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| <b>Code</b>         | <b>SRF</b>  |
| <b>Company name</b> | Seaprodex Refrigeration Industry Corporation      |
| <b>Date</b>         | 04/04/2023  |
| <b>Subject</b>      | Correcting the content of the Minutes of AGM 2023 |

**Content:**

On April 03, 2023, Seaprodex Refrigeration Industry Corporation (SRF) announced the correction of the content of the Minutes of Annual General Meeting 2023. Accordingly, Vietnam Sea products Joint Stock Corporation – CTCP, who owns 4,567,200 shares of SRF, equivalent to 12.84%/SRF's charter capital, suggested the following opinions:

1. Report of the BOD:

- Suggest the company to work with the legal consulting firm to solve the bad debt collection of Industry Construction Corporation (Descon)
- Suggest the company to guarantee the debt collection and restrict the appropriation for bad debt in 2023.

2. Business plan in 2023 and profit distribution in 2023:

- Suggest to split the proposal of business plan and profit allocation into two separate files.
- Suggest that the profit distribution in 2023 and dividend payment should be based on the real business result in 2023.
- Suggest to approve the proposal on the dividend payment report in 2021 and review the appropriation to reward of the BOD and employees in 2023.
- Suggest that the additional appropriation to reward fund should be proposed in the Annual General Meeting 2024.

3. Suggest to review the remuneration and business cost for the BOD activities in 2023 according to the business result in 2023 and the company's current financial situation.

4. Suggest to implement the proper process for the Board member nomination and election in the current term.