
No.: 08/SWC/CV-HDQT

Ho Chi Minh City, February 12th, 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. 02/SWC/NQ-HDQT dated 12/02/2026 regarding the plan for Organizing the 2026 Annual General Meeting of Shareholders.

3. This information has been published on the Company's official website on 12/02/2026 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

RESOLUTION

Ref: The plan for organization of the 2026 Annual General Meeting of Shareholders

**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 26/11/2019 and guiding documents;
- Pursuant to the Charter of Organization and Operation of Southern Waterborne Transport Corpporation;
- Pursuant to the Internal Regulations on Corporate Governance of Southern Waterborne Transport Corpporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. 02/SWC/BB-HDQT dated 12/02/2026;

IT IS HEREBY RESOLVED THAT:

Article 1: Approve the plan for organization of the 2026 Annual General Meeting of Shareholders ("GMS") of Southern Waterborne Transport Corporation ("SOWATCO"), specifically as follows:

- 1. Time to hold the Annual General Meeting of Shareholders in 2026: Wednesday, April 22, 2026.**
- 2. The date on which record shareholders who are eligible to attend and vote at the 2026 Annual General Meeting of Shareholders: 16/03/2026.** Ex-rights date: to be carried out in accordance with the notification from the Ha Noi Stock Exchange.
- 3. Meeting format:** in-person meeting.
- 4. Venue:** at the Hall of Southern Waterborne Transport Corporation, address: no. 298 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City.
- 5. Meeting agenda:**
The 2026 Annual General Meeting of Shareholders shall discuss and approve the following issues:
 - Report of the Board of Directors on the activities in 2025 and the 2026 strategic plan;

- Report on the activities of the Audit Committee in 2025 and operational directions in 2026;
- Report of the General Director on the business operations in 2025 and the business operation plan in 2026;
- 2025 Audited Financial Statements;
- Proposals on: profit distribution and appropriation of funds in 2025; key performance indicators for 2026; dividend payment in 2025 and 2026; payment of remuneration and bonuses to the Board of Directors in 2025 and 2026; the selection of the independent auditing company for the fiscal year 2026.
- Other contents within the authority of the General Meeting of Shareholders.

Article 2: Assign the General Director to implement the notification to the Vietnam Securities Depository and Clearing Corporation (VSDC), finalize the list of shareholders and prepare documents for the 2026 Annual General Meeting of Shareholders in accordance with current regulations.

Article 3: The Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Managements of the Company, departments/divisions/units and relevant organizations/individuals are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As Article 3;
- Archived: BOD office.



DANG DOAN KIEN