

**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, Ho Chi Minh City  
- Telephone: 028.38729 748 Fax: 028.38726 386  
- Email: [camry.tu@sotransgroup.vn](mailto:camry.tu@sotransgroup.vn)
2. Contents of disclosure:  
The resolution of the Board of Directors No. 14/SWC/NQ-HDQT dated 06/07/2026 on the approval of the selection of an independent auditing firm for the fiscal year 2026.
3. This information was published on the company's website on 06/07/2026, 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:***

- Resolution of the Board of Directors No. 14/SWC/NQ-HDQT on 06/07/2026.

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

  
**DANG VU THANH**

**RESOLUTION**

***Regarding the selection of an independent audit firm for fiscal year 2026***

**THE BOARD OF DIRECTOR  
SOUTHERN WATERBORNE TRANSPORT CORPORATION**

- Pursuant to the Enterprise Law of the National Assembly of the Socialist Republic of Vietnam No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of organization and operation of Southern Waterborne Transport Corporation;
- Pursuant to Resolution No. 01/SWC/NQ-DHDCD dated 22/04/2026 of the General Meeting of Shareholders of Southern Waterborne Transport Corporation;
- Pursuant to the Minutes of the Meeting of the Board of Directors no. 10/SWC/BB-HDQT dated July 06, 2026;

***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 fiscal year 2026.
- 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.

***Recipients:***

- As Article 3;
- Archive: office of BOD.

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



**DANG DOAN KIEN**