

No.: 26/VTX/CV-HDQT

*Ho Chi Minh City, April 24, 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](mailto:camry.tu@sotransgroup.vn)
2. Contents of information disclosure:
  - Notice of Change in Personnel of Vietranstimex Multimodal Transport Holding Company.
  - Notice of Change in Related Persons of Internal Persons of Vietranstimex Multimodal Transport Holding Company
3. This information was published on the company's website on 24/04/2026 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**

**Recipients:**

- As above.;
- Archived: BOD office.



**DANG VU THANH**

No.: 11/VTX/TB-HDQT

*Ho Chi Minh City, April 24, 2026*

**NOTICE OF CHANGE IN PERSONNEL**

*(Applicable to cases of appointment and/or dismissal/resignation)*

**To: Vietnam State Securities Commission  
Hanoi Stock Exchange**

Based on the Board of Directors' Resolution No. 10/VTX/NQ-HDQT dated 24 April 2026 and the Resolution No. 01/VTX/NQ-DHDCD dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders of Vietranstimex Multimodal Transport Holding Company, we would like to announce the change in personnel of the Company as follows:

**In case of appointment:**

**1. Mr. DANG DOAN KIEN**

- Former position in the organisation: Chairman of the Board of Directors (end of term)
- Newly appointed position: Chairman of the Board of Directors (elected as a member of the Board of Directors for the 2026–2029 term and elected as Chairman of the Board of Directors)
- Term of appointment: 2026–2029 term
- Effective date: from 24 April 2026

**2. Mr. DUONG VIET CUONG**

- Former position in the organisation: Deputy General Director
- Newly appointed position: Member of the Board of Directors (elected as a member of the Board of Directors for the 2026–2029 term), Deputy Chief Executive Officer
- Term of appointment: 2026–2029 term
- Effective date: from 24 April 2026

**In case of dismissal/resignation:**

**1. Mr. NGUYEN QUOC THUC**

- Former position in the organisation: Member of the Board of Directors
- Dismissed/Resigned position in the organisation: Member of the Board of Directors
- Current position: none/ After the dismissal/registration, Mr. Nguyen Quoc Thuc is no longer an internal person of the company
- Reason (if any): Personal reasons, pursuant to resignation letter
- Effective date: from 24 April 2026.

This information was published on the company's website on 24/04/2026, as in the link <https://www.vietranstimex.com.vn/quan-he-co-dong>

***Attached documents:***

- *Board Resolution and/or General Mandate on the change in personnel.*
- *Information Disclosure Form as Appendix III*  
*Issued with Circular No. 96/2020/TT-BTC.*

***Organization representative***

**LEGAL REPRESENTATIVE**

**GENERAL DIRECTOR**



**DANG VU THANH**

**RESOLUTION**

***Re: Election of the Chairman of the Board of Directors of the Company***

**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 the Resolution No. 01/VTX/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders of the Company dated 22 April 2026;
- Pursuant to the Minutes No. 06/VTX/BB-HDQT dated 24 April 2026 of the Board of Directors of Vietranstimex Multimodal Transport Holding Company;

**IT IS HEREBY RESOLVED THAT**

**Article 1:** To appoint Mr. **Dang Doan Kien** – Member of the Board of Directors – as Chairman of the Board of Directors of Vietranstimex Multimodal Transport Holding Company, effective from 24 April 2026.

**Article 2:** Mr. Dang Doan Kien shall be responsible for exercising the rights and performing the obligations of the Chairman of the Board of Directors in accordance with applicable laws and the Company's Charter.

**Article 3:** This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Management, relevant departments/units/individuals, and Mr. Dang Doan Kien shall be responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**Recipients:**

- As Article 3;
- Archived: BOD office.

A red circular stamp of the company is placed over a blue ink signature. The stamp contains the text: "M.S.D.N: 0400101901-C", "CÔNG TY CỔ PHẦN VẬN TẢI ĐA PHƯƠNG THỨC", "VIETRANSTIMEX", and "VIỆT NAM" at the bottom with a star on each side.

