SOUTHERN WATERBORNE TRANSPORT CORPPORATION	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**
No.: 44/SWC/CV-HDQT	Ho Chi Minh City, November 19th, 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. 21/SWC/NQ-HDQT dated 19/11/2026 approving the divestment of the Company's equity interest in Engineering Construction Joint Stock Company.

3. This information has been published on the Company's official website on 19/11/2026 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: 19/11/2026 11:44:35

SOUTHERN WATERBORNE TRANSPORT CORPPORATION	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 21/SWC/NQ-HDQT	Ho Chi Minh City, November 19th, 2026

RESOLUTION

Re.: Divestment of the Company's equity interest in Engineering Construction 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 Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its implementing regulations;
- Pursuant to the Charter of Organization and Operation of Southern Waterborne Transport Corpporation;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 17/SWC/BB-HDQT dated 19/11/2026,

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

Article 1. The Board of Directors approves, in principle, the divestment of the Company's equity interest in Engineering Construction Joint Stock Company, with the following key terms:

Target Company:	Engineering Construction Joint Stock Company Enterprise Registration Certificate No.: 03004411184. Registered head office: No. 298 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam.
Seller:	Southern Waterborne Transport Corporation Enterprise Registration Certificate No.: 0300447173. Registered head office: No. 298 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam. The Seller is a shareholder holding 6,102,920 ordinary shares, representing 99.02% of the charter capital of the Target Company.
Buyer:	ITL Corporation Joint Stock Company Business Registration Certificate: No. 0301909173 Head Office Address: 12th Floor, Tower 2, Saigon Centre Building, 92-94 Nam Ky Khoi Nghia, Saigon Ward, Ho Chi Minh City, Vietnam.
Number of Shares:	All 6,102,920 ordinary shares.
Total transaction value:	The two parties will negotiate the Total Transaction Value but not exceed 20% of the value according to the valuation certificate issued by the valuation unit on the list according

	to the Notice No. 1294/TB-BTC dated 31/12/2025 of the Ministry of Finance, with the data finalized on 30/09/2026 and must not exceed 10% of the total assets in SWC's separate financial statements on 30/09/2026. (Note: if the Total Transaction Value exceeds 10% of SWC's total assets as stated in its separate financial statements as at 30 September 2026, the transaction shall be submitted to the next General Meeting of Shareholders for approval).

Article 2. The General Director is hereby authorized to execute the Share Purchase Agreement, undertake all necessary actions, obtain the requisite approvals from and/or submit notifications to the competent regulatory authorities, in accordance with the in-principle approval granted by the Board of Directors and applicable laws and regulations.

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



DANG DOAN KIEN

Recipients:
- As Article 3;
- Archived: BOD office.