

**VIETRANSTIMEX
MULTIMODAL TRANSPORT
HOLDING COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 37/VTX/CV-HDQT

Ho Chi Minh City, July 06th, 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:

The resolution of the Board of Directors No. 18/VTX/NQ-HDQT dated 06/07/2026 on the approval of the selection of an independent auditing firm for the fiscal year 2026.

3. This information was published on the company's website on 06/07/2026, 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. 18/VTX/NQ-HDQT on 06/07/2026.

**VIETRANSTIMEX MULTIMODAL
TRANSPORT HOLDING COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



DUONG VIET CUONG

RESOLUTION

Regarding the selection of an independent audit firm for the fiscal year 2026

**THE BOARD OF MANAGEMENT
VIETRANSTIMEX MULTIMODAL TRANSPORT HOLDING COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Organization and Operation of Vietranstimex Multimodal Transport Holding Company;
- Pursuant to Resolution No. 01/VTX/NQ-DHDCD dated 22/04/2026 of the General Meeting of Shareholders of Vietranstimex Multimodal Transport Holding Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 11/VTX/BB-HDQT dated July 06, 2026;

IT IS HEREBY RESOLVED THAT

Article 1: Approve the selection of Ernst & Young Vietnam Co., Ltd. as an independent auditor to conduct an audit of the financial statements of Vietranstimex Multimodal Transport Holding Company for the fiscal year 2026.

Article 2: Assign the General Director of the Company to sign the contract for providing audit and review services between Vietranstimex Multimodal Transport Holding Company and Ernst & Young Vietnam Co., Ltd., and disclose information according to regulations.

Article 3: The resolution comes into effect as from the date of signing. Members of the Board of Directors, Board of Directors, relevant organizations/individuals are responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As Article 3;
- Archived: BOD office.



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