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

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 21/2026/CBTT

*An Giang, 18th August, 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. 08/2026/NQ-HDQT on 18/08/2026. Please check the attached file(s) to see detail.

3. This information was published on the company's website on 18/08/2026, 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. 8.

**LEGAL REPRESENTATIVE**

M.S.D.N: 1700556108 - C.T.C.P. CÔNG TY CỔ PHẦN TÀU CAO TỐC SUPERDONG -KIÊN GIANG TP. PHÚ QUỐC - T. KIÊN GIANG

**PHAN HONG PHUC**

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No.: 08/2026/NQ-HDQT

*An Giang, 18th August, 2026*

# RESOLUTION OF
# THE BOARD OF DIRECTORS

- *Base on the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;*
- *Base on the Law on Securities No. 54/2019/QH14, passed by the National Assembly on 26 November 2019, as amended and supplemented, and its implementing regulations;*
- *Base on the Charter of Superdong Fast Ferry Kien Giang Joint Stock Company;*
- *Base on the Minutes of BOD taking opinion on 18/08/2026.*

## RESOLVE

**Article 1:** Approving the matters relating to transactions between Superdong Fast Ferry Kien Giang Joint Stock Company and Nhut Quyen One Member Limited Liability Company, specifically:

1.1. Transaction principles:

- Scope of transactions: Applicable to transactions arising in the ordinary course of production and business activities between Superdong Fast Ferry Kien Giang Joint Stock Company and Nhut Quyen One Member Limited Liability Company.
- Principles of implementation: Transactions shall be conducted based on the actual needs of production and business activities; transaction prices shall be determined based on market price principles or an appropriate pricing method in accordance with applicable laws; transactions with the same purpose or related in terms of content shall not be split or separated; and applicable laws, the Company's Charter, and internal regulations shall be complied with.
- Transaction limits:
    - The value of each transaction/contract or group of related transactions shall not exceed 20% of the total assets stated in the latest financial statements of Nhut Quyen One Member Limited Liability Company or VND 20 billion, whichever is lower;
    - The total value of transactions arising between Superdong Fast Ferry Kien Giang Joint Stock Company and Nhut Quyen One Member Limited Liability Company in each fiscal year shall not exceed VND 60 billion.

1.2. Assigning the Board of Management of Superdong Fast Ferry Kien Giang Joint Stock Company to organize the implementation of transactions within the scope, principles, and limits approved by the Board of Directors and ensure full and proper compliance with all relevant regulations.

1.3. The Board of Management of Superdong Fast Ferry Kien Giang Joint Stock Company shall be responsible for periodically or upon request reporting to the Board of Directors on the implementation of transactions between Superdong Fast Ferry Kien Giang Joint Stock Company and Nhut Quyen One Member Limited Liability Company.

**Article 2:** The Board of Management of Superdong Fast Ferry Kien Giang Joint Stock Company, and the relevant departments and employees shall be responsible for implementing this Resolution in accordance with applicable laws and the Company's Charter.

**Article 3:** This Resolution shall take effect from the signing date.

***Recipients:***

*- BOD, BOM;*

*- Archived: Office Clerk.*

**ON BEHALF OF THE BOD**

**CHAIRMAN**

**PHAN HONG PHUC**