

**EXTRAORDINARY INFORMATION DISCLOSURE**

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

1. Name of organization: South 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](mailto:camry.tu@sotransgroup.vn)

2. Contents of disclosure:

Southern Waterborne Transport Corporation respectfully announces:

Resolution No. 05/SWC/NQ-HDQT dated April 20, 2026 of the Board of Directors on approving the update/addition of documents for the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on 20/04/2026 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:***

- As above;
- Save Document, BOD.

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



**DANG VU THANH**

**RESOLUTION OF THE BOARD OF DIRECTORS  
SOUTHERN WATERBORNE TRANSPORT CORPORATION**

***Re: Approval of the Update/Addition of Documents  
for the 2026 Annual General Meeting of Shareholders***

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and documents guiding the implementation of the Enterprise Law;
- Pursuant to The Charter of Southern Waterborne Transport Corporation;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 05/SWC/BB-HDQT dated April 20, 2026 of the Board of Directors of Southern Waterborne Transport Corporation,

**RESOLVED THAT:**

**Article 1:** The Board of Directors of the Company unanimously approved the update/addition of documents for the 2026 Annual General Meeting of Shareholders as follows:

- Proposal on the approval of the Adjustment to the Company's Business Lines;

Details of the aforementioned proposal is attached to this Resolution.

**Article 2:** In the event that additional matters under the authority of the General Meeting of Shareholders arise and need to be submitted for approval at the 2026 Annual General Meeting of Shareholders, the General Director shall take the lead in preparing the supplementary documents to be submitted to the Board of Directors for approval. All such supplementary documents will be updated and published on the Company's website at the following link <https://sowatco.com.vn/category/co-dong/thong-tin-co-dong/> and shall be fully disclosed in accordance with applicable regulations.

**Article 3: Implementation Provision**

This Resolution shall take effect from the date of signing. The Board of Directors, the General Director of the Company, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

**ON BE HALF OF BOARD OF DIRECTORS**

**CHAIRMAN**

***Recipients:***

- As article 3;
- Stock Exchange, SSC;
- Save Document, BOD.



**DANG DOAN KIEN**

## **PROPOSAL**

*On the approval of the Adjustment to the Company's Business Lines*

**To: 2026 Annual General Meeting of Shareholders  
Southern Waterborne Transport Corporation**

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and documents guiding the implementation of the Enterprise Law;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, passed by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to The Charter of Southern Waterborne Transport Corporation;
- Pursuant to Official Letter No. 8121/UBCK-PTTT dated November 27, 2025 issued by the State Securities Commission;
- Based on the Company's actual business operations,

The Board of Directors respectfully submits to the 2026 General Meeting of Shareholders for approval the amendment of the Company's registered business lines to align with the maximum foreign ownership ratio and the Vietnam Standard Industrial Classification under Decision No. 36/2025/QĐ-TTg, effective from November 15, 2025, as follows:

### **1. Amendment of business line details**

| <b>No.</b> | <b>(Code) Registered business lines prior to adjustment</b>  | <b>(Code) Registered business lines after adjustment</b>   |
|------------|--|--|
| 1          | (5222) Service activities incidental to water transportation<br>Details: Supporting services for water transport; towing and tugboat services for maritime vessels | (5222) Service activities incidental to water transportation<br>Details: Supporting services for water transport; towing and tugboat services for maritime vessels; repair of seagoing vessels at ports; cleaning of seagoing vessels.<br>(Excluding: services for the establishment, operation, maintenance and repair of maritime aids to navigation, waters, water areas, public maritime channels and shipping routes; surveying of waters, water areas, public maritime channels and shipping routes for the purpose of issuing Notices to Mariners; surveying, preparation and publication of nautical charts for waters, seaports, maritime channels and shipping routes; preparation and |

| No. | <b>(Code) Registered business lines prior to adjustment</b>   | <b>(Code) Registered business lines after adjustment</b>   |
|-----|---|--|
|     |   | publication of maritime safety documents and publications; traffic regulation services to ensure maritime safety in waters, water areas and public maritime channels; maritime electronic information services; pilotage services.)  |
| 2   | <p>(5229) Other service activities incidental to transportation<br/> Details: Customs clearance services (freight forwarding for import and export goods; customs brokerage services); transport agency services; provision of maritime services, including ship agency services, sea freight agency services, maritime brokerage, ship supply services, cargo tallying services, towing and tugboat services, ship repair services at ports, and vessel cleaning services; international multimodal transport and domestic multimodal transport.</p> <p>(Excluding: services relating to the establishment, operation, maintenance and repair of maritime aids to navigation, waters, water areas, public maritime channels and shipping routes; surveying of waters, water areas, public maritime channels and shipping routes for the purpose of issuing Notices to Mariners; surveying, preparation and publication of nautical charts for waters, seaports, maritime</p> | <p>(5229) Other service activities incidental to transportation<br/> Details: International multimodal transport and domestic multimodal transport.<br/> (Excluding: services relating to the establishment, operation, maintenance and repair of maritime aids to navigation, waters, water areas, public maritime channels and shipping routes; surveying of waters, water areas, public maritime channels and shipping routes for the purpose of issuing Notices to Mariners; surveying, preparation and publication of nautical charts for waters, seaports, maritime channels and shipping routes; preparation and publication of maritime safety documents and publications; maritime traffic regulation services to ensure safety in waters, water areas and public maritime channels; maritime electronic information services; maritime pilotage services; and air transport support services.)</p> |

