**SWC: Board Resolution**

On June 10, 2024, Southern Waterborne Transport Corporation announced Resolution No. 06/SWC/NQ-HDQT on approving the loan policy and loan contract between Southern Waterborne Transport Corporation with Sowatco Tri Phuong Joint Stock Company as follows:

‎‎Article 1. Approve full text of the Proposal No. 64/SWC/TTr-TGD dated June 4, 2024 of the Company's General Manager on the approval of the loan for Sowatco Tri Phuong Joint Stock Company, thereby approving the loan policy and loan contract between Southern Waterborne Transport Corporation and Sowatco Tri Phuong Joint Stock Company with the amount of VND 44,425,000,000.

‎‎Article 2. Assign the General Manager to sign and implement the disbursement contract for each period according to the actual capital use needs of Sowatco Tri Phuong Joint Stock Company as mentioned above, and the Company's regulations and current laws.

‎‎Article 3. The Board of Directors, the General Manager, relevant individuals, and departments of the Company are responsible for implementing this Resolution.