

No.: 06/VTX/CV-HDQT

Ho Chi Minh City, February 12th, 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:

Resolution of the Board of Directors No. 01/VTX/NQ-HDQT dated 12/02/2026 regarding the plan for Organizing the 2026 Annual General Meeting of Shareholders.

3. This information has been published on the Company's official website on 12/02/2026 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**

Recipients:

- As above;
- Archived: BOD office.


DANG VU THANH

No.: 01/VTX/NQ-HDQT

Ho Chi Minh City, February 12th, 2026

RESOLUTION

Re: The plan for organization of the 2026 Annual General Meeting of Shareholders

**THE BOARD OF DIRECTORS
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 Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents;
- Pursuant to the Charter of Organization and Operation of Vietranstimex Multimodal Transport Holding Company;
- Pursuant to the Internal Regulations on Corporate Governance of Vietranstimex Multimodal Transport Holding Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 01/VTX/BB-HDQT dated 12/02/2026;

IT IS HEREBY RESOLVED THAT:

Article 1: Approve the plan for organization of the 2026 Annual General Meeting of Shareholders ("GMS") of Vietranstimex Multimodal Transport Holding Company ("VIETRANSTIMEX"), specifically as follows:

- 1. Time to hold the Annual General Meeting of Shareholders in 2026:**
Wednesday, April 22, 2026.
- 2. The date on which record shareholders who are eligible to attend and vote at the 2026 Annual General Meeting of Shareholders: 16/03/2026.** Ex-rights date: to be carried out in accordance with the notification from the Ha Noi Stock Exchange.
- 3. Meeting format:** in-person meeting.
- 4. Venue:** at the Hall of Southern Waterborne Transport Corporation, address: no. 298 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City.
- 5. Meeting agenda:**
The 2026 Annual General Meeting of Shareholders shall discuss and approve the following issues:
 - Report of the Board of Directors on the activities in 2025 and the 2026 strategic plan;
 - Report on the activities of the Audit Committee in 2025 and operational directions in 2026;

- Report of the General Director on the business operations in 2025 and the business operation plan in 2026;
- 2025 Audited Financial Statements;
- Proposals on: profit distribution and appropriation of funds in 2025; key performance indicators for 2026; dividend payment in 2025 and 2026; payment of remuneration and bonuses to the Board of Directors in 2025 and 2026; the selection of the independent auditing company for the fiscal year 2026.
- Other contents within the authority of the General Meeting of Shareholders.

Article 2: Assign the General Director to implement the notification to the Vietnam Securities Depository and Clearing Corporation (VSDC), finalize the list of shareholders and prepare documents for the 2026 Annual General Meeting of Shareholders in accordance with current regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, departments/units of the Company, and relevant organizations and individuals shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As Article 3;
- Archived: BOD office.



DANG DOAN KIEN