

<b>Code</b>	<b>SKG</b>
<b>Company name</b>	Superdong Fast Ferry Kien Giang Joint Stock Company
<b>Date</b>	07/24/2024
<b>Subject</b>	BOD resolution dated July 24, 2024

**Content:**

Superdong Fast Ferry Kien Giang Joint Stock Company issued the Board resolution dated July 24, 2024 to approve the following contents:

1. Approve the additional registration at Vietnam Securities Depository And Clearing Corporation (VSDC) and additional listing on Hochiminh Stock Exchange (HOSE) of 3,165,962 shares in the 2023 stock dividend payment.
2. Approve the charter capital increase from VND 633,317,350,000 to VND 664,976,970,000 after the share issuance for 2023 dividend payment.
3. Approve the charter amendment due to the charter capital increase.
4. Approve the change in Business Registration Lisence.