

No: 25/CV.2026

Can Tho, March 28, 2026

NOTICE

Re: Record Date for Determining Shareholders Entitled to Attend the 2026 Annual General Meeting of Shareholders

To: - Hanoi Stock Exchange

- Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the registered organization: Can Tho Seafood Import Export Joint Stock Company

Head office: 2-12 Tra Noc 2 Industrial Park, Phuoc Thoi Ward, Can Tho City

Tel: (0292) 3841 289

Fax: (0292) 3841 116

We hereby notify the Hanoi Stock Exchange and the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the list of shareholders as follows:

Security name: Shares of Can Tho Import Export Seafood Joint Stock Company

Ticker symbol: CCA;

Type of security: Common shares

Par value: VND 10,000/share

Trading venue: UPCOM;

Record date: **April 17, 2026**

1. Purpose: To organize the 2026 Annual General Meeting of Shareholders (AGM)

2. Details:

- Exercise ratio: 1 share – 1 voting right

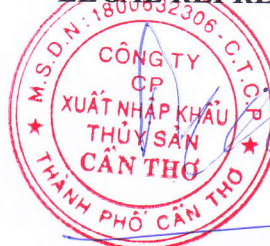
- Tentative date: May 16, 2026

- Venue: Hall of Can Tho Seafood Import Export Joint Stock Company (CASEAMEX), 2-12 Tra Noc 2 Industrial Park, Phuoc Thoi Ward, Can Tho City

- Meeting agenda: Detailed agenda will be provided to shareholders in the meeting invitation.

We kindly request VSDC to prepare and provide us with the list of securities holders as of the above record date via VSDC's electronic communication system.

LEGAL REPRESENTATIVE



GENERAL DIRECTOR
Võ Đông Đức

Distribution

As stated above

Board of Directors and Supervisory Board (for reporting purposes):

For record