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No.: 20/SWC/CV-HDQT

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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**

**Recipients:**

- As Article 3;
- Archived: BOD office.

**CHAIRMAN**  
  
**DANG DOAN KIEN**