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No.: 28/SWC/CV-HDQT

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Ho Chi Minh City, May 13<sup>th</sup>, 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. 13/SWC/NQ-HDQT dated 13/05/2026 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 13/05/2026 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.: 13/SWC/NQ-HDQT

Ho Chi Minh City, May 13<sup>th</sup>, 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-DHDCCD dated 15/05/2025;
- Pursuant to Proposal No. 47/SWC/TTr dated 07/05/2026 of the General Director of the Company, and the Minutes of the Board of Directors' Meeting No. 09/SWC/BB-HDQT dated 13/05/2026,

***IT IS HEREBY RESOLVED THAT:***

- Article 1.** Approval of the full contents of Proposal No. 47/SWC/TTr dated 07/05/2026 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 10,000,000,000 (in words: ten 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**

## **PROPOSAL**

*Re: Approval of Loan for Sowatco Tri Phuong Joint Stock Company*

**To: The Board of Directors of Southern Waterborne Transport Corporation**

- **Pursuant to** the Charter on Organization and Operation of Southern Waterborne Transport Corporation;
- **Pursuant to** the Official Letter dated 07 May 2026 from Sowatco Tri Phuong Joint Stock Company to Southern Waterborne Transport Corporation regarding the request for a loan for repayment of the loan owed to Construction Installation Joint Stock Company;

General Director would like to submit to the Board of Directors for consideration and approval the following loan proposal:

- **Loan amount:** VND 10,000,000,000 (Ten billion Vietnamese Dong)
- **Purpose:** Repayment of the loan owed to Construction Installation Joint Stock Company.
- **Loan term:** 12 months from the disbursement date and may be extended for an additional period of up to 12 months.
- **Interest rate:** Equal to the average 12-month deposit interest rate applicable to individual customers of the four banks, namely Vietcombank, BIDV, VietinBank, and Agribank, plus a margin of 2.5%.
- **Principal and interest repayment method:** Principal and interest shall be repaid in a lump sum upon maturity, or in another manner as approved by the Board of Directors.

The Chief Executive Officer respectfully submits this matter to the Board of Directors for consideration and approval.

**Sincerely yours,**

**Recipients:**

- As above;
- Archived: office.

**GENERAL DIRECTOR**



**DANG VU THANH**