

Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CỔ PHẦN ĐẠI LÝ

VẬN TẢI SAFI

Số: 12/CBTT-2026

No.: 12/CBTT-2026

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

TP.HCM, ngày 25 tháng 08 năm 2026

HCMC, day 25 month 08 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN ĐẠI LÝ VẬN TẢI SAFI

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: SFI

- Địa chỉ/Address: 209 Nguyễn Văn Thủ - Phường Tân Định – Tp. Hồ Chí Minh.

- Điện thoại: 028.38238799 Fax: 028.38226283

- E-mail: dang.hang@safi.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 25/08/2026, Hội đồng quản trị Công ty Cổ phần Đại lý vận tải SAFI họp và thông qua Nghị quyết số 06/NQ-HĐQT-2026 ngày 25/08/2026 về việc thay đổi nội dung đăng ký doanh nghiệp và điều lệ công ty (chi tiết đính kèm).

On August 25th 2026, the Board of Directors of Sea and Air Freight International (SAFI) met and approved Resolution No. 06/NQ-HĐQT-2026 dated August 25th 2026 regarding Amendment of Business registration details and the Company Charter (details as attachment).



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 25/08/2026 tại đường dẫn <https://safifi.com.vn/thong-bao/> /This information was published on the company's website on 25/08/2026 (date), as in the link <https://safifi.com.vn/notification/>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố /We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached document

- NQ IIDQT số 06/NQ-IIDQT-2026 ngày 25/08/2026

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



NGUYỄN HOÀNG DŨNG



RESOLUTION

SEA & AIR FREIGHT INTERNATIONAL (SAFI)

“V/v: Amendment of Business registration details and the Company Charter”

- Pursuant to the Law on Enterprises 2020 and its implementing regulations;
- Pursuant to the Charter of Organization and Operation of Sea & Air Freight International (SAFI);
- Pursuant to the Resolution of the Annual General Meeting of Shareholders dated May 22nd 2026;
- Pursuant to the Minute of Board of Directors meeting No 06/BB-HDQT-2026 dated August 25th 2026;

RESOLUTIONS

The Board of Directors of SAFI Transport Agency Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the change of address due to changes in administrative boundaries and changes in business lines in accordance with current legal regulations and the Company's operational situation. Specifically as follows:

Article 1: Amendment of address due to changes in administrative boundaries

- Previous address before change: 209 Nguyen Van Thu Street, Dakao Ward, District 1, Ho Chi Minh City
- Address after change: 209 Nguyen Van Thu Street, Tan Dinh Ward, Ho Chi Minh City

Article 2: Amendment of the Company's business lines and activities

No.	Current business sector/activity name (Industry code: 5229 (main))	Name of business sector/activity after amendment/addition (Industry code: 5229 (main))	Note
1	Other support services related to transportation Details: Freight forwarding; Container management and cargo handling agency; Cargo handling, collection and domestic transport; Shipping agency; Import and export cargo handling; Maritime services and ship supply; Activities of airline ticket	<i>(Bold and italicized text indicates additional or changed content)</i> Other support services related to transportation Details: Freight forwarding agents; Container management and cargo handling agents; Cargo handling, collection and domestic transport; Shipping agents; Import and export cargo handling; Maritime services and ship supply; Activities of airline ticket agents	In compliance with tax authority regulations and applicable laws.

agents (excluding liquefied gas for transport and activities related to air transport); Freight forwarding; Arranging or organizing rail, road, sea or air transport activities; Cargo handling; Collection and distribution of transport documents or bills of lading; Activities of customs clearance agents; Activities of sea and air freight forwarding agents; Ship and aircraft chartering brokerage; Other related activities such as: Packaging goods for the purpose of protecting goods during transport, unloading goods, sampling, weighing goods.	(excluding liquefied gas for transport and activities related to air transport); Freight forwarding; Arranging or organizing rail, road, sea or air transport activities; Cargo handling; Collection and distribution of transport documents or bills of lading; Activities of customs clearance agents; Activities of sea and air freight forwarding agents; Ship and aircraft chartering brokers; Other related activities such as: Packaging goods for the purpose of protecting goods during transport, unloading goods, sampling, weighing goods; Logistics services.	
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Article 3: Increase in the Company's charter capital

- Increase charter capital from VND 260,420,460,000 to VND 263,770,460,000;
- Method: Issuance of shares under the employee stock option plan;
- Issuance of an additional 335,000 shares;
- Par value per share: VND 10,000.



Article 4: Amendments to the Company's Articles of Association

- Amend Article 2.3 on the Company's Registered Office in the Company's Charter to reflect the change of address due to the change in administrative boundaries as mentioned in Article 1 above.
- Amend Article 4.1 on the Company's business lines in the Company Charter to reflect the change in the Company's business lines as stated in Article 2 above.
- Amend Article 6 of the Company's Charter regarding the Company's charter capital, shares, and founding shareholders to reflect the change in the Company's charter capital set forth in Article 3 above.

Article 5: This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution.

Recipients:

- As Article 5;
- *Storage.*

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN HOANG DUNG