**DANG DOAN KIEN**

No.: 01/VTX/NQ-DHDCD

Ho Chi Minh City, April 22, 2026

**RESOLUTION OF THE MEETING**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY**  
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- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020,
- Pursuant to the Charter on Organization and Operation of Vietranstimex Multimodal Transport Holding Company,
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Vietranstimex Multimodal Transport Holding Company No. 01/VTX/BB-DHDCD dated April 22, 2026,

The 2026 Annual General Meeting of Shareholders of Vietranstimex Multimodal Transport Holding Company, held on April 22, 2026 in Ho Chi Minh City, hereby adopts this Resolution with the following contents:

**RESOLVED THAT**

**Article 1:** To approve the full text of the following reports:

- Report No. 07/VTX/BC-HDQT dated March 31, 2026 on the activities of the Board of Directors in 2025 and the activity plan for 2026;
- Report No. 08/VTX/BC-BKS dated March 31, 2026 on the activities of the Supervisory Board in 2025;
- Report No. 09/VTX/BC-TGD dated March 31, 2026 on the business operations in 2025;

**Article 2:** To approve the full text of Proposal No. 04/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors regarding the approval of the audited financial statements for the fiscal year 2025.

**Article 3:** Approving the full text of the Report No. 05/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors on the payment of dividends in 2025 and 2026, whereby the dividends in 2025 and 2026 are 0% of the charter capital.

**Article 4:** Approving the full text of the Report No. 06/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors on the distribution of profits in 2025 of the Company as follows:

No.	Item	Unit	2025 Plan	2025 Actual	Ratio
1	Net revenue	VND Million	350,000	137,236	39%
2	Profit before tax	"	215	-35,337	
3	Profit after tax	"	170	-35,337	
4	Distribution of Profit after tax:	"	170	60	
4.1	Dividend distribution				
	Dividend distribution ratio:	%	0%	0%	
4.2	Remuneration of members of the Board of Directors, Board of Supervisory.	"	0	60	
4.3	Bonus for Board of Directors (achieved or exceeded the plan)	"	0	0	
4.4	Bonus and welfare fund appropriation	"	0	0	
5	Undistributed earnings	"	170	-35,337	

**Article 5:** Approving the full text of the Report No. 07/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors on the main plan targets of 2026 as follows:

No	Contents	Unit	Actual 2025	Plan 2026	Plan2026/ Actual2025
1	Revenue	VND million	137,236	440,959	321%
2	Gross profit	"	-4,456	50,648	
3	Profit before tax	"	-35,337	5,929	
4	Profit after tax	"	-35,337	5,929	

**Article 6:** Approving the full text of the Report No. 08/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors on the selection of an independent audit firm for the fiscal year 2026. The General Meeting of Shareholders approved the list of independent auditing firms and authorized the Board of Directors to select one of the following firms to conduct the audit of the Company's financial statements for the fiscal year 2026:

- Ernst & Young Vietnam Co., Ltd.
- KPMG Vietnam Co., Ltd.
- Deloitte Vietnam Co., Ltd.
- Pwc Vietnam Co., Ltd.

**Article 7:** Approving the full text of the Report No. 09/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors on the payment of remuneration and bonuses of the Board of Directors and the Supervisory Board in 2025 and 2026 as follows:

1. Total remuneration of the Board of Directors and Supervisory Board in 2025 paid: 0 VND.

2. Bonus for the Board of Directors and Supervisory Board in 2025: none.

3. Remuneration and bonuses of the Board of Directors and Supervisory Board in 2026:

*3.1. Fixed remuneration of the Board of Directors and Supervisory Board in 2026:*

Total remuneration and allowances of the Board of Directors and Supervisory Board in 2026: 0 VND (accordingly, the Board of Directors and Supervisory Board will continue not to receive remuneration until the 2027 General Meeting of Shareholders).

*3.2. Bonus for the Board of Directors and Supervisory Board in 2026:*

Performance-based bonus for the Board of Directors and the Supervisory Board shall be **1% of profit after tax** (as per the audited financial statements), provided that the consolidated profit after tax meets or exceeds the annual target approved by the General Meeting of Shareholders.

**Article 8:** Approving the full text of the Report No. 10/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors on contracts and transactions between the Company and its member companies/related persons, whereby the main contents are as follows:

**1. Approval of the signing and execution of contracts/transactions between Vietranstimex Multimodal Transport Holding Company (“Vietranstimex”) and related parties** as defined in Article 167 of the Law on Enterprises 2020.

For contracts/transactions falling within the authority of the Board of Directors (BOD), but where all members of the BOD are related parties to the counterparties, the specifics are as follows:

1.1. Counterparties in contracts/transactions with Vietranstimex include:

- a) Subsidiaries and affiliates of Vietranstimex;
- b) Major shareholders of Vietranstimex;
- c) Organizations/individuals related to the parties listed in (a) and (b).
- d) Enterprises as defined in Clause 2, Article 164 of the Law on Enterprises 2020 (details attached to this Proposal as “List of Related Parties”).

