

Le Huu Phuoc

SAIGON FISHING NET JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence– Freedom - Happiness

No: 08/TTr-ĐHCD

Ho Chi Minh City, Mars 31, 2026

PROPOSAL

Regarding updating business lines according to Decision No. 36/2025/QĐ-TTg on Vietnam's economic sector system and updating the Company's Charter.

Dear General Meeting of Shareholders

Pursuant to Enterprise Law 59/2020/QH14 and documents amending, supplementing, and guiding implementation;

Pursuant to Decree No. 168/2025/ND-CP dated June 30, 2025 on business registration;

Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister on promulgating the Vietnamese economic sector system;

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

The Board of Directors of Saigon Fishing Net Joint Stock Company respectfully submits to the General Meeting of Shareholders to consider and approve the detailed update of the business industry code to match the business field of the enterprise according to Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister on promulgating the Vietnamese economic industry system detailed below:

Registered investment and business lines before adjustment		Registered investment and business lines after adjustment according to Decision No. 36/2025/QĐ-TTg	
Department code	Department name	Department code	Department name
4659	Wholesale of machinery, equipment and spare parts Details: Importing machinery, equipment, supplies and raw materials for production and business needs.	4659	Wholesale of machinery, equipment and spare parts Details: Importing machinery, equipment, supplies and raw materials for production and business needs.
4799	Other forms of retail not yet classified Details: Trading in rattan and bamboo products.	4773	Retail of other new goods (except cars, motorbikes and auxiliary parts) Details: Trading in rattan and bamboo products.

Registered investment and business lines before adjustment		Registered investment and business lines after adjustment according to Decision No. 36/2025/QĐ-TTg	
Department code	Department name	Department code	Department name
2826	Manufacturing machines for the textile, garment and leather industries Details: Design and manufacture machinery, equipment, and spare parts for net production serving the fisheries, agriculture, construction, sports, and labor protection industries.	2826	Manufacturing machines for the textile, garment and leather industries Details: Design and manufacture machinery, equipment, and spare parts for net production serving the fisheries, agriculture, construction, sports, and labor protection industries.
6810	Real estate business, land use rights belonging to the owner, user or tenant Details: Real estate business.	6810	Real estate business, land use rights belonging to the owner, user or tenant Details: Real estate business.
4669	Other specialized wholesale not yet classified Details: Trading: all kinds of plastic beads, fishing gear and aquatic supplies.	4679	Other specialized wholesale not yet classified Details: Trading: all kinds of plastic beads, fishing gear and aquatic supplies.
4933	Road freight transport Details: Road freight transport by car (except liquefying gas for transportation).	4933	Road freight transport Details: Road freight transport by car (except liquefying gas for transportation).
1394 (Main)	Production of all kinds of braided ropes and nets Details: Producing and processing all kinds of threads; types of nets for fishing, agriculture, sports, seaweed farming, labor protection, used in construction, livestock and farming for domestic and export customers.	1394 (Main)	Production of all kinds of braided ropes and nets Details: Producing and processing all kinds of threads; types of nets for fishing, agriculture, sports, seaweed farming, labor protection, used in construction, livestock and farming for domestic and export customers.
4101	Build houses to live in	4101	Build houses to live in
4641	Wholesale of fabrics, garments, shoes	4641	Wholesale of fabrics, garments, shoes

Registered investment and business lines before adjustment		Registered investment and business lines after adjustment according to Decision No. 36/2025/QĐ-TTg	
Department code	Department name	Department code	Department name
4102	Building houses not for living	4102	Building houses not for living

At the same time, the General Meeting of Shareholders assigned and authorized the Legal Representative to carry out procedures for registering changes to the Company's business registration content at the competent authority to complete the update of business lines according to current regulations.

The Board of Directors proactively updates the business lines in Clause 1, Article 3 of the Company's Charter, updates the head office address due to changes in administrative boundaries and proactively issues the amended Company Charter after receiving confirmation of change in business registration content.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Best regards./.

ON BEHALF OF THE BOARD OF DIRECTORS

Place of receipt:

- As above;
- Save

