

**VIETRANSTIMEX  
MULTIMODAL TRANSPORT  
HOLDING COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 15/VTX/CV-HDQT

Ho Chi Minh City, July 21<sup>st</sup>, 2025

**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**

Company: Vietranstimex Multimodal Transport Holding Company  
Stock Code: VTX  
Head Office: 1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City  
Điện thoại: (028) 3826 3621  
Fax: (028) 3826 3622  
Persons in charge of information disclosure: Mr. Dang Vu Thanh - General Director, Legal Representative.  
Address: 1B Hoang Dieu, Ward 13, District 4, Ho Chi Minh City  
Phones (cell phone, work, home): (028) 3826 3621  
Fax: (028) 3826 3622  
Type of information disclosure: ☒ 24 hours ☐ 72 hours ☒ extraordinary  
☐ on request ☐ Periodic

**Contents of information disclosure:**

- Vietranstimex Multimodal Transport Joint Stock Company has selected Ernst & Young Vietnam Limited as the independent auditing firm to conduct the audit of the financial statements for the fiscal year 2025.

This information has been published on the company's website at the link <http://www.vietranstimex.com.vn/>

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**

**VIETRANSTIMEX  
MULTIMODAL TRANSPORT  
HOLDING COMPANY**

No.: 06/VTX/NQ-HDQT

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Ho Chi Minh City, July 21<sup>st</sup>, 2025

**RESOLUTION**

***Regarding the selection of an independent audit firm for the fiscal year 2025***

**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/SWC/NQ-DHDCD dated 15/05/2025 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. 06/VTX/BB-HDQT dated July 21, 2025;

***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 2025.

**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.

  
**DANG DOAN KIEN**