the 2026 private placement of shares)

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, as amended and supplemented, and its implementing regulations;*
- *Law on Securities No. 54/2019/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended and supplemented, and its implementing regulations;*
- *Government Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented, and its implementing guidelines;*
- *The Charter of Vietranstimex Multimodal Transport Holding Company;*
- *The Resolution of the 2026 Annual General Meeting of Shareholders dated 22 April 2026;*
- *Minutes of the Board of Directors' Meeting No. 15/VTX/BB-HDQT dated 11 September 2026.*

IT IS HEREBY RESOLVED THAT:

Article 1. Approval of the Company's application dossier for registration of the 2026 private placement of shares, comprising the following documents:

1. Application for Registration of a Private Placement of Shares No. 46/VTX/CV-HDQT dated 11 September 2026.
2. Enterprise Registration Certificate No. 0400101901, initially issued by the Department of Planning and Investment of Da Nang City on 1 November 2010 and most recently amended for the 16th time on 15 May 2026 by the Business Registration Division under the Department of Finance of Ho Chi Minh City.
3. The Charter of Vietranstimex Multimodal Transport Holding Company.
4. Resolution No. 01/VTX/NQ-ĐHĐCĐ dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders approving the private placement plan.
5. Board of Directors' Resolution No. 21/VTX/NQ-HĐQT dated 11 September 2026 approving the implementation of the private placement plan, the proposed list of offerees, and the plan to ensure that the share issuance complies with the foreign ownership limit.
6. Board of Directors' Resolution No. 22/VTX/NQ-HĐQT dated 11 September 2026 approving the application dossier for the private placement of shares.
7. The Company's audited financial statements for 2025.
8. Official Letter No. 47/VTX/CV-HĐQT dated 11 September 2026 containing the undertaking of compliance with regulations on cross-ownership.
9. Official Letter No. 48/VTX/CV-HĐQT dated 11 September 2026 regarding the separate voting ballots and explanations of other matters.

10. Official Letter No. 198/2026/VB-SHB.SG dated 27 May 2026 issued by the Saigon Branch of Saigon–Hanoi Commercial Joint Stock Bank, confirming the blocking of the account opened to receive proceeds from the private placement of shares.
11. Documents relating to the intended use of proceeds from the private placement of shares.

Article 2. Members of the Board of Directors, the Board of Supervisors, the Company's Executive Management and relevant departments shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of its signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

DANG DOAN KIEN

CÔNG TY CỔ PHẦN VẬN TẢI ĐA PHƯƠNG THỨC VIETRANSTIMEX

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