**SWC: Board Resolution**

On June 11, 2024, Southern Waterborne Transport Corporation announced Resolution No. 07/SWC/NQ-HDQT on approving update/supplement on documents of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Corporation’s Board of Directors approves unanimously update/supplement on documents of the Annual General Meeting of Shareholders 2024 as follows:

1. The Proposal on approving main plan targets for 2024;
2. The Proposal on approving contracts, and transactions between the Corporation and the Subsidiaries/affiliated persons;
3. Report on candidates running for the election of the Board of Directors’s members for the term 2024-2029;
4. Other documents of the Annual General Meeting of Shareholders 2024 of Sowatco.

Article 2: In case of incurring contents under the General Meeting of Shareholders’s authority that need to be presented at the Annual General Meeting of Shareholders 2024, the General Manager leads the construction of additional documents serving for the General Meeting of Shareholders to present the Board of Directors for approval.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing. The Board of Directors, the Corporation’s General Manager, and affiliated units, persons take responsibility for implementing this Resolution.