
No.: 20/SWC/CV-HDQT

Ho Chi Minh City, April 23, 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. 07/SWC/NQ-HDQT dated 22/04/2026 regarding approval of the Change of the Company's Logo.

3. This information has been published on the Company's official website on 23/04/2026 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

No.: 07/SWC/NQ-HDQT

Ho Chi Minh City, April 22, 2026

RESOLUTION

Re: Approval of the Change of the Company's Logo

**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 Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting;

IT IS HEREBY RESOLVED THAT:

Article 1: Change of the Company's logo as follows:

Logo prior to the change:	Logo after the change:
	

Article 2: General Director is hereby assigned to direct the implementation of the logo change and to notify the relevant authorities, shareholders, and partners of such change.

Article 3: The Resolution shall take 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