

Trần Như Thiên My

DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION
Business Registration No. 0400100778 -

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, February 17, 2025

No. 02/2025/SN-Q-HDQT

**RESOLUTION OF THE BOARD OF DIRECTORS
DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION**

*Re: The closing of the list of shareholders of Danang Seaproducts Import-Export Corporation
entitled to participate in the 2025 Annual General Meeting of Shareholders*

**BOARD OF DIRECTORS OF DANANG SEAPRODUCTS IMPORT-EXPORT
CORPORATION**

- Pursuant to the current Charter of Danang Seaproducts Import-Export Corporation;
- Pursuant to the Proposal No. 03/TT-CT of the General Director dated February 04, 2025 on the approval of organization plan of the 2025 Annual General Meeting of Shareholders;
- Pursuant to the Vote-counting Minutes of the Board of Directors of Danang Seaproducts No. 02/2025/BB-HDQT-LYK dated February 14, 2025.

RESOLVE

Article 1. Approve the record date for shareholders list entitled to participate in the 2025 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation, with the following contents:

- Securities name : Shares of Danang Seaproducts Import-Export Corporation
- Stock code : SPD
- Type of securities : Common shares
- Par value per share : 10.000 VND
- Trading platform : UPCoM
- Record date of shareholders list : **March 17, 2025**
- Reason and purpose : Organization of the 2025 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation
- Exercise ratio : 01 share – 01 voting right
- Date : **Thursday, April 17, 2025 (tentative)**
- Place : A dedicated conference room at a hotel in Danang (tentative)
- Proposed Contents:
 - + The report of Board of Directors on their performance in 2024;
 - + The report of Board of Supervisors in 2024;
 - + The Proposal No. 01/2025/TT-ĐHĐCĐ of the BOD on the Audited 2024 Financial Statements;
 - + The Proposal No. 02/2025/TT-ĐHĐCĐ of the BOD on the 2024 profit distribution plan;

- + *The Proposal No. 03/2025/TT-ĐHĐCĐ of the BOD on the Business Plan in 2025;*
- + *The Proposal No. 04/2025/TT-ĐHĐCĐ of the BOD on the remuneration of the Board of Directors and the Board of Supervisors in 2025;*
- + *The Proposal No. 05/2025/TT-ĐHĐCĐ of the BOS on the Selection of independent auditing firm for the 2025 Financial Statements;*
- + *Other contents (if any).*

Article 2. Approve the authorization of the General Directors to carry out procedures related to closing the shareholder list of Danang Seaproducts Import-Export Corporation entitled to participate in the 2025 Annual General Meeting of Shareholders:

The Board of Directors assigns the General Directors to direct relevant functional departments in executing procedures related to closing the shareholders list of Danang Seaproducts Import-Export Corporation entitled to participate in the 2025 Annual General Meeting of Shareholders, approved by the Board of Directors and in accordance with applicable laws.

Article 3. Effect and Enforcement:

- This resolution takes effect from the date of signing.
- Members of the Board of Directors, Board of Supervisors, Board of Management, Chief Accountant and related individuals are responsible for the implementation of this Resolution.

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

(signed)

Le Vinh Hoa

Recipients:

- As Article 3;
- Archived: Secretary;