1.2. Forms of contracts/transactions include: Purchase and sale of goods/services; purchase and sale of assets; lease/sublease of assets; lending/borrowing/financial support; business cooperation; secured transactions (guarantees, pledges, mortgages, etc.); management consulting; lease of infrastructure/factory/equipment; cost-sharing, collection/payment on behalf of others.

1.3. Contract/transaction value with related parties:

- For lending, borrowing, or asset sale transactions with value up to 10% of Vietranstimex's total assets as recorded in the most recent financial statements (The BOD shall submit for approval by the General Meeting of Shareholders any transaction/contract with a value exceeding 10% of total assets).
- For other transactions/contracts with value up to 35%, or where the accumulated transaction value within 12 months from the date of the first transaction reaches or exceeds 35% of total assets as recorded in the most recent financial statements (Transactions/contracts over 35% must be approved by the General Meeting of Shareholders)
- These contracts/transactions fall under the approval authority of the BOD in accordance with the Law on Enterprises, the Law on Securities, the Company's Charter, and applicable legal regulations.

1.4. **Effective period:** Applicable to all contracts and transactions arising from 2026 until the date of the 2027 Annual General Meeting of Shareholders.

2. The General Meeting of Shareholders **authorizes the Board of Directors to approve and implement the execution of the above contracts/transactions** between Vietranstimex and the parties mentioned in Item 1.1 of this Article, ensuring that such contracts/transactions are carried out fairly, under competitive terms, and in strict compliance with the law, the Company's Charter, and internal regulations of Vietranstimex Multimodal Transport Holding Company.

**Article 9:** Approve the full text of Proposal No. 08/VTX/TTr-HDQT dated April March 31, 2026 of the Board of Directors regarding the Deregistration of Public Company Status, Delisting of Shares from the Hanoi Stock Exchange, and Cancellation of Securities Registration at VSDC due to failure to satisfy public company conditions, as follows:

1. Approval of the deregistration of public company status: The Company shall carry out procedures for notification and deregistration of its public company status with the State Securities Commission (SSC) due to failure to satisfy the conditions prescribed in Point a, Clause 1, Article 32 of the Law on Securities.
2. Approval of the delisting of shares from the Ha Noi Stock Exchange (HNX): Pursuant to Point đ, Clause 1, Article 8 of Circular No. 19/2025/TT-BTC, within 07 days from the date of receipt of the SSC's notice on the deregistration of public company status, the Company is required to complete procedures for delisting all of its listed shares (Stock code: VTX) from HNX in accordance with applicable laws. Accordingly, upon obtaining approval from the SSC for the deregistration of public company status, VTX shall proceed with the delisting of its shares from HNX.

3. Approval of the cancellation of securities registration and depository at the Vietnam Securities Depository and Clearing Corporation (VSDC): Upon completion of the deregistration of public company status and the delisting of shares from HNX, the Company shall carry out procedures to cancel its centralized securities registration at VSDC and transition to maintaining its internal shareholder register.
4. Measures to protect shareholders' interests: The Board of Directors commits to complying with applicable laws on the protection of shareholders' rights and interests following the deregistration of public company status, delisting from HOSE and cancellation of centralized securities registration at VSDC, including:
  - Ensuring that shareholders continue to fully exercise their rights in accordance with the Law on Enterprises and the Company's Charter;
  - In case shareholders wish to transfer their shares, the Company and/or the Board of Directors shall support and facilitate connections to enable shareholders to complete share transfer transactions, provided that the terms and conditions of such transfers are agreed upon between shareholders or between shareholders and investors.
5. The General Meeting of Shareholders authorizes and delegates to the Board of Directors (and the Board of Directors may further delegate to the General Director) to carry out the following tasks:
  - i. To perform all necessary procedures to complete the matters set out in Section II above;
  - ii. Including, but not limited to:
    - Supplementing and amending application dossiers as required by competent authorities;
    - Preparing documentation, implementing procedures and working with the State Securities Commission (SSC), the Ha Noi Stock Exchange (HNX) and the Vietnam Securities Depository and Clearing Corporation (VSDC);
    - Deciding on the implementation timeline;
    - Providing explanations and handling arising issues as requested by competent state authorities.
  - iii. To amend and supplement relevant plans as necessary to ensure compliance with applicable laws and to optimize the interests of the Company.

