

No.: 24/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
2. Contents of information disclosure:
Resolution of the Board of Directors No. 09/VTX/NQ-HDQT dated 24/04/2026 regarding approval of the 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://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

DECISION

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

- 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 Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26 November 2019, and its guiding documents;
- Pursuant to the Charter of Organization and Operation of Vietranstimex Multimodal Transport Holding 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

Recipients:

- As Article 3;
- Archived: BOD office.

CHAIRMAN



DANG DOAN KIEN