

Số: 08/2025/CBTT

Kien Giang, 01st Apr, 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:

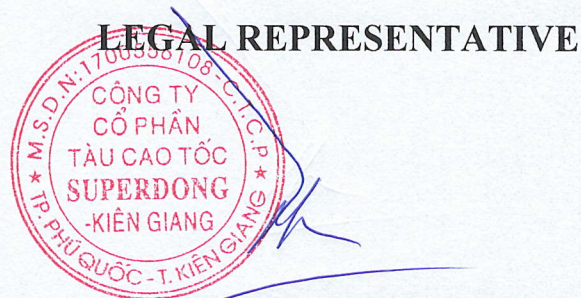
Superdong Fast Ferry Kien Giang Joint Stock Company (SKG) discloses the Board of Directors' Resolution No. 04/2025/NQ-HDQT on 01/04/2025. Please check the attached files to see detail.

3. This information was published on the company's website on 01/04/2025, 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. 04.



PHAN HONG PHUC

No.: 04/2025/NQ-HDQT

Kien Giang, 01st Apr, 2025

**RESOLUTION OF
THE BOARD OF DIRECTORS**

- *Base on the Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;*
- *Base on the 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 on The Charter of Superdong Fast Ferry Kien Giang Joint Stock Company;*
- *Base on The Minutes of BOD's meeting on 01/04/2025.*

RESOLVE

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

Article 1: Approval of the 2024 Annual Report:

- Approve the 2024 Annual Report;
- Approve the authorization for the Chairman of the Board of Directors to make any necessary changes, adjustments, additions, or corrections to the 2024 Annual Report and to carry out related procedures to ensure accuracy, consistency, reasonableness, and compliance with actual circumstances, legal regulations, and the Company's Charter (if necessary).

Article 2: Approval of the contents of the 2025 Annual General Meeting of Shareholders:

- Approve the time and venue of the 2025 Annual General Meeting of Shareholders:
 - **Time:** 08:30 AM, April 24, 2025 (Reception and registration from 08:00 AM).
 - **Venue:** Windsor Plaza 5-Star Hotel – 18 An Duong Vuong, District 5, Ho Chi Minh City.
- Approve the meeting documents for the 2025 Annual General Meeting of Shareholders;
- Approve the authorization for the Chairman of the Board of Directors to make any necessary changes, adjustments, additions, or corrections to the time, venue, agenda, and meeting documents of the 2025 Annual General Meeting of Shareholders and to carry out related procedures to ensure accuracy, consistency, reasonableness, and compliance with actual circumstances, legal regulations, and the Company's Charter (if necessary).



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

