



No: 04 /NQ-HĐQT

Da Nang, April 06 , 2026

RESOLUTION

On granting credit facility at Southeast Asia Commercial Joint Stock Bank – Da Nang Branch (SeABank)

**THE BOARD OF DIRECTORS
OF THUAN PHUOC SEAFOOD AND TRADING JOINT STOCK COMPANY**

- Pursuant to the Charter of Thuan Phuoc Seafood and Trading Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated April 06, 2026 regarding borrowing from Southeast Asia Commercial Joint Stock Bank – Da Nang Branch;

RESOLVES:

Article 1. Approval of the credit facility at Southeast Asia Commercial Joint Stock Bank – Da Nang Branch (hereinafter referred to as SeABank Da Nang), specifically as follows:

1.1. Proposed credit limit: VND 150,000,000,000
(In words: One hundred fifty billion Vietnamese dong)

1.2. Purpose:

To supplement working capital, issue L/Cs for import activities, and purchase raw materials and goods serving shrimp export and shrimp-related products.

1.3. Source of repayment:

From the Company's business operations and other lawful income sources.

1.4. Term:

12 months from the date of signing the credit limit agreement.

Article 2. Approval of collateral:

Collateral includes receivables, goods, and other secured assets/security measures as agreed by the parties to guarantee the Company's repayment obligations under the Credit Agreement and its appendices signed between the Company and SeABank Da Nang.

Article 3. Commitment:

Shareholders/members of the Board of Directors commit to using all revenues and assets of the Company to fulfill obligations to SeABank Da Nang fully and on time.

In any case where the Company fails to repay its debts, it commits to voluntarily hand over all pledged/mortgaged assets and guaranteed assets, allowing the bank full authority to handle them for debt recovery without any obstruction.

SeABank Da Nang is entitled to debit the Company's accounts to collect due debts.

Article 4. Authorization:

The Board of Directors assigns Ms. **Nguyen Thi Phi Anh** – General Director and legal representative of the Company – to organize the implementation of the approved contents, conduct credit transactions with SeABank Da Nang, decide all related matters, and sign the following documents:

- Credit limit agreements
- Loan agreements
- Guarantee agreements
- Discount agreements
- Credit card issuance and usage agreements



- L/C issuance applications
- Guarantee issuance and transaction confirmation applications
- Loan security agreements
- Debt acknowledgment documents
- And other relevant documents related to the credit facility

In case of business requirements, management reasons, force majeure events, or other objective causes, the General Director may authorize another person in writing in accordance with regulations.

Such authorization shall be effective from the date of signing until the Company fulfills all obligations to SeABank or until replaced by another document.

Article 5. Effectiveness:

This Resolution takes effect from the date of signing.

Article 6. Implementation:

Members of the Board of Directors, Board of Management, Supervisory Board, Chief Accountant, heads of departments, and Ms. Nguyen Thi Phi Anh are responsible for implementing this Resolution.

Recipients:

- As stated in Article 6;
- Filed at Company Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Tran Van Linh