| No. | (Code) Registered business lines prior to adjustment   | (Code) Registered business lines after adjustment |
|-----|--|---|
|     | channels and shipping routes; preparation and publication of maritime safety documents and publications; maritime traffic regulation services to ensure safety in waters, water areas and public maritime channels; maritime electronic information services.) |   |
| 3   | (5510) Short-term accommodation services<br>Details: Provision of hotel services (excluding operations at the Company's registered head office).   | (5510) Hotels and similar accommodation           |

## 2. Addition of Business Lines and Sectors

| No. | Business Line Code | Name of Registered Investment and Business Lines  |
|-----|--------------------|---|
| 1   | 5231               | <p><b>Freight Transport Agency Activities</b><br/> <b>Details:</b><br/>           Provision of customs procedures services (freight forwarding for import and export goods, customs brokerage services); transport agency services; provision of maritime services, including: ship agency services, sea freight agency services, maritime brokerage, ship supply services, cargo tallying services.</p> <p>Excluding the following services: establishment, operation, maintenance and repair of maritime aids to navigation, waters, water areas, public maritime channels and routes; surveying of waters, water areas, public maritime channels and routes for the purpose of issuing Notices to Mariners; surveying, construction and publication of nautical charts for waters, seaports, maritime channels and routes; preparation and publication of maritime safety documents and publications; maritime traffic regulation services ensuring safety within waters, water areas and public maritime channels; maritime electronic information services; inspection (testing and certification) services for means of transport (including systems, assemblies, equipment and</p> |

|   |      |   |
|---|------|---|
|   |      | <p>components thereof); inspection and certification services for technical safety and environmental protection of transport means, specialized equipment, containers and packaging equipment for dangerous goods used in transport; inspection and certification services for technical safety and environmental protection of offshore oil and gas exploration, exploitation and transportation equipment and facilities; occupational safety inspection services for machinery and equipment subject to strict safety requirements installed on transport means and offshore oil and gas facilities; fishing vessel registration services; maritime pilotage services; air transport support services.</p> <p>Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise such rights, including: tobacco and cigars; books, newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar.</p> |
| 2 | 5520 | Other Short-Stay Accommodation Services   |

### 3. Removal of Business Lines:

| No. | Business Line Code | Name of Registered Investment and Business Lines  |
|-----|--------------------|---|
| 1   | 4662               | <p><b>Wholesale of Metals and Metal Ores</b></p> <p><b>Details:</b><br/>Trading of iron and steel, steel pipes, and non-ferrous metals.</p> <p><b>Exclusions:</b><br/>Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise such rights, including: tobacco and cigars; newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar.</p> |
| 2   | 4663               | <p><b>Wholesale of Other Construction Materials and Installation Equipment</b></p> <p><b>Details:</b><br/>Trading of construction materials and clinker.</p> <p><b>Exclusions:</b><br/>Excluding the exercise of export rights, import rights and</p>   |

| <b>No.</b> | <b>Business Line Code</b> | <b>Name of Registered Investment and Business Lines</b>   |
|------------|---------------------------|---|
|            |                           | distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise such rights, including: tobacco and cigars; newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar.  |
| 3          | 7911                      | <p><b>Travel Agency Services</b></p> <p><b>Details:</b><br/>Provision of domestic and international travel services, and other related tourism services.</p> <p><b>Scope limitation:</b><br/>Limited to the provision of inbound travel services to Vietnam and domestic travel services for inbound tourists as part of inbound tourism services to Vietnam.</p>   |
| 4          | 4530                      | <p><b>Wholesale of Motor Vehicle Parts and Accessories</b></p> <p><b>Details:</b><br/>Trading of machinery, equipment and spare parts.</p> <p><b>Exclusions:</b><br/>Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise such rights, including: tobacco and cigars; newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar.</p>            |
| 5          | 4543                      | <p><b>Wholesale of Motorcycle and Motorbike Parts and Accessories</b></p> <p><b>Details:</b><br/>Trading of machinery, equipment and spare parts.</p> <p><b>Exclusions:</b><br/>Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise such rights, including: tobacco and cigars; newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar.</p> |
| 6          | 4669                      | <p><b>Other Specialized Wholesale Not Elsewhere Classified</b></p> <p><b>Details:</b><br/>Trading of helmets.</p>   |

