

No.: 10/SWC/CV-HDQT

Ho Chi Minh City, March 13th, 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. 10/SWC/NQ-HDQT dated 13/03/2026 regarding
 Acquisition of Capital Contribution in First Logistics Development Joint Venture
 Company.
3. This information has been published on the Company's official website on 13/03/2026 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 CORPPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



The stamp is a red circular seal. The outer ring contains the text 'M.S.D.N: 0300447173' at the top and 'QUẬN 7 - T.P HỒ CHÍ MINH' at the bottom. The inner circle contains the text 'TỔNG CÔNG TY' at the top, 'CƠ PHÂN' in the middle, 'ĐƯỜNG SÔNG' below that, and 'MIỀN NAM' at the bottom. A blue ink signature is written across the stamp.

DANG VU THANH

No.: 03/SWC/NQ-HDQT

Ho Chi Minh City, March 13th, 2026

RESOLUTION

*Ref: Acquisition of Capital Contribution in
First Logistics Development Joint Venture Company*

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 Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents;
- Pursuant to the Charter of Organization and Operation of Southern Waterborne Transport Corporation;
- Pursuant to the Internal Regulations on Corporate Governance of Southern Waterborne Transport Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. 03/SWC/BB-HDQT dated 13/03/2026;

IT IS HEREBY RESOLVED THAT:

Article 1: The Board of Directors approves the policy on the acquisition of capital contribution to increase the ownership interest in First Logistics Development Joint Venture Company, resulting in First Logistics Development Joint Venture Company becoming a subsidiary of Southern Waterborne Transport Corporation, with the main contents as follows:

Target Company:	First Logistics Development Joint Venture Company Enterprise Registration Certificate: No. 0300602277 Head Office Address: No. 13 Ben Nghe Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam.
Seller:	Mitorient Enterprise PTE LTD Enterprise Registration No.: 5122/83-M Head Office Address: 9 North Buona Vista Drive, #15-01, The Metropolis, Singapore 138588. The Seller is currently a member holding a capital contribution with a value of VND 190,834,560,000, representing 63% of the charter capital of the Target Company.
Buyer:	Southern Waterborne Transport Corporation Enterprise Registration Certificate No.: 0301909173 Head Office Address: 298 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam.

	The Buyer is currently a member holding a capital contribution with a value of VND 155,730,813,876, representing 37% of the charter capital of the Target Company.
Transferred Capital Contribution	The capital contribution to be transferred has a value of VND 99,960,960,000, representing 33% of the charter capital of the Target Company.
Expected Ownership Ratio of the Buyer after the Acquisition:	Upon completion of the acquisition of the capital contribution, Southern Waterborne Transport Corporation shall increase its ownership to 70% of the charter capital of First Logistics Development Joint Venture Company, resulting in First Logistics Development Joint Venture Company becoming a subsidiary of Southern Waterborne Transport Corporation.
Total Transaction Value:	The Parties shall negotiate the Total Transaction Value; however, such value shall not exceed 10% of the total assets recorded in the separate financial statements of Southern Waterborne Transport Corporation as at 30 June 2025. <i>(Note: In the event that the Total Transaction Value exceeds 10% of the total assets of SWC, the matter shall be submitted for approval at the nearest General Meeting of Shareholders).</i>

Article 2: Authorize the General Director to execute the Capital Contribution Transfer Agreement and to organize the implementation of all related procedures, including obtaining approvals from and/or making notifications to the competent regulatory authorities, in accordance with the policy approved by the Board of Directors and the applicable laws and regulations.

Article 3: The Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Managements of the Company, departments/divisions/units and relevant organizations/individuals are responsible for implementing this Resolution.

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

Recipients:

- As Article 3;
- Archived: BOD office.




DANG DOAN KIEN