

**DANANG SEAPRODUCTS  
IMPORT-EXPORT CORPORATION**  
No.: 14.../CV-CBT

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

**Re: Information disclosure of the closing  
of the shareholders list of Danang  
Seaproducts Import-Export Corporation  
entitled to participate in the 2026 AGM**

*Da Nang, February 13, 2026*

**To:**                               - *The State Securities Commission*  
                                      - *Ha Noi Stock Exchange*

**I. COMPANY INTRODUCTION:**

1. Organization name: **DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION**
2. Stock symbol: **SPD**
3. Head Office address: 01 Bui Quoc Hung Street, Son Tra Ward, Da Nang City
4. Phone: 0236 3821436                      Fax: 0236 3921958
5. Submitted by: Mrs. Tran Nhu Thien My - General Director, Legal representative.
6. Information disclosure type: 24h

**II. CONTENT OF INFORMATION DISCLOSURE:**

Danang Seaproducts Import-Export Corporation would like to inform the closing of the list of shareholders of Danang Seaproducts Import-Export Corporation entitled to participate in the 2026 Annual General Meeting of Shareholders are as follows:

**Record date of shareholders list: 18/03/2026**

**Scheduled date of the 2026 AGM: 15/04/2026 (tentative)**

**Place: A dedicated conference room at a hotel in Danang (tentative).**

This information will be published on the company's website on February 13, 2026, as in the link [www.seadanang.com.vn](http://www.seadanang.com.vn).

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

***Yours Sincerely!***

**DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION**

**Recipients:**

- As above;
- Archived: VT, Secretary.



*Trần Như Thiên My*

**DANANG SEAPRODUCTS  
IMPORT-EXPORT CORPORATION**  
Business Registration No. 0400100778 -  
DN DOF

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

Da Nang, February 13, 2026

No.: 01B/2026/ NQ-HĐQT

**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 2026 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 07, 2026 on the approval of organization plan of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Vote-counting Minutes of the Board of Directors of Danang Seaproducts No. 01/2026/BB-HĐQT-LYK dated February 13, 2026.



**RESOLVE**

**Article 1.** Approve the record date for shareholders list entitled to participate in the 2026 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 18, 2026**
- Reason and purpose : Organization of the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation (Stock code SPD)
- Exercise ratio : 01 share – 01 voting right
- Date : **Thursday, April 15, 2026 (tentative)**
- Place : A dedicated conference room at a hotel in Danang (tentative)
- Proposed Contents:
  - + *The report of Board of Directors on their performance in 2025;*
  - + *The report of Board of Supervisors in 2025;*
  - + *The Proposal No. 01/2026/TT-DHDCD of the BOD on the Audited 2025 Financial Statements;*
  - + *The Proposal No. 02/2026/TT-DHDCD of the BOD on the 2025 profit distribution plan;*

- + *The Proposal No. 03/2026/TT-DHDCD of the BOD on the Business Plan in 2026;*
- + *The Proposal No. 04/2026/TT-DHDCD of the BOD on the remuneration of the Board of Directors and the Board of Supervisors in 2026;*
- + *The Proposal No. 05/2026/TT-DHDCD of the BOS on the Selection of independent auditing firm for the 2026 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 2026 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 2026 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**

**Recipients:**

- As Article 3;
- Archived: Secretary;

**CHAIRMAN**



**Le Vinh Hoa**