**SWC: Board Resolution**

On March 20, 2024, Southern Waterborne Transport Corporation announced Resolution No. 02/SWC/NQ-HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

Article 1: Approve extension of the convening date of the Annual General Meeting 2024 of Southern Waterborne Transport Corporation to June 30, 2024 at the latest.

Article 2: The Board of Directors will decide the time of the Annual General Meeting 2024 after the extension and is responsible for convening the meeting and preparing the meeting agenda and materials as per regulations.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, departments and units of the Company and related organizations/ individuals are responsible for implementing this Resolution.