

Số: 05/2025/CBTT

Kien Giang, 11th Mar, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission;
- HoChiMinh Stock Exchange.**

1. Name of organization: SUPERDONG FAST FERRY KIEN GIANG JOINT STOCK COMPANY

- Stock code : SKG
- Address : No. 187 Nguyen Trung Truc Street, Quarter 5, Duong Dong, Phu Quoc, Kien Giang
- Tel : 0297 3 980 111
- Fax : 0297 3 846 180
- Email : info@superdong.com.vn

2. Contents of disclosure:

Superdong Fast Ferry Kien Giang Joint Stock Company (SKG) discloses the Board of Directors' Resolution No. 02/2025/NQ-HDQT on 11/03/2025. Please check the attached files to see detail.

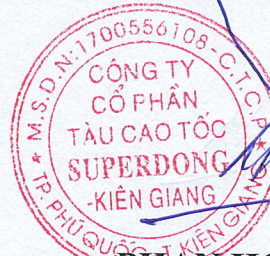
3. This information was published on the company's website on 11/03/2025, as in the link <http://www.superdong.com.vn/en/quan-he-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- BOD's Resolution No. 02.

LEGAL REPRESENTATIVE



PHAN HONG PHUC

No.: 02/2025/NQ-HDQT

Kien Giang, 11th Mar, 2025

**RESOLUTION OF
THE BOARD OF DIRECTORS**

- Base Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;
- Base Law on Securities No. 54/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2019 and other relevant legislative documents;
- Base The current Charter of Superdong Fast Ferry Kien Giang Joint Stock Company;
- Base The Minutes of BOD's meeting on 11/03/2025.

RESOLVE

The Board of Directors of Superdong Fast Ferry Kien Giang Joint Stock Company hereby resolves the following:

Article 1: Approval of the liquidation of the Superdong III fast ferry, specifically:

- Selling price: USD 1,2 million – 1,3 million, including CIF fees;
- Liquidation period: 2025;
- Payment terms: 30% deposit; 20% upon vessel delivery; balance of 50% payable in 2025.

Article 2: The Board of Directors is hereby authorized to conduct negotiations with partners and suppliers, closely supervise the project implementation to maximize the Company's benefits while ensuring compliance with legal regulations and the Company's Charter; and to provide periodic reports and reports on any arising issues, as well as upon request from the Board of Directors.

Article 3: The Board of Directors, Board of Management, the relevant entities and individuals are obliged to execute this resolution.

Article 4: This resolution takes effect on signing date.

Recipients:

- BOD, BOM;
- Archived: Office Clerk.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



PHAN HONG PHUC