

SAIGON FISHING NET JOINT STOCK COMPANY THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 03 /CBTT

Ho Chi Minh city, February 02nd, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: SAIGON FISHING NET JOINT STOCK COMPANY

Stock code: SFN

Address: 89 Nguyen Khoai Street, Vinh Hoi Ward, Ho Chi Minh City

Tel: 028 39400945 –39400414

E-mail: sfnetco@sfn.vn

2. Contents of disclosure:

Saigon Fishing Net Joint Stock Company announces the convening of the 2026 Annual General Meeting of Shareholders

3. This information was published on the company's website on February 02nd, 2026 as in the link www.sfn.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Notice of Meeting Invitation

Organization representative

Legal representative/ Person authorized to disclose information



DIRECTOR

Le Huu Phuoc

No: *04* /TB-DL

Ho Chi Minh city, day 02 month 02 year 2026

NOTICE

On the organization of annual general meeting of shareholders

Dear respected shareholders
of Saigon Fishing Net Joint Stock Company

Pursuant to the Resolution No 06/NQ-HĐQT of the Board of Directors of Saigon Fishing Net Joint Stock Company signed on February 4, 2026, on the organization of the annual General Meeting of Shareholders;

The board of directors of Saigon Fishing Net Joint Stock Company respectfully invites shareholders to attend the Annual General Meeting of Shareholders.

1. Time and place:

- Time: 8:30 on Friday, April 3, 2026.

- Location: Hall A, Khanh Hoi Ward Political Center, 85-87 Tan Vinh, Khanh Hoi Ward, HCMC.

2. Participants:

- All shareholders according to the list of shareholders of Saigon Fishing Net Joint Stock Company established by the Viet Nam Securities Depository and Clearing Corporation on March 2, 2026.

3. Programs and Materials for Annual General Meeting of Shareholders:

- The meeting agenda and documents are published on the Company's official website at www.sfn.vn.

4. Registration of attendance at the Annual General Meeting of Shareholders:

- Respected shareholders please confirm your attendance or authorized personnel to attend the general meeting (following the form in the invitation letter) to the Company by 4:30 p.m. on April 02, 2026 at the address:

SAIGON FISHING NET JOINT STOCK COMPANY

89 Nguyen Khoai, Vinh Hoi Ward, HCM city

Phone number: 028 39400414 - 39400945

Email: sfnetco@sfn.vn

5. Respected shareholders or persons authorized to attend the Annual General Meeting, please be on time and bring a written confirmation of attendance / authorization to the General Meeting (if any), ID No./Passport for registration of eligibility as shareholders.

Respectfully invite,

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



BÙI VĂN MY

**SAIGON FISHING NET
JOINT STOCK COMPANY**

No. 06 /NQ-HĐQT

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

Ho Chi Minh city, day 02 month 02 year 2026

RESOLUTION

On the Summoning of the Annual General Meeting of Shareholders in 2026

SAIGON FISHING NET JOINT STOCK COMPANY BOARD OF DIRECTORS

Pursuant to the Enterprise Law No.59/2020/QH14 dated June 17th, 2020 and implementation guidelines;

Pursuant to the Charter of Saigon Fishing Net Joint Stock Company;

Pursuant to the minutes of the Board of Directors meeting of Saigon Fishing Net Joint Stock Company No.01/BB-HĐQT on January 15, 2026 on the agreement to convene the 2026 Annual General Meeting of Shareholders.

RESOLUTE:

Article 1: Agreement to hold the Annual General Meeting of Shareholders in 2026 as follows:

Time: 8:30 on Friday, April 3, 2026.

Place: Khanh Hoi Ward Political Center, 85-87 Tan Vinh Street, Khanh Hoi Ward, Ho Chi Minh City.

Participants: All shareholders as listed in the shareholders list of Saigon Fishing Net Joint Stock Company as of March 2, 2026 provided by the Vietnam Securities Depository and Clearing Corporation.

Contents of the meeting: To approve matters within the authority of the General Meeting of Shareholders.

Article 2: Approving the assignment of the Chairman of the Board of directors and the Director of the Company to organize the preparations, and holding the Annual General Meeting of Shareholders in 2026 in accordance with the law.

Article 3: This resolution shall come into effect from the date of signature. Members of the Board of directors, members of the Supervisory Board and all relevant individuals of Saigon Fishing Net Joint Stock Company are responsible for implementing and executing this resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Place of receipt:

- As in article 3.
- Save

