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

On 23 Jun 2020, Southern Waterborne Transport Corporation announced the Board resolution on the annual General Meeting of Shareholders in 2020 as follows:

Article 1: The Board of Directors of Southern Waterborne Transport Corporation approved the supplementation of meeting documents, the agenda of 2020 as follows:

- Statement on conversion of the function of Suoi Tien land area and cooperation to implement the real estate project on Suoi Tien land

Details of the above additional program and statement are attached to this Resolution

Article 2: Implementation provisions

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