**SWC: Board Resolution**

On May 2, 2024, Southern Waterborne Transport Corporation announced Resolution No. 03/SWC/NQ-HDQT on organizing the Annual General Meeting of Shareholders in 2024 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders in 2024 of Southern Waterborne Transport Corporation ("SOWATCO"), specifically as follows:

1. Time of the Annual General Meeting of Shareholders 2024: Wednesday, June 19, 2024.
2. The record date for the list of shareholders exercising the rights to attend and vote at the Annual General Meeting of Shareholders 2024: May 24, 2024. Exempt transaction date: According to the notice of Hanoi Stock Exchange.
3. Meeting format: In-person meeting.
4. Venue: Hall of Southern Waterborne Transport Corporation, address: No. 298, Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh City.
5. Meeting contents:

The Annual General Meeting of Shareholders 2024 discussed and approved the following issues:

* Report on the activities of the Board of Directors in 2023 and the plan for 2024;
* Report on activities of the Supervisory Board in 2023 and the operational orientation for 2024;
* Report of the General Manager on business performance in 2023 and business plan in 2024;
* Audited Financial Statements 2023;
* Proposals on: Profit distribution and allocation of funds in 2023; business plan targets for 2024; dividend payment in 2023 and 2024; remuneration, allowances, and bonuses for the Board of Directors and Supervisory Board in 2023 and 2024; selection of an independent audit company for 2024.
* Other contents under the authority of the General Meeting of Shareholders.

Article 2: Assign the General Manager to implement the notification to the Vietnam Securities Depository (VSDC), record the list of shareholders, and prepare documents for the Annual General Meeting of Shareholders 2024 in accordance with current regulations.

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