

**Code** SKG  
**Company name** Superdong Fast Ferry Kien Giang Joint Stock Company  
**Date** 05/02/2024  
**Subject** 2024 AGM resolution

**Content:**

Superdong Fast Ferry Kien Giang Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the plan to distribute profit in 2023:
  - Cash dividend payment: VND 31,665,867,500
  - Stock dividend payment: VND 31,665,860,000
  - Remaining undistributed profit: VND 165,082,795,852
2. Approve the plan to distribute profit in 2023:
  - Dividend payment: 5% charter capital
3. Approve the plan to issue share for stock dividend payment in 2023:
  - Expected issue volume: 3,166,586 shares
  - Expected issue value: VND 31,665,860,000
  - Exercise ratio: 100:5 (Shareholder who owns 100 shares will receive 05 new shares)
  - Plan to deal with fractional shares: the distributed shares will be rounded down to units. The fractional shares will be cancelled.