**Article 10:** To approve the full text of Proposal No. 09/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors regarding the amendment to the Charter, Internal Corporate Governance Policy, and Operation Regulation of the Board of Directors.

The General Meeting of Shareholders shall assign the Board of Directors to issue and direct the implementation of all necessary procedures as required by law, including the registration of the Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors with the competent State authorities (if required by law) and the execution of mandatory information disclosure.

**Article 11:** To approve the full text of Proposal No. 10/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors regarding the amendment of business lines, under which certain business activities shall be supplemented with detailed descriptions and certain business lines shall be removed, with corresponding updates to be made to the Company's Charter, as follows:

- The General Meeting of Shareholders unanimously authorizes the Chairman of the Board of Directors and/or the Legal Representative of the Company to carry out all necessary procedures to complete the amendment of the Company's business lines, including but not limited to: updating the amended business lines in the Company's Charter and performing the procedures for registering changes to the Company's enterprise registration information with the competent authorities.

**Article 12:** Approve the full text of the Report No. 11/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors on approving the plan for private placement of shares to increase charter capital and the plan to use the proceeds from the 2026 share offering.

**Article 13:** Approve the full text of the Report No. 12/VTX/TTr-HDQT dated March 31, 2026 Approval of Contractor Selection and Approval of Related Party Transaction for the Implementation of the Vung Thung Warehouse Investment Project.

**Article 14:** Approve the full text of the Report No. 14/VTX/TTr-HDQT dated April 21, 2026 Approval of loan transactions and the draft loan agreement with related parties.

**Article 15:** Approve the full text of the Report No. 13/VTX/TTr-HDQT dated March 31, 2026 of the Board of Directors on the dismissal of members of the Board of Directors and the election of additional members of the Board of Directors for the term of 2026-2029, accordingly:

1. Dismissal of members of the Board of Directors for Mr. Dang Doan Kien due to the expiration of the 2021-2026 term.
2. Dismissal of Mr. Nguyen Quoc Thuc from the position of member of the Board of Directors in accordance with his resignation letter.
3. Approved the election of 02 (two) additional member of the Board of Directors for the term of 2026-2029.

4. Based on the election results, the candidates who have been elected as members of the Board of Directors have been additionally elected by the General Meeting of Shareholders, including Mr. / Mrs.:

No.	Fullname
1	Duong Viet Cuong
2	Dang Doan Kien

**Article 16:** The General Meeting of Shareholders assigns the Board of Directors of Vietranstimex Multimodal Transport Holding Company to organize the implementation of the contents set forth in this Resolution and to report on the implementation status at the next Annual General Meeting of Shareholders.

**Article 17: Implementation Provision:**

The Resolution of the Annual General Meeting of Shareholders of Vietranstimex Multimodal Transport Holding Company was prepared, announced and unanimously approved in front of all shareholders attending the Annual General Meeting of Shareholders in 2026 at 16:30, on April 22, 2026.

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the Executive Board, and all relevant departments/individuals shall be responsible for the implementation of this Resolution.

**ON BEHALF OF THE 2026 ANNUAL  
GENERAL MEETING OF SHAREHOLDERS  
CHAIRPERSON OF THE MEETING**

Recipients:

- As Article 17;
- Shareholders;
- SSC; Stock Exchange;
- Save Document, BOD.



**DANG DOAN KIEN**

### Appendix III

#### **CIRRICULLUM VITAE**

*(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)*

#### **THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

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*HCM City, April 24, 2026*

#### **CURRICULUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

1/ Họ và tên /Full name: **DANG DOAN KIEN**

2/ Giới tính/Sex: **Male**

3/ Ngày tháng năm sinh/Date of birth: **06/4/1971**

4/ Nơi sinh/Place of birth: **Ha Noi**

5/ Số CMND (hoặc số hộ chiếu)/ ID card No. (or Passport No.):

Ngày cấp/Date of issue:

Nơi cấp/Place of issue:

6/ Quốc tịch/Nationality: **Viet Nam**

7/ Dân tộc/Ethnic: **Kinh**

8/ Địa chỉ thường trú/Permanent residence:

9/ Số điện thoại/Telephone number:

10/ Địa chỉ email/Email

11/ Tên tổ chức là đối tượng công bố thông tin/ Organisation's name subject to information disclosure rules: **Vietranstimex Multimodal Transport Holding Company**

