

BOARD RESOLUTION

- Pursuant to the Law on Enterprises issued in 2020, numbered 59/2020/QH14, ratified by National Assembly on June 17th 2020.
- Pursuant to the Charter of An Giang Fisheries Import and Export Joint Stock company as approved by The General Meeting of Shareholders on June 21st, 2024
- Refer to the 114th meeting minutes of the Board of Directors

The Board of Director of An Giang Fisheries Import and Export Joint Stock Company approved the resolution with the following details:

RESOLVED

Article 1: Approved the 2026 production and business plan with the following key targets:

- Export volume: 1,100 tons
- Domestic consumption volume: 800 tons
- Revenue: VND 525 billion

Including:

- Export turnover: USD 3,000,000
- Value-added products: VND 50 billion
- Processing revenue: VND 260 billion
- Other goods and services: VND 140 billion
- Profit: VND 5 billion

Article 2: The Chief Executive Officer is hereby assigned responsibility for organizing and implementing the Annual Meeting. This Resolution shall take effect from the date of its signing. All relevant departments and individuals are responsible for implementing this Resolution.

On behalf of The Board of Directors

CHAIRMAN



Châu Duy Cường