

No.: 12/VTX/CV-HDQT

Ho Chi Minh City, March 28th, 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:

Notice No. 04/VTX/TB-HDQT on the invitation to the 2026 Annual General Meeting of Shareholders on 26/03/2026.

3. This information has been published on the Company's official website on 28/03/2026 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**

Attached documents:

- Notice No. 04/VTX/TB-HDQT
on the invitation to the 2026 Annual
General Meeting of Shareholders.


DANG VU THANH

ANNOUNCEMENT
INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear SHAREHOLDERS,

The Board of Directors of Vietranstimex Multimodal Transport Holding Company (“VTX”) respectfully invites the esteemed shareholders with the information provided below to attend the **2026 Annual General Meeting of Shareholders** (“AGM”) as follows:

Shareholder Name : (bold & large font size)
Address : (bold & large font size)
Tel. : (bold & large font size)
Ownership Registration Number (issued by the Vietnam Securities Depository): **bold**
Number of shares owned : (bold & large font size)
Shareholder Code : (bold & large font size)

Specific information about the 2026 Annual General Meeting of Shareholders of Sowatco is as follows:

- Time:** at 8:30 a.m., Wednesday **22/04/2026**
- Location:** Hall of Southern Waterborne Transport Corporation
– 298 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City.
- Participants:** Shareholders owning shares of Vietranstimex Multimodal Transport Holding Company named in the list of shareholders as of March 16, 2026 or legally authorized persons of shareholders.
- Meeting Agenda:**
 - Report on the operation of the Board of Directors in 2025 and the operation plan for 2026; Report on the operation of the Supervisory Board in 2025; Report on production and business results in 2025;
 - Approving the Proposals of the Board of Directors on: Financial Statements (audited) for 2025; Dividend payment in 2025 and 2026; Plan for profit distribution and setting up funds in 2025; The targets of the plan in 2026; Payment of remuneration and bonuses of the Board of Directors and Supervisory Board in 2025 and 2026; Selection of auditors for FY 2026; Through transactions, provision of support services and loans with member companies/related persons; Approval of the cancellation of public company status due to failure to satisfy the conditions for being a public company; Amendment to the Charter, Internal Corporate Governance Policy, and Operation Regulation of the Board of Directors and Supervisory Board; Adjustment of business lines; Increase of the Company’s charter capital; Approval of the selection of contractors and approval of related party transactions; Dismissal of Board of Directors members due to term expiry or resignation, and election of additional members of the Board of Directors for the 2026–2029 term; and other matters under the approving competence of the GMS (if any).
- Document:** the documents of the 2026 Annual General Meeting of Shareholders are posted and updated (if any) by the Company at the website: <https://www.vietranstimex.com.vn/> (Shareholders).
- Time to register and confirm attendance at the meeting:**
 - Shareholders can authorize others to attend the meeting. The authorization must be made in writing (according to the form). The authorized representative may not be re-authorized to another person.
 - Shareholders who do not attend, nor authorize others to attend the meeting, are considered to voluntarily waive the right to attend the meeting. All questions and complaints will not be resolved.
 - In order for the preparation of the General Meeting to be thoughtful, **please confirm your attendance or send the Power of Attorney to attend the General Meeting (according to the form)** to Vietranstimex Multimodal Transport Holding Company **before 17:30 on Wednesday, 15/04/2026**; follow the following contact address:
Organizing Committee of the 2026 AGMS of Vietranstimex Multimodal Transport Holding Company
Address: No. 1B Hoang Dieu, Xom Chieu Ward, Ho Chi Minh City.
Tel: 028-3826 3621 – Fax: 028-3826 3622
- Nomination and self-nomination dossiers for members of the Board of Directors: Please refer to the Notice of additional election of the Board of Directors.
- Shareholders/authorized representatives when attending the meeting need to present: the original ID or Passport, the original of the Power of Attorney, the original of the Notice of invitation to the meeting of the authorizing party (in case of receiving authorization).

Sincerely,

Recipients:

- Shareholders;
- Company's website;
- Save Document, BOD.

ON BE HALF OF BOARD OF DIRECTORS
CHAIRMAN


DANG DOAN KIEN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



Ho Chi Minh City, ... April 2026

POWER OF ATTORNEY

**ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
VIETTRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY**

To: Vietranstimex Multimodal Transport Holding Company

1. Authorizing Parties:

Shareholder Name:.....
ID Number/Passport/Business Registration Certificate:.....
Issue Date:..... Place of issue: Phone Number:
Contact address:.....
Number of shares owned: shares. In words:.....
.....
The legal representative of the shareholder being an organization:
ID number/passport of the representative: Date and place of issuance:
Shareholders' General Meeting attendance code:.....

2. Authorized Parties:

2.1. Personal name:.....
ID Number/Passport/Business Registration Certificate:.....
Issue Date:..... Place of issue: Phone Number:
Contact address:.....
Shareholders' General Meeting attendance code: (if the Authorized Party is a shareholder of Vietranstimex Multimodal Transport Holding Company):
.....

2.2. In case you do not authorize any individual/organization, you can authorize one (01) member of the Board of Directors of Vietranstimex Multimodal Transport Holding Company (BOD) (please mark the X in the square).

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> Mr. Dang Doan Kien | - Chairman of the Board of Directors |
| <input type="checkbox"/> Mr. Dang Vu Thanh | - Member of the Board of Directors |
| <input type="checkbox"/> Mr. Nguyen Quoc Thuc | - Member of the Board of Directors |

3. Authorization content:

- **Number of Authorized Shares:** shares. In words:
- **Scope of Authorization:** attend the 2026 Annual General Meeting of Shareholders of Vietranstimex Multimodal Transport Holding Company and perform all rights and obligations of shareholders at the General Meeting of Shareholders related to the number of authorized shares.

The authorized party shall only perform the tasks within the scope of authorization and shall not re-authorize such rights to any third party. The authorizing party is an individual, authorization is limited to one (01) proxy only. The authorizing party is an organization that owns 10% or more of the total voting shares, it shall have the right to appoint one or more authorized representatives, based on the principle that each 10% of the total voting shares entitles the appointment of one (01) authorized representative, with a maximum of five (05) representatives.

We are fully responsible for this authorization and commit to strictly comply with the provisions of the current law, the Charter of organization and operation of Vietranstimex Multimodal Transport Holding Company and the regulations of the Organizing Committee of the Congress.

This power of attorney is only valid when attached with a photocopy of the Authorized Party's ID/Passport/Business Registration Certificate, the original Invitation Letter of the Authorized Party and is valid from the date of signing until the end of the 2026 Annual General Meeting of Shareholders.

AUTHORIZED PARTY

(Sign and specify your full name/Seal)

AUTHORIZING PARTY

(Sign and specify your full name/Seal)

APPENDIX ATTACHED TO THE POWER OF ATTORNEY
(In case a shareholder organizes authorization for multiple authorized persons)

No.	Name Authorized Recipient	ID number/ Passport	Number of authorized shares	Signing authorization