

**SUPERDONG FAST FERRY
KIEN GIANG JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 07/2025/CBTT

Kien Giang, 29th Mar, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission;
- HoChiMinh Stock Exchange.**

1. Name of organization: SUPERDONG FAST FERRY KIEN GIANG JOINT STOCK COMPANY

- Stock code : SKG
- Address : No. 187 Nguyen Trung Truc Street, Quarter 5, Duong Dong, Phu Quoc, Kien Giang
- Tel : 0297 3 980 111
- Fax : 0297 3 846 180
- Email : info@superdong.com.vn

2. Contents of disclosure:

Superdong Fast Ferry Kien Giang Joint Stock Company (SKG) disclosures the Board of Directors' Resolution No. 03/2025/NQ-HDQT on 29/03/2025. Please check the attached files to see detail.

3. This information was published on the company's website on 29/03/2025, as in the link <http://www.superdong.com.vn/en/quan-he-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- BOD's Resolution No. 03.

LEGAL REPRESENTATIVE



PHAN HONG PHUC

No.: 03/2025/NQ-HDQT

Kien Giang, 29th March, 2025

**RESOLUTION OF
THE BOARD OF DIRECTORS**

- Base Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Base Law on Securities No. 54/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and other relevant legislative documents;
- Base The Charter of Superdong Fast Ferry Kien Giang Joint Stock Company;
- Base The Minutes of BOD taking opinion on 29/03/2025.

RESOLVE

Article 1: Approval of the extension of the handover deadline for the triple hulls fast roro ferry:

- Extend the completion deadline of the triple hulls fast roro ferry: Q3/2027.
- Assign the Board of Management to proactively coordinate with the Vietnam Register and the shipyard to promptly carry out related tasks, ensuring the ferry is brought to Vietnam at the earliest opportunity for passenger operations.

Article 2: Board of Management, the relevant entities and individuals are obliged to execute this resolution.

Article 3: This resolution takes effect on signing date.

Recipients:

- BOD, BOM;
- Archived: Office Clerk.

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



PHAN HONG PHUC