

**SUPERDONG FAST FERRY
KIEN GIANG JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 12/2026/CBTT

An Giang, 22nd May, 2026

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, Phu Quoc
Special Zone, An 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. 04A/2026/NQ-HDQT on 22/05/2026. Please check the attached file(s) to see detail.

3. This information was published on the company's website on 22/05/2026, 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. 4A.

LEGAL REPRESENTATIVE



PHAN HONG PHUC

No.: 04A/2026/NQ-HDQT

An Giang, 22nd May, 2026

**RESOLUTION OF
THE BOARD OF DIRECTORS**

- Base on Enterprise Law No. 59/2020/QH14 passed on June 17, 2020;
- Base on Securities Law No. 54/2020/QH14 passed on November 26, 2019 and other relevant legislative documents;
- Base on The Charter of Superdong Fast Ferry Kien Giang Joint Stock Company;
- Base on the Resolution of the 2026 AGM No. 01/2026/NQ-DHDCD on April 24, 2026;
- Base on The Minutes of BOD meeting on 22/05/2026.

RESOLVE

Article 1. Approval of implementation of distributing the 2025 cash dividends as follows:

- The record date for entitlement to receive the 2025 cash dividends at the rate of 5%: 16/06/2026.
- Payment date: 03/07/2026.
- Authorization is granted to the Chairman of the Board of Directors and the Board of Management to carry out the necessary procedures and documentation to ensure the implementation of distributing the cash dividend in accordance with applicable regulations.

Article 2. Approval of the selection of the auditing firm to review the semi-annual financial statements and audit the annual financial statements for 2026 as follows:

AASC Auditing Firm Company Limited

Address: No. 01 Le Phung Hieu, Hoan Kiem, Ha Noi.

Tel: (84.24) 3824 1990

Website: aasc.com.vn

Article 3. Implementation provisions

This resolution takes effect on signing date. The Board of Directors, the Board of Management, relevant departments, and personnel shall be responsible for the implementation of this Resolution in accordance with the provisions of applicable laws and the Company's Charter.

Recipients:

- As Article 3;
- Archived: Office Clerk.

**ON BEHALF OF THE BOD
CHAIRMAN**



PHAN HONG PHUC