

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

No: 03/2025/NQ-HĐQT



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, February 27, 2025

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

*Re: The appointment of Ms. Tran Nhu Thien My as the General Director of
Danang Seaproducts Import-Export Corporation*

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the XIV National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the current Charter of Danang Seaproducts Import-Export Corporation;
- Pursuant to the Report of the General Director of Danang Seaproducts Import-Export Corporation at the end of the 2020-2025 term;
- Pursuant to the Proposal No. 05/TT-CT of the General Director on the conclusion of the 2020-2025 term of the General Director dated February 6, 2025;
- Pursuant to the Vote-counting Minutes of the Board of Directors of Danang Seaproducts Import-Export Corporation, No. 03/2025/BB-HĐQT-LYK, dated February 27, 2025;

RESOLVE

Article 1. Approval of the appointment of Ms. Tran Nhu Thien My - General Director of the Company for the 2020 – 2025 term, to continue holding the position of General Director and Legal Representative of Danang Seaproducts Import-Export Corporation, effective from March 1, 2025, for a term as stipulated in the Company's Charter of Organization and Operations.

Article 2. Effect and Enforcement:

- This resolution takes effect from March 1, 2025.
- Members of the Board of Directors, the Board of Management of Danang Seaproducts Import-Export Corporation, the heads of the Company's departments, the directors of the branches and subsidiaries of the Company, and Ms. Tran Nhu Thien My are responsible for the implementation of this Resolution.

Recipients:

- As article 2:
- Archived: Secretary.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN
(signed)**

Le Vinh Hoa