| No. | Business Line Code | Name of Registered Investment and Business Lines   |
|-----|--------------------|--|
|     |                    | <p><b>Exclusions:</b><br/>Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise such rights, including: tobacco and cigars; newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined petroleum products; rice; cane sugar and beet sugar.</p>  |
| 7   | 7830               | <p><b>Provision and Management of Labor Resources</b><br/><b>Details:</b><br/>Provision of services for sending Vietnamese workers and experts to work abroad under fixed-term contracts.</p>  |
| 8   | 9511               | <p><b>Repair of Computers and Peripheral Equipment</b><br/><b>Details:</b><br/>Maintenance and repair of computers and office equipment.</p>   |
| 9   | 2022               | <p>Manufacture of paints, varnishes and similar coatings; manufacture of printing ink and mastics.<br/><b>Details:</b> Manufacture of paints, varnishes and similar coating materials.</p>   |
| 10  | 2394               | <p>Manufacture of cement, lime and plaster.<br/><b>Details:</b> Manufacture of construction materials.</p>   |
| 11  | 4312               | <p>Site preparation.<br/><b>Details:</b> Site preparation for production facilities, yards, and warehouses.<br/>(Excluding blasting services).</p>   |
| 12  | 4321               | <p>Electrical installation.<br/><b>Details:</b> Installation of electrical systems within buildings.</p>   |
| 13  | 4653               | <p>Wholesale of agricultural machinery, equipment and spare parts.<br/><b>Details:</b> Trading of machinery, equipment and replacement parts.<br/>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods falling under the list of items for which foreign investors are not permitted to exercise such rights, including but not limited to: tobacco and cigars, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar.)</p> |
| 14  | 4659               | <p>Wholesale of other machinery, equipment and spare parts.<br/><b>Details:</b> Trading of machinery, equipment and replacement</p>  |

| No. | Business Line Code | Name of Registered Investment and Business Lines  |
|-----|--------------------|---|
|     |                    | <p>parts.<br/>           (Excluding the exercise of export rights, import rights and distribution rights in respect of goods falling under the list of items for which foreign investors are not permitted to exercise such rights, including but not limited to: tobacco and cigars, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar.)</p>   |
| 15  | 4620               | <p>Wholesale of agricultural and forestry raw materials (excluding wood, bamboo and rattan) and live animals.<br/> <b>Details:</b> Trading of foodstuffs.<br/>           (Excluding the exercise of export rights, import rights and distribution rights in respect of goods falling under the list of items for which foreign investors are not permitted to exercise such rights, including but not limited to: tobacco and cigars, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar.)</p> |
| 16  | 4632               | <p>Wholesale of food products.<br/> <b>Details:</b> Trading of food products.<br/>           (Excluding the exercise of export rights, import rights and distribution rights in respect of goods falling under the list of items for which foreign investors are not permitted to exercise such rights, including but not limited to: tobacco and cigars, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar.)</p>   |
| 17  | 4633               | <p>Wholesale of beverages.<br/> <b>Details:</b> Trading of non-alcoholic beverages (including fruit juices, purified water and mineral water).<br/>           (Excluding the exercise of export rights, import rights and distribution rights in respect of goods falling under the list of items for which foreign investors are not permitted to exercise such rights, including but not limited to: tobacco and cigars, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined petroleum products, rice, cane sugar and beet sugar.)</p>            |
| 19  | 4931               | <p>Road passenger transport within urban and suburban areas (excluding bus transport).<br/> <b>Details:</b> Contract-based road passenger transport.</p>  |
| 20  | 4932               | <p>Other road passenger transport.<br/> <b>Details:</b> Contract-based road passenger transport.</p>  |

| No. | Business Line Code | Name of Registered Investment and Business Lines   |
|-----|--------------------|--|
| 21  | 5021               | Inland waterway passenger transport.<br><b>Details:</b> Contract-based passenger transport services.   |
| 22  | 2920               | Manufacture of bodies for motor vehicles and other motor vehicles; manufacture of trailers and semi-trailers.<br><b>Details:</b> Manufacture of containers.  |
| 23  | 2395               | Manufacture of concrete and products of cement and plaster.<br><b>Details:</b> Manufacture of precast concrete panels, pipes, columns, and reinforced concrete piles; manufacture of construction materials.   |
| 24  | 7912               | Tour operator activities.<br><b>Details:</b> Provision of domestic and international travel services and other tourism-related services.<br>(Only providing inbound travel services to Vietnam and domestic travel services for inbound tourists as part of inbound travel services to Vietnam.) |

The General Meeting of Shareholders hereby agrees to assign and authorize the Chairman of the Board of Directors and/or the Legal Representative of the Company to carry out all necessary procedures to complete the amendment of the Company's business lines, including but not limited to: updating the amended business lines in the Company's Charter and performing the procedures for registering changes to the Company's enterprise registration information with the competent authorities.

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval.

Respectfully!

ON BE HALF OF BOARD OF DIRECTORS  
CHAIRMAN

Recipients:

- Shareholders;
- Save Document, BOD.



DANG DOAN KIEN