

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission of Vietnam
- The Hanoi Stock Exchange**

1. Name of organization: Southern Waterborne Transport Corporation
 - Stock code: SWC
 - Address of head office: 298 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City
 - Telephone: 028.38729 748 Fax: 028.38726 386
 - Email: camry.tu@sotransgroup.vn
2. Contents of disclosure:

Southern Waterborne Transport Corporation (Sowatco) respectfully announces:
Resolution No. 07/SWC/NQ-HDQT dated August 18, 2025 of the Board of Directors of Sowatco regarding the payment of cash dividends for fiscal year 2024.
Accordingly, the record date for determining the list of shareholders entitled to receive dividends is August 29, 2025.
3. This information was published on the company's website on 18/08/2025, as in the link:
<https://sowatco.com.vn/category/co-dong/thong-tin-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- The resolution no.
07/SWC/NQ-HDQT dated
18/08/2025.

**SOUTHERN WATERBORNE
TRANSPORT CORPPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**


DANG VU THANH

**SOUTHERN WATERBORNE
TRANSPORT CORPORATION**

No: 07/SWC/NQ-HDQT

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

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Ho Chi Minh City, August 18th, 2025

RESOLUTION

Re: Payment of Cash Dividends for Fiscal Year 2024

THE BOARD OF MANAGEMENT SOUTHERN WATERBORNE TRANSPORT CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments and implementing regulations;
- Pursuant to the Charter on organization and operation of Southern Waterborne Transport Corporation;
- Pursuant to Resolution No. 01/SWC/NQ-GMS dated May 15, 2025 of the General Meeting of Shareholders of Southern Waterborne Transport Corporation;
- Pursuant to the Minutes of Meeting No. 07/SWC/BB-BOD dated August 18, 2025 of the Board of Directors of Southern Waterborne Transport Corporation (“SOWATCO”);

IT IS HEREBY RESOLVED THAT

Article 1: To approve the payment of cash dividends for fiscal year 2024 as follows:

- Organization name: Southern Waterborne Transport Corporation
- Stock code: SWC
- Type of shares: Common shares
- Par value: VND 10,000 (Ten thousand dong)
- Trading platform: UpCOM
- Dividend payment for fiscal year 2024: 35% per share (equivalent to VND 3,500 per share)
- Form of payment: In cash or by bank transfer
- Source of dividend payment: From the retained earnings as at December 31, 2024
- Record date for finalizing the list of shareholders entitled to receive cash dividends for fiscal year 2024: August 29, 2025
- Expected dividend payment date: September 15, 2025
- Place of payment:
 - + For depository securities: Shareholders shall receive dividends in cash at the Depository Members where they have opened their depository accounts.
 - + For non-depository securities: Shareholders shall receive dividends in cash at Southern Waterborne Transport Corporation – No. 298 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City, on working days from September 15, 2025,

upon presentation of their valid Citizen ID Card/Identification Card and other relevant documents (if any) as guided by the Company.

Article 2: Assign the General Director of the Company to implement and carry out the procedures and documents relating to the dividend payment in accordance with the approval of the Board of Directors as stated above, in compliance with the prevailing laws and the Company's regulations.

Article 3: The resolution comes into effect as from the date of signing. Members of the Board of Directors, Board of Directors, relevant organizations/individuals are 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