

**SOUTHERN WATERBORNE
TRANSPORT CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 07/SWC/CV-HDQT

Ho Chi Minh City, February 10th, 2026

**INFORMATION DISCLOSURE ON THE WEB PORTAL OF
STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

*(can be used to simultaneously disclose information
to the State Securities Commission and the Stock Exchange)*

**To: - State Securities Commission
 - Hanoi Stock Exchange**

1. Company: Southern Waterborne Transport Corporation
 - Stock Code: SWC
 - Head Office: 298 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City
 - Tel: (028) 38729 748 Fax: (028) 38726 386
 - Email: camry.tu@sotransgroup.vn
2. Contents of information disclosure:
 Resolution of the Board of Directors No. 01/SWC/NQ-HDQT dated 10/02/2026 on the approval of the policy on lending and the loan agreement between Southern Waterborne Transport Corporation and Sowatco Tri Phuong Joint Stock Company.
 (Sowatco Tri Phuong Joint Stock Company is a related party, being a subsidiary in which Southern Waterborne Transport Corporation holds a 99.99% ownership interest.)
3. This information has been published on the Company's official website on 10/02/2026 at the following link <https://sowatco.com.vn/category/co-dong/thong-tin-co-dong/>

We hereby commit that the information published above is true and take full responsibility before the law for the content of the published information.

Recipients:

- As above;
- Archived: BOD office.

**SOUTHERN WATERBORNE
TRANSPORT CORPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**


DANG VU THANH

No.: 01/SWC/NQ-HDQT

Ho Chi Minh City, February 10th, 2026

RESOLUTION

*On the approval of the policy on lending and the loan agreement
between Southern Waterborne Transport Corporation
and Sowatco Tri Phuong Joint Stock Company*

**THE BOARD OF DIRECTORS
SOUTHERN WATERBORNE TRANSPORT CORPPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Organization and Operation of Southern Waterborne Transport Corporation;
- Pursuant to the Resolution of the General Meeting of Shareholders of Southern Waterborne Transport Corporation No. 01/SWC/NQ-DHDCD dated 15/05/2025;
- Pursuant to Proposal No. 09/SWC/TTr dated 30 January 2026 of the General Director of the Company, and the Minutes of the Board of Directors' Meeting No. 01/SWC/BB-HDQT dated 10/02/2026,

IT IS HEREBY RESOLVED THAT:

- Article 1.** Approval of the full contents of Proposal No. 09/SWC/TTr dated 30/01/2026 submitted by the General Director of the Company regarding the approval of the loan to Sowatco Tri Phuong Joint Stock Company, pursuant to which the policy on lending and the loan agreement between Southern Waterborne Transport Corporation and Sowatco Tri Phuong Joint Stock Company are approved, with a total loan amount of VND 15,000,000,000 (in words: fifteen billion Vietnamese dong only)
- Article 2.** The General Director is authorized to execute and implement the loan agreement and to disburse the loan in tranches, in accordance with the timing and actual capital utilization needs of Sowatco Tri Phuong Joint Stock Company, in compliance with the Company's regulations and applicable laws.
- Article 3.** The Board of Directors, the General Director, and relevant individuals and departments of the Company shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As Article 3;
- Archived: BOD office.



DANG DOAN KIEN