VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 43/VTX/CV-HDQT

Ho Chi Minh City, September 03, 2026

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, 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:

   Vietranstimex Multimodal Transport Holding Company respectfully announces the following:

   Board of Directors' Resolution No. 20/VTX/NQ-HDQT dated 03 September 2026 approving the proposed borrowing and the loan agreement between the Company and Southern Waterborne Transport Corporation.

3. This information was published on the company's website on 03/09/2026 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.

VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY
LEGAL REPRESENTATIVE

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

DUONG VIET CUONG

Recipients:
- As above.;
- Archived: BOD office.

VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 20/VTX/NQ-HDQT	*Ho Chi Minh City, September 03, 2026*

RESOLUTION

Re.: Approval of the proposed borrowing and the loan agreement between the Company and Southern Waterborne Transport Corporation

BOARD OF DIRECTORS OF VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 27 June 2020, and its guiding documents;
- Pursuant to the Charter on Organization and Operation of Vietranstimex Multimodal Transport Holding Company;
- Pursuant to Resolution No. 01/VTX/NQ-DHDCD dated 22 April 2026 of the General Meeting of Shareholders of Vietranstimex Multimodal Transport Holding Company;
- Pursuant to the Minutes No. 13/VTX/BB-HDQT dated 03 September 2026of the Board of Directors of Vietranstimex Multimodal Transport Holding Company;

IT IS HEREBY RESOLVED THAT

Article 1: To approve the full text of Proposal No. 74/VTX/TTr-TGD dated 24 August 2026 submitted by the Company's General Director regarding the internal borrowing, thereby approving the proposed borrowing and the loan agreement between Vietranstimex Multimodal Transport Holding Company and Southern Waterborne Transport Corporation in the amount of VND 56 billion *(In words: Fifty-six billion Vietnamese dong only)* to supplement the funding required for the implementation of the Vung Thung Warehousing Investment Project at the Da Nang Seafood Service Industrial Park.

Article 2: To authorize the Company's General Director to execute and implement the aforementioned agreement in accordance with the Company's regulations and applicable laws.

Article 3: This Resolution shall take effect from the date of signing. The Board of Directors, the General Director, and all relevant individuals and departments of the Company shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

DANG DOAN KIEN

Recipients:
- As Article 3;
- Archived: BOD office.

VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY	SOCIALIST REPUBLIC OF VIETNAM
No.: 20/VTX/TTr- TGD	Independence – Freedom – Happiness
	Ho Chi Minh City, August 24, 2026

PROPOSAL

"Re.: Internal Borrowing for the Vung Thung Warehousing Investment Project (Address: Lot B3-1-2-4, Da Nang Fisheries Industrial Park, Son Tra Ward, Da Nang City)"

To: THE BOARD OF DIRECTORS OF VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY

- *Pursuant to the Charter on Organization and Operation of Vietranstimex Multimodal Transport Holding Company;*
- *Pursuant to the Company's 2026 Business Plan and Investment Plan;*
- *Pursuant to the authority of the Board of Directors to approve the internal loan;*

The Vung Thung Warehousing Investment Project was approved by the General Meeting of Shareholders on 22 April 2026. To supplement the funding required for the implementation of the Project, the General Director respectfully submits to the Board of Directors for consideration and approval the proposed borrowing from Southern Waterborne Transport Corporation on the following terms:

- **Loan amount:** VND 56,000,000,000 (*In words: Fifty-six billion Vietnamese dong only*).
- **Loan term:** 12 months.
- **Interest rate:** The lending interest rate applicable at each drawdown date, as specified in SWC's relevant lending notice.
- **Disbursement method:** Disbursements shall be made based on the Company's actual funding needs and in line with the Project implementation schedule.
- **Purpose of the loan:** To supplement the funding required for the implementation of the Vung Thung Warehousing Investment Project at Da Nang Fisheries Industrial Park.
- **Loan repayment plan:**
  + **Source of repayment:** Proceeds from the transfer of the warehousing project.
  + **Proposed transfer:** The Project is expected to be transferred upon completion of construction. The Company is currently arranging for the issuance of a valuation certificate as the basis for proposing the transfer plan.

Respectfully submitted to the Board of Directors for consideration and approval.

Sincerely yours.

Recipients*:*
- As above;
- Archived: Office.

GENERAL DIRECTOR

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