SOUTHERN WATERBORNE TRANSPORT CORPPORATION	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**
No.: 43/SWC/CV-HDQT	Ho Chi Minh City, November 17th, 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 Corpporation
   - 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. 20/SWC/NQ-HDQT dated 17/11/2026 on approval of the organization of obtaining shareholders' written opinion.
   - The notification no. 10/SWC/TB-HDQT dated 17/11/2026 regarding the last registration date to exercise the right to obtain shareholders' written opinion.

3. This information has been published on the Company's official website on 17/11/2026 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.

SOUTHERN WATERBORNE TRANSPORT CORPPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



DANG VU THANH

Recipients:
- As above;
- Archived: BOD office.

Signature Not Verified
Ký bởi: TỔNG CÔNG TY CỔ PHẦN ĐƯỜNG SÔNG MIỀN NAM
Ký ngày: 18/11/2026 10:54:52

SOUTHERN WATERBORNE TRANSPORT CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
	***
No: 20/SWC/NQ-HĐQT	*Ho Chi Minh City, November 17th , 2026*

RESOLUTION

On the approval of the organization of obtaining shareholders' written opinion

BOARD OF DIRECTORS
SOUTHERN WATERBORNE TRANSPORT CORPORATION

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, and its amendments, supplements, and implementation guidelines;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments, supplements, and implementation guidelines*
- *Pursuant to the Charter on Organization and Operations of Southern Waterborne Transport Corporation (the "**Company**" or "**SOWATCO**"); and*
- *Pursuant to the Minutes of the Meeting of the Board of Directors (the "**Board of Directors**" or "**BOD**") No. 16/SWC/BB-HĐQT dated 17/11/2026,*

IT IS HEREBY RESOLVED THAT:

Article 1: To approve the organization of collecting shareholders' written, with the following details:

- Record date for determining the list of shareholders entitled to obtain: **01/12/2026.**
- Voting entitlement ratio: 01 share – 01 voting right.
- Any other matters (if any) falling within the authority of the General Meeting of Shareholders.
- Implementation period: Expected to take place in December 2026.
  + Expected date on which the Company sends out the written opinion forms: 04/12/2026.
  + Expected deadline for receipt of shareholders' completed written opinion forms: before 5:00 p.m. on 14/12/2026.
  + Expected date for counting votes collected in writing: 15/12/2026.
  + Expected date of disclosure of the vote-counting minutes and the approved Resolution of the General Meeting of Shareholders: 16/12/2026.
- Location for receipt of shareholders' written opinion forms and vote counting: Head Office of Southern Waterborne Transport Corporation, 298 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City.

- Matters for shareholders' written approval: Matters falling within the authority of the General Meeting of Shareholders pursuant to applicable law and the Company's Charter.

Article 2: To authorize the Chairman of the Board of Directors and the General Director of the Company to take all necessary actions, and to prepare, execute and deliver all relevant documents, for the purpose of obtaining shareholders' written opinions in accordance with applicable laws and the Charter of the Company.

Article 3: This Resolution shall take effect as of the date of its execution. Members of the Board of Directors, the Management Team of the Company, all departments and units under the Company, and all relevant organizations and individuals shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



DANG DOAN KIEN

Recipients:
- As mentioned in Article 3;
- Information Disclosure;
- Archives.

SOUTHERN WATERBORNE TRANSPORT CORPPORATION	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**
No.: 10/SWC/CV-HDQT	----------
	Ho Chi Minh City, November 17th, 2026

NOTIFICATION

(Regarding the last registration date to exercise the right to obtain shareholders' written opinion)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

The Hanoi Stock Exchange

Name of Issuing Organization: SOUTHERN WATERBORNE TRANSPORT CORPPORATION

Trading name : SOWATCO

Head office address : 298 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City

Telephone : 028 38729 748

Fax : 028 38726 386

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for compiling a list of securities holders for the following securities:

Name of Securities : Shares of Southern Waterborne Transport Corpporation

Stock Code : SWC

Types of Securities : Common Stock

Transaction par value : 10,000 VND/share

Trading market : UPCOM

Last Registration Date : **01/12/2026**

1. Reasons and purposes: Collection of shareholders' written.

2. Specific content:

- Exercise rate: 01 share – 01 voting right

- Implementation period: Expected to take place in December 2026

- Location for receipt of shareholders' written opinion forms and vote counting: Head Office of Southern Waterborne Transport Corporation, 298 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City.

- Matters for Shareholders' Written Approval: Matters falling within the authority of the General Meeting of Shareholders pursuant to applicable law and the Company's Charter.

We hereby request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

SOUTHERN WATERBORNE TRANSPORT CORPPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



DANG VU THANH

Recipients:
- As above;
- Archived: BOD office.

**** Attachments:***
- Resolution of the Board of Directors No. 20/SWC/NQ-HĐQT dated 17/11/2026 on the approval of the organization of obtaining shareholders' written opinion.