**SWC: Board resolution on redemption of shares of Dong Nai Port Joint Stock Company**

On 17 Jun 2020, Southern Waterborne Transport Corporation announced the Board resolution on redemption of shares of Dong Nai Port Joint Stock Company as follows:

Article 1: The Board of Directors of Southern Waterborne Transport Corporation ("SOWATCO") approved the policy for buying shares at Dong Nai Port Joint Stock Company as follows:

- Number of shares, capital ratio registered to buy by SOWATACO at Dong Nai Port Joint Stock Company: 3,750,000 shares, accounting for 20.25% of charter capital

- Par value of share: VND 10,000/ share

- Assign and authorize the General Director of Southern Waterborne Transport Corporation to be responsible for carrying out the relevant procedures for buying shares at Dong Nai Port Joint Stock Company

- Implementation time: from the date of promulgation of this Resolution to the end of the third quarter of 2020

Article 2: This Resolution takes effect from the date of signing

Article 3: Members of the Board of Directors, the Management Board and the relevant organizations/ individuals are responsible for the implementation of this Resolution