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ Current position in an organization subject to information disclosure: **Chairman**

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/Positions in other companies:

- **Chairman of the Board of Directors of Southern Waterborne Transport Corporation**
- **Deputy Chief Executive Officer of ITL Corporation**
- **Chairman of the Members' Council of North Star Logistics Company Limited**
- **Member of the Board of Directors of Dong Nai Port Joint Stock Company**
- **Chairman of the Board of Directors of Sowatco Tri Phuong Joint Stock Company**

14/ Số CP nắm giữ: **0 CP**, chiếm **0%** vốn điều lệ, trong đó/ Number of owning shares **0**, accounting for **0%** of charter capital, of which:

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/Owning on behalf of (the State/strategic investor/other organisation): **0**

+ Cá nhân sở hữu/ Owning by Individual: **0 CP, chiếm 0% vốn điều lệ**

15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any)*: **none**

16/ Danh sách người có liên quan của người khai\* /*List of affiliated persons of declarant*:

**Theo danh sách kèm theo Bản cung cấp thông tin này / Follow the list attached to this Curriculum Vitae**

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/*Related interest with public company, public fund (if any)*: **none**

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any)*: **none**

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.*

**NGƯỜI KHAI /  
DECLARANT**

(Ký, ghi rõ họ tên)  
(*Signature, full name*)



**DANG DOAN KIEN**

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\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019.

Stt No.	Mã CK Sec uriti es sym bol	Họ tên Name	Tài khoản giao dịch chứng khoán (nếu có) Securi ties tradin g accou nts (if availa ble)	Chức vụ tại công ty (nếu có) Position at the compan y (if availabl e)	Mối quan hệ đối với công ty/ người nội bộ Relation ship with the compan y/ internal person	Loại hình Giấy NSH (*) (CMND/ Passport/  Giấy ĐKKD) Type of documents (ID/Passpo rt/ Business Registratio n Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address l Head office address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ Time the person became an affiliated person/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ Time the person ceased to be an affiliate d person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising changes related to sections of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	VT X	Dang Doan Kien		Chairm an		ID					0%	0%	25/04/201 5		- Appointe d as Member of the Board of Directors since 25 April 2015 - Appointe d as Chairman of the Board of Directors since 1 May 2024	
1.01	VT X	Dang Doan Vy			Biologi cal	ID					0%	0%	25/04/201 5			

					father											
1.02	VT X	Vuong Kim Nhan			Biologi cal mother	ID					0%	0%	25/04/201 5			
1.03	VT X	Dang Nguyen Hoang Linh			Biologi cal child	ID					0%	0%	25/04/201 5			
1.03	VT X	Dang Minh Tri			Biologi cal child	...					0%	0%	25/04/201 5			Underage , not yet ID
1.04	VT X	Dang Minh Triet			Biologi cal child	...					0%	0%	29/06/202 0			Underage , not yet ID
1.05	VT X	Dang Minh Chinh			Biologi cal child	...					0%	0%	29/06/202 0			Underage , not yet ID

1.06	VT X	Dang Viet Ha	01010 23685 VNDi rect		Younge r sister	ID					0%	0%	25/04/201 5			
1.07	VT X	Keith Schulz			Brother- in-law	Passport					0%	0%	25/04/201 5			
1.08		Southern Waterborn e Transport Corpoartio n				Business certificate	0300447173	09/06/2009	Depart ment of plannin g and investm ent of Ho Chi Minh City	298 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City	0%	0%				Chairman
1.09		ITL Group Joint Stock Company			Related Organiz ation	Business certificate	0301909173	03/11/2007	Depart ment of plannin g and investm ent of Ho Chi Minh City	12th Floor, Tower 2, Saigon Centre Building, 92-94 Nam Ky Khoi Nghia Street, Sai Gon Ward, Ho Chi Minh City	0%	0%				Deputy General Director
1.10		North Star Logistics Company Limited			Related Organiz ation	Business certificate	0315295082	26/08/2020	Depart ment of plannin g and investm ent of Ho Chi Minh City	52 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City	0%	0%				Chairman

1.11		Dong Nai Port Joint Stock Company			Related Organization	Business certificate	3600334112	04/01/2006	Department of planning and investment of Dong Nai Province	1B-D3, Binh Duong Quarter, Long Hung Ward, Dong Nai Province	0%	0%				Member BOD
1.12		Sowatco Tri Phuong Joint Stock Company			Related Organization	Business certificate	2301257330	06/09/2023	Planning and Investment Department of Bac Ninh province	Dinh Hamlet, Tri Phuong Commune, Tien Du District, Bac Ninh Province, Vietnam	0%	0%				Chairman

**Appendix III**  
**CIRRICULLUM VITAE**

*(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)*

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**  
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*HCM City, April 24, 2026*

**CURRICULUM VITAE**

To: - The State Securities Commission;  
- The Stock Exchange.

