

No : 01/TP-THP

Da nang, January.08., 2026

NOTICE

**“On the record date for exercising the right to attend
The 2026 Annual General Meeting of Shareholders”**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

- Name of securities registration organization: THUAN PHUOC SEAFOODS AND TRADING CORPORATION
- Trading name: THUAN PHUOC SEAFOODS AND TRADING CORPORATION.
- Head office: No. 02 Bui Quoc Hung Street, Da Nang Fisheries Service Industrial Zone, Son Tra Ward, Da Nang City, Vietnam.
- Tel: 0236.3920920 Fax: 0236.3923308

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:

- Name of security: Shares of Thuan Phuoc Seafoods and Trading Corportion
- Securities code: THP
- Type of security: Common shares
- Par value: VND 10,000/share
- Trading market: UPCOM
- Record date : **January 29, 2026**

1. Purpose:

- Invitation to attend the 2026 Annual General Meeting of Shareholders.

2. Details:

- Exercise ratio: 01 share – 01 voting right.
- Expected meeting date: **March 10, 2026** (The Company will provide detailed notice in the meeting invitation).
- Venue: Hall of Thuan Phuoc Seafoods and Trading Corportion – No. 02 Bui Quoc Hung Street, Da Nang Fisheries Service Industrial Zone, Son Tra Ward, Da Nang City, Vietnam.



- Meeting agenda: Approval of matters under the authority of the General Meeting of Shareholders.

We kindly request Vietnam Securities Depository and Clearing Corporation to prepare and send us the list of securities holders as of the above-mentioned record date via the electronic communication system.

Recipients:

- As above;
- State Securities Commission, HNX;
- Information disclosure on Company's website;
- Filed at: Administrative Office.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



NGUYEN THI PHI ANH

Attached documents: Resolution of the Board of Directors No: 01./NQ-HDQT dated 09/..01../2026



**THUAN PHUOC SEAFOODS AND
TRADING CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No : 01/NQ-HĐQT

Da Nang, January. 08, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
THUAN PHUOC SEAFOODS AND TRADING CORPORATION
(On preparation for organizing the 2026 Annual General Meeting of Shareholders)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Thuan Phuoc Seafoods and Trading Corporation;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Thuan Phuoc Seafoods and Trading Corporation dated 08./01./2026.

RESOLUTION

Article 1 : To convene the 2026 Annual General Meeting of Shareholders of Thuan Phuoc Seafoods and Trading Corporation, with the following details:

- Time of the Meeting: **Expected on March 10, 2026** (the Company will provide specific notice in the meeting invitation).
- Venue: Headquarters of Thuan Phuoc Seafoods and Trading Corporation – No. 02 Bui Quoc Hung Street, Da Nang Fisheries Service Industrial Zone, Son Tra Ward, Da Nang City, Vietnam.
- Meeting agenda: To approve matters under the authority of the General Meeting of Shareholders.

Article 2 : To determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, as follows:

Record date: **January 29, 2026.**

Implementation ratio: 01 share – 01 voting right.

Article 3 : Members of the Board of Directors, the Supervisory Board, the Board of General Directors, Heads of departments and relevant functional divisions shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Recipients:

- As stated in Article 3;
- Filed at: Administrative Office.

TRAN VAN LINH