

<b>Code</b>	<b>SKG</b>
<b>Company name</b>	Superdong Fast Ferry Kien Giang Joint Stock Company
<b>Date</b>	12/28/2023
<b>Subject</b>	BOD resolution dated December 28, 2023

**Content:**

On December 28, 2023, Superdong Fast Ferry Kien Giang Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve the time extension to complete ships.
2. Approve the time extension to pay for the 3<sup>rd</sup> installment of the Superdong PI and PII Ferry Contract for Kaibouk Shipyard Company (M) SDN.BHD.