**SWC: Board resolution on holding the second annual General Meeting of Shareholders of 2020**

On 12 May 2020, Southern Waterborne Transport Corporation announced the Board resolution on holding the second annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders in 2020 and finalize the list of shareholders for organizing the Annual General Meeting of Shareholders of the Southern Waterborne Transport Corporation as follows:

- Record date to close the list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2020: June 3, 2020

- Execution rate: 01 share - 01 voting right

- Time of holding the Annual General Meeting of Shareholders in 2020: at 8:30 on Monday 29 Jun 2020

- Location: at the Meeting Hall of Southern Waterborne Transport Corporation, address: No. 298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh City

- Assigning the General Director of the Company to notify the Vietnam Securities Depository (VSD), close the list of shareholders and prepare documents for the Annual General Meeting of Shareholders in 2020 in accordance with the regulations

Article 2: Implementation provisions

This Resolution takes effect from the signing date. The Board of Directors, the Management Board of the Company, the Supervisory Board and related individuals are responsible for the implementation of this Resolution