1/ Họ và tên /Full name: **DUONG VIET CUONG**

2/ Giới tính/Sex: **Male**

3/ Ngày tháng năm sinh/Date of birth: **01/02/1976**

4/ Nơi sinh/Place of birth: **Hai Duong**

5/ Số CMND (hoặc số hộ chiếu)/ ID card No. (or Passport No.):

Ngày cấp/Date of issue:

Nơi cấp/Place of issue:

6/ Quốc tịch/Nationality: **Việt Nam**

7/ Dân tộc/Ethnic: **Kinh**

8/ Địa chỉ thường trú/Permanent residence:

9/ Số điện thoại/Telephone number:

10/ Địa chỉ email/Email:

11/ Tên tổ chức là đối tượng công bố thông tin/ Organisation's name subject to information disclosure rules: **Vietranstimex Multimodal Transport Holding Company**

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ Current position in an organization subject to information disclosure: **Member of the Board of Directors, Deputy General Director.**

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/Positions in other companies: **none**

14/ Số CP nắm giữ: **14.940 cổ phiếu, chiếm 0,071% vốn điều lệ**, trong đó/ Number of owning shares **14,940 shares, accounting for 0.071% of charter capital, of which:**

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/Owning on behalf of (the State/strategic investor/other organisation): **0**

+ Cá nhân sở hữu/ *Owning by Individual*: **14,940 shares, accounting for 0.071% of charter capital**

15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any)*: **none**

16/ Danh sách người có liên quan của người khai\* /*List of affiliated persons of declarant*:

**Theo danh sách kèm theo Bản cung cấp thông tin này / *Follow the list attached to this Curriculum Vitae***


17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/*Related interest with public company, public fund (if any)*: **none**

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any)*: **none**

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.*

**NGƯỜI KHAI /  
DECLARANT**

(Ký, ghi rõ họ tên)  
(*Signature, full name*)



**DUONG VIET CUONG**

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\* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26<sup>th</sup> Nov 2019.

Stt No.	Mã CK Secu ritie s sym bol	Họ tên Name	Tài khoản giao dịch chứng khoán (nếu có) Securi ties tradin g accou nts (if availa ble)	Chức vụ tại công ty (nếu có) Position at the compan y (if availabl e)	Mối quan hệ đối với công ty/ người nội bộ Relati onshi p with the comp any/ intern al perso n	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type of documents (ID/Passpo rt/ Business Registratio n Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address l Head office address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ Time the person became an affiliated person/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ Time the person ceased to be an affiliate d person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising changes related to sections of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in posessi on of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	VT X	Duong Viet Cuong		Member of the Board of Directors, Deputy General Director		ID					0%	0%	01/01/2024			
1.01	VT X	Doan Thi Phuong			Wife	ID					0%	0%	01/01/2024			
1.02	VT X	Duong Yen			Biolo gical	ID					0%	0%	01/01/2024			

		Phuong			child											
1.03	VT X	Duong Minh Dung			Biolo gical child	ID					0%	0%	01/01/2024			
1.03	VT X	Duong Khanh An			Biolo gical child	ID					0%	0%	01/01/2024			
1.04	VT X	Duong Khac Khoang			Biolo gical father	ID					0%	0%	01/01/2024			
1.05	VT X	Pham Thi Tinh			Biolo gical mothe r	ID					0%	0%	01/01/2024			

1.06	VT X	Doan Van Han			Father -in- law	ID					0%	0%	01/01/2024			
1.07	VT X	Pham Thi Tam			Mothe r-in- law	ID					0%	0%	01/01/2024			
1.08	VT X	Duong Viet Hoa			Broth er	ID					0%	0%	01/01/2024			
1.09	VT X	Duong Hai Ninh			Broth er	ID					0%	0%	01/01/2024			
1.10	VT X	Ngo Thi Tam Trang			Sister- in-law	ID					0%	0%	01/01/2024			
1.11	VT X	Doan Van Hieu			Broth er-in- law	ID					0%	0%	01/01/2024			