

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 Tay Ward, District 7, Ho Chi Minh City
- Telephone: 028.38729 748 Fax: 028.38726 386
- Email: camry.tu@sotransgroup.vn
2. Contents of disclosure:
The resolution of the Board of Directors No. 06/SWC/NQ-HDQT dated 14/07/2025 on the approval of the selection of an independent auditing firm for the fiscal year 2025.
3. This information was published on the company's website on 15/07/2025, 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 notification no.
06/SWC/NQ-HDQT dated
14/07/2025.*

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


DANG VU THANH

RESOLUTION

Regarding the selection of an independent audit firm for the fiscal year 2025

THE BOARD OF MANAGEMENT SOUTHERN WATERBORNE TRANSPORT CORPORATION

- 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 Resolution No. 01/SWC/NQ-DHDCD dated 15/05/2025 of the General Meeting of Shareholders of Southern Waterborne Transport Corporation;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 06/SWC/BB-HDQT dated July 14, 2025;

IT IS HEREBY RESOLVED THAT

Article 1: Approve the selection of Ernst & Young Vietnam Co., Ltd. as an independent auditor to conduct an audit of the financial statements of Southern Waterborne Transport Corporation for the fiscal year 2025.

Article 2: Assign the General Director of the Company to sign the contract for providing audit and review services between Southern Waterborne Transport Corporation and Ernst & Young Vietnam Co., Ltd., and disclose information according to 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