

EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission of Vietnam/
Vietnam Exchange/
Hanoi Stock Exchange**

1. Name of organization: Southern Waterborne Transport Corporation
 - Stock code: SWC
 - Address: 298 Huynh Tan Phat, Tan Thuan Ward, HCM City
 - Tel.: 028.38729 748 Fax: 028.38726 386
 - Email: camry.tu@sotransgroup.vn
2. Contents of disclosure:
 - Notice No. 04/SWC/TB-HDQT on the invitation to the 2026 Annual General Meeting of Shareholders on 26/03/2026.
3. This information was published on the company's website on 28/03/2026 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:

- Notice No. 04/SWC/TB-HDQT
on the invitation to the 2026
Annual General Meeting of
Shareholders;

**SOUTHERN WATERBORNE
TRANSPORT CORPORATION
LEGAL REPRESENTATIVE
General Director**



DANG VU THANH

ANNOUNCEMENT
INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear SHAREHOLDERS,

The Board of Directors of **Southern Waterborne Transport Corporation** (“Sowatco”) respectfully invites the esteemed shareholders with the information provided below to attend the **2026 Annual General Meeting of Shareholders** (“AGM”) as follows:

Shareholder Name : (bold & large font size)
Address : (bold & large font size)
Tel. : (bold & large font size)
Ownership Registration Number (issued by the Vietnam Securities Depository): **bold**
Number of shares owned : (bold & large font size)
Shareholder Code : (bold & large font size)

Specific information about the 2026 Annual General Meeting of Shareholders of Sowatco is as follows:

- 1. Time:** at 8:30 a.m., Wednesday **22/04/2026**
- 2. Location:** Hall of Southern Waterborne Transport Corporation
– 298 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City.
- 3. Participants:** Shareholders owning shares of Southern Waterborne Transport Corporation named in the list of shareholders as of March 16, 2026 or legally authorized persons of shareholders.
- 4. Meeting Agenda:**
 - Report on the operation of the Board of Directors in 2025 and the operation plan for 2026; Report on the operation of the Supervisory Board in 2025; Report on production and business results in 2025;
 - Approving the Proposals of the Board of Directors on: Financial Statements (audited) for 2025; Dividend payment in 2025 and 2026; Plan for profit distribution and setting up funds in 2025; The targets of the plan in 2026; Payment of remuneration and bonuses of the Board of Directors and Supervisory Board in 2025 and 2026; Selection of auditors for FY 2026; Through transactions, provision of support services and loans with member companies/related persons; Approval of the cancellation of public company status due to failure to satisfy the conditions for being a public company; Amendment to the Charter, Internal Corporate Governance Policy, and Operation Regulation of the Board of Directors and Supervisory Board; Adjustment of business lines and other matters under the approving competence of the General Meeting of Shareholders (if any).
- 5. Document:** the documents of the 2026 Annual General Meeting of Shareholders are posted and updated (if any) by the Company at the website: <https://sowatco.com.vn/> (Shareholders).
- 6. Time to register and confirm attendance at the meeting:**
 - Shareholders can authorize others to attend the meeting. The authorization must be made in writing (according to the form). The authorized representative may not be re-authorized to another person.
 - Shareholders who do not attend, nor authorize others to attend the meeting, are considered to voluntarily waive the right to attend the meeting. All questions and complaints will not be resolved.
 - In order for the preparation of the General Meeting to be thoughtful, **please confirm your attendance or send the Power of Attorney to attend the General Meeting (according to the form)** to Southern Waterborne Transport Corporation **before 17:30 on Wednesday, 15/04/2026**; follow the following contact address:
 - Organizing Committee of the 2026 Annual General Meeting of Shareholders of Southern Waterborne Transport Corporation
 - Address: No. 298 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City.
 - Tel: 028-3872 9748 (ext.: 104) - Fax: 028-3872 6386

Sincerely,

Recipients:

- Shareholders;
- Company's website;
- Save Document, BOD.

**ON BE HALF OF BOARD OF DIRECTORS
CHAIRMAN**


DANG DOAN KIEN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, ... April 2026



POWER OF ATTORNEY
ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
SOUTHERN WATERBORNE TRANSPORT CORPORATION

To: Southern Waterbrone Transport Corporation

1. Authorizing Parties:

Shareholder Name:.....
ID Number/Passport/Business Registration Certificate:.....
Issue Date:..... Place of issue: Phone Number:
Contact address:.....
Number of shares owned: shares. In words:.....
.....
The legal representative of the shareholder being an organization:
ID number/passport of the representative: Date and place of issuance:
Shareholders' General Meeting attendance code:.....

2. Authorized Parties:

- 2.1. Personal name:.....
ID Number/Passport/Business Registration Certificate:.....
Issue Date:..... Place of issue: Phone Number:
Contact address:.....
Shareholders' General Meeting attendance code: (if the Authorized Party is a shareholder of Southern Waterbrone Transport Corporation):
- 2.2. In case you do not authorize any individual/organization, you can authorize one (01) member of the Board of Directors of Southern Waterbrone Transport Corporation (BOD) (please mark the X in the square).
- | | |
|---|--------------------------------------|
| <input type="checkbox"/> Mr. Dang Doan Kien | - Chairman of the Board of Directors |
| <input type="checkbox"/> Mr. Tran Tuan Anh | - Member of the Board of Directors |
| <input type="checkbox"/> Mr. Dang Vu Thanh | - Member of the Board of Directors |

3. Authorization content:

- **Number of Authorized Shares:** shares. In words:
- **Scope of Authorization:** attend the 2026 Annual General Meeting of Shareholders of Southern Waterbrone Transport Corporation and perform all rights and obligations of shareholders at the General Meeting of Shareholders related to the number of authorized shares.

The authorized party shall only perform the tasks within the scope of authorization and shall not re-authorize such rights to any third party. The authorizing party is an individual, authorization is limited to one (01) proxy only. The authorizing party is an organization that owns 10% or more of the total voting shares, it shall have the right to appoint one or more authorized representatives, based on the principle that each 10% of the total voting shares entitles the appointment of one (01) authorized representative, with a maximum of five (05) representatives.

We are fully responsible for this authorization and commit to strictly comply with the provisions of the current law, the Charter of organization and operation of Southern Waterbrone Transport Corporation and the regulations of the Organizing Committee of the Congress.

This power of attorney is only valid when attached with a photocopy of the Authorized Party's ID/Passport/Business Registration Certificate, the original Invitation Letter of the Authorized Party and is valid from the date of signing until the end of the 2026 Annual General Meeting of Shareholders.

AUTHORIZED PARTY
(Sign and specify your full name/Seal)

AUTHORIZING PARTY
(Sign and specify your full name/Seal)

APPENDIX ATTACHED TO THE POWER OF ATTORNEY
(In case a shareholder organizes authorization for multiple authorized persons)

No.	Name Authorized Recipient	ID number/ Passport	Number of authorized shares	Signing authorization