
No.: 13/VTX/CV-HDQT

Ho Chi Minh City, March 30th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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:

On March 30, 2026, Vietranstimex Multimodal Transport Holding Company received a resignation letter from Mr. Nguyen Quoc Thuc – Member of the Board of Directors. This resignation shall take effect upon approval by the General Meeting of Shareholders (GMS) of VTX.

3. This information has been published on the Company's official website on 30/03/2026 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.

Attachments:

- Resignation Letter of
Member of BOD.

**VIETRANSTIMEX MULTIMODAL
TRANSPORT HOLDING COMPANY**
LEGAL REPRESENTATIVE


DANG VU THANH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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RESIGNATION LETTER OF
MEMBER OF BOARD OF DIRECTORS

To: - **General Meeting of Shareholders of Vietranstimex Multimodal Transport Holding Company**
 - **Board of Directors of Vietranstimex Multimodal Transport Holding Company**

Pursuant to the Charter of organization and operation of Vietranstimex Multimodal Transport Holding Company approved by the General Meeting of Shareholders,

My name is Nguyen Quoc Thuc, currently a Member of the Board of Directors of Vietranstimex Multimodal Transport Holding Company for the term 2024 - 2027. Now, due to personal reasons, I cannot continue to hold a position on the Board of Directors.

Therefore, I hereby submit this letter of resignation from my position as a Member of the Board of Directors of Vietranstimex Multimodal Transport Holding Company, effective from the date it is approved by the Company's General Meeting of Shareholders.

I respectfully request the General Meeting of Shareholders and the Board of Directors of the Company to approve my resignation.

Sincerely./.

Ho Chi Minh City, March 30, 2026

APPLICANT



NGUYEN QUOC THUC