

Code	SKG
Company name	Superdong Fast Ferry Kien Giang Joint Stock Company
Date	04/02/2024
Subject	BOD resolution dated April 02, 2024

Content:

On April 02, 2024, the BOD Superdong Fast Ferry Kien Giang Joint Stock Company (SKG) issued the Board resolution to approve the following contents:

1. Approve the 2023 annual report.
2. Approve the contents of 2024 annual meeting of shareholders:
 - Time: 08:30, April 26, 2024
 - Venue: Windsor Plaza Hotel, No.18 An Duong Vuong street, district 5, HCMC.
3. Approve the extension of the time to complete the Superdong IX ship.