

**DANANG SEAPRODUCTS  
IMPORT-EXPORT CORPORATION****THE SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

No.: 01/2026/QD-HDQT

Da Nang, March 20, 2026

**DECISION OF THE BOARD OF DIRECTORS  
DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION***Re: The Cessation of Operations of the Branch of Danang Seaproducts Import-Export Corporation –  
Seaproduct Resources Development Company***THE BOARD OF DIRECTORS OF DANANG SEAPRODUCTS IMPORT-EXPORT  
CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the current Charter of Danang Seaproducts Import-Export Corporation;
- Pursuant to the Meeting Minutes of the Board of Directors of Danang Seaproducts Import-Export Corporation No. 02/2026/BB-HDQT dated March 20, 2026;
- Pursuant to Resolution No. 04B/2024/NQ-HDQT dated April 12, 2024, regarding the Direction and Management of the Board of Directors;
- Pursuant to Resolution No. 02A/2026/NQ-HDQT dated March 20, 2026, of the Board of Directors regarding the Direction and Management of the Board of Directors.

**DECIDE****Article 1. Termination of Operations of the Branch of Danang Seaproducts Import-Export Corporation – Seaproduct Resources Development Company**

- **Branch Registration Certificate No.:** 0400100778-004, first registered on December 29, 2006, with the 7th amendment registered on September 16, 2025.
- **Address:** Lot 7A, Dien Nam – Dien Ngoc Industrial Park, Dien Ban Dong Ward, Da Nang City, Vietnam.

**Article 2. Implementation**

The General Director shall implement all tasks related to the termination procedures of the Branch of Danang Seaproducts Import-Export Corporation – Seaproduct Resources Development Company, including the transfer of work and records to the Company, and the settlement of the Branch's remaining labor force.

**Article 3. Effectiveness and Implementation**

- This Decision shall take effect from the date of signing.
- The relevant functional departments shall strictly implement this Decision.

**Recipients:**

- BOD, BOS;
- Board of Management (BOM), Departments;
- Ho Chi Minh City Tax Department;
- Da Nang City Department of Finance;
- Service providers for the Branch;
- Administrative Archives, Secretary to the BOD.

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN****Lê Vĩnh Hòa** Page 1/1