

**DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION**
No.: 33.../CV-CBTT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

*Re: Information disclosure of the BOD's
Resolution on the borrowing to execute the
2026 business production plan of the
Company from credit institutions*

Da Nang, April 16, 2026

To:
- **The State Securities Commission**
- **Ha Noi Stock Exchange**

I. COMPANY INTRODUCTION:

1. Organization name: **DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION**
2. Stock symbol: **SPD**
3. Head Office address: 01 Bui Quoc Hung Street, Son Tra Ward, Da Nang City
4. Phone: 0236 3821436 Fax: 0236 3921958
5. Submitted by: Mrs. Tran Nhu Thien My - General Director, Legal representative.
6. Information disclosure type: 24h.

II. CONTENT OF INFORMATION DISCLOSURE:

Danang Seaproducts Import-Export Corporation would like to inform **The BOD's Resolution No. 03A/2026/NQ-HDQT** dated April 15, 2026, regarding the borrowing of capital at credit institutions for the implementation of the 2026 Business and Production Plan of Danang Seaproducts Import-Export Corporation.

This information will be published on the company's website on April 16, 2026, as in the link www.seadanang.com.vn.

We hereby certify that the information provided is true and accurate; and we shall bear the full responsibility to the law.

Yours Sincerely!

DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION

Recipients:

- *As above;*
- *Archived: VT, Secretary.*



Trần Như Thiên My

**DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION**
Business Registration No. 0400100778 -
DN DOF

THE SOCIALIST REPUBLIC OF VIETNAM
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No.: 03A/2026/ NQ-HDQT

Da Nang, April 15, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION

*Re: The borrowing to execute the 2026 business production plan of Danang Seaproducts
Import-Export Corporation from credit institutions*

**BOARD OF DIRECTORS OF DANANG SEAPRODUCTS IMPORT-EXPORT
CORPORATION**

- Pursuant to the current Charter of Danang Seaproducts Import-Export Corporation;
- Pursuant to Proposal No. 07/TT-CT dated April 01, 2026 by the General Director regarding the loan application for the implementation of the 2026 Business and Production Plan of Danang Seaproducts Import-Export Corporation at credit institutions;
- Pursuant to the Minutes of the Board of Directors Meeting of Danang Seaproducts Import-Export Corporation No. 03/2026/BB-HDQT dated April 15, 2026;

RESOLVE

Article 1. Unanimously approve the Company's Total Credit Limit for the year 2026 at VND 390 billion (equivalent to the approved credit limit for 2025), of which:

- The credit limit at Vietcombank - Da Nang Branch is VND 160 billion or the equivalent in USD;
- The credit limit at Vietinbank - Ngu Hanh Son Branch is VND 80 billion or the equivalent in USD;
- The credit limit at Maritimebank - Da Nang Branch is VND 70 billion or the equivalent in USD;
- The credit limit at Agribank - Da Nang Branch is VND 80 billion or the equivalent in USD.

Article 2. Unanimously authorize the General Director to consider using the Company's assets, including: cash, accounts receivable, rotating inventory, financial investments, fixed assets, and property rights, etc., to secure the Company's payment obligations at the aforementioned banks.

Article 3. Unanimously authorize the General Director, as the Legal Representative of the Company, to discuss, negotiate, approve, and execute all documents and records with



Vietcombank, Vietinbank, Agribank, and Maritimebank, including but not limited to: agreements, addenda, and documents related to loans, guarantees, mortgages, pledges, asset deposits, opening of L/Cs, discounts, etc. These documents include, but are not limited to: Loan Application Forms; Application for Guarantees/L/C issuance; Credit Line Agreements; Guarantee Agreements; Disbursement Schedules/Specific Loan Agreements; Security Agreements; Registration of Secured Transactions; Minutes of hand-over of documents related to each disbursement or guarantee; Asset Valuation Minutes; and all other documents, Promissory Notes, Payment Orders, and other papers related to borrowing, guarantees, import-export payments, security measures, asset disposal, deposits, and other transaction activities with the banks. The General Director may sub-authorize other personnel within the Company in accordance with the delegated authority and the provisions of the Company's Charter and internal regulations.

Article 4. The General Director shall be fully responsible to the Board of Directors and before the law for all assigned contents and scope of work as stated above.

Article 5. The Company shall ensure that the loan is borrowed and utilized for the right purposes, efficiently, and in compliance with the law, ensuring credit safety, as well as the best interests of the Company and its shareholders.

Article 6. Unanimously approve the contents of the Meeting Minutes and the Board Resolution regarding the credit limit at the Bank for Agriculture and Rural Development of Vietnam (Agribank) - Da Nang City Branch, as specified in Section III.2 of Proposal No. 07/TT-CT dated April 01, 2026, submitted by the General Director.

Article 7. Effectiveness and Implementation:

- This Resolution shall take effect from the date of signing.
- Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant, and relevant individuals are responsible for implementing this Resolution.

Recipients:

- As Article 7;
- Archived: Secretary.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS



Le Vinh Hoa