

**DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 01A/2026/BB-ĐHĐCĐ

**MINUTES OF THE FIRST VERIFICATION OF SHAREHOLDER ELIGIBILITY
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Danang Seaproducts Import-Export Corporation;
- Pursuant to the list of securities holders as of March 18, 2026, prepared for the purpose of exercising the right to attend the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC);

Today, 15 April 2026, at Tho Son Conference Room – 4th Floor, Muong Thanh Luxury Da Nang Hotel, No. 270 Vo Nguyen Giap Street, My An Ward, Ngu Hanh Son District, Da Nang City, Vietnam, the Shareholder Eligibility Verification Committee consists of:

- (1) Ms. Nguyễn Thị Mai Trang - Head of Purchasing Department - Head of the Committee
- (2) Ms. Nguyễn Thị Anh Tú - Deputy Head of Sales Department - Member

The Shareholder Eligibility Verification Committee has conducted the verification of shareholders' eligibility to attend the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation, with the results as follows:

- (1) The total number of shareholders of the Company is 205 shareholders, representing 12,000,000 voting shares.
- (2) The total number of attending shareholders and authorized representatives is 09 shareholders, representing 11,289,214 voting shares, accounting for 94,08 % of the total voting shares of the Company.

All shareholders and authorized representatives of shareholders are eligible to participate in this meeting.

Pursuant to the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation is validly convened and eligible to proceed.

These Minutes were concluded at 14:00 on 15 April 2026 and announced before all attending shareholders. These Minutes are submitted to the Secretary of the Meeting for filing and retention at the Company and shall be updated to reflect shareholders arriving late up to the time prior to voting.

Sincerely,

**FOR AND ON BEHALF OF
THE SHAREHOLDER ELIGIBILITY
VERIFICATION COMMITTEE
HEAD OF THE COMMITTEE**



Nguyễn Thị Mai Trang

DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 01B/2026/BB-ĐHĐCĐ

**MINUTES OF THE SECOND VERIFICATION OF SHAREHOLDER ELIGIBILITY
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Danang Seaproducts Import-Export Corporation;
- Pursuant to the list of securities holders as of March 18, 2026, prepared for the purpose of exercising the right to attend the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC):

Today, 15 April 2026, at Tho Son Conference Room – 4th Floor, Muong Thanh Luxury Da Nang Hotel, No. 270 Vo Nguyen Giap Street, My An Ward, Ngu Hanh Son District, Da Nang City, Vietnam, the Shareholder Eligibility Verification Committee consists of:

- (1) Ms. Nguyễn Thị Mai Trang - Head of Purchasing Department - Head of the Committee
- (2) Ms. Nguyễn Thị Anh Tú - Deputy Head of Sales Department - Member

The Shareholder Eligibility Verification Committee has conducted the verification of shareholders' eligibility to attend the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation, with the results as follows:

- (1) The total number of shareholders of the Company is 205 shareholders, representing 12,000,000 voting shares.
- (2) The total number of attending shareholders and authorized representatives is 09 shareholders, representing 11.289.214 voting shares, accounting for 94,08 % of the total voting shares of the Company.

All shareholders and authorized representatives of shareholders are eligible to participate in this meeting.

Pursuant to the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation is validly convened and eligible to proceed.

These Minutes were concluded at 15:00 on 15 April 2026, prior to the commencement of voting, and announced before all attending shareholders. These Minutes are submitted to the Secretary of the Meeting for filing and retention at the Company.

Sincerely,

**FOR AND ON BEHALF OF
THE SHAREHOLDER ELIGIBILITY
VERIFICATION COMMITTEE
HEAD OF THE COMMITTEE**



Nguyễn Thị Mai Trang

**DANANG SEAPRODUCTS IMPORT
– EXPORT CORPORATION**
Business Registration No.: 0400100778

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 02/2026/BB-DHĐCĐ

MINUTES OF BALLOT COUNTING AND VOTING RESULTS

AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the current Charter of Central Seafood Import Export Joint Stock Company;
- Pursuant to the Working Regulations of the 2026 Annual General Meeting of Shareholders of the Company as approved at the Meeting – recorded by the Secretary in the Minutes;
- Pursuant to the approval of the Vote Counting Committee as proposed by the Chairperson of the Meeting – recorded by the Secretary in the Minutes;

Today, at 13 hours 45 minutes, on April 15, 2026, at Tho Son Hall, 4th Floor – Muong Thanh Luxury Da Nang Hotel (Address: No. 270 Vo Nguyen Giap Street, Ngu Hanh Son Ward, Da Nang City, Vietnam),

The Vote Counting Committee of the 2026 Annual General Meeting of Shareholders of Central Seafood Import Export Joint Stock Company consists of:

- 1 - Mr. Le Thanh Phuong – Head of Finance & Accounting Department, Chief Accountant – Head of the Committee
- 2 - Mr. Do Xuan Hoat – Deputy Director of Production – Member
- 3 - Ms. Nguyen Thi Viet – Deputy Head of Finance & Accounting Department – Member

The Committee has conducted the counting of ballots for the matters presented and discussed at the Meeting, with the results as follows:

1 - Determination of total voting shares of attending shareholders:

- General principle: Each ordinary share carries one (01) voting right.
- Voting method: Secret ballot
- Total number of attending shareholders/authorized representatives: 09 persons, representing 11,289,214 shares.
- Total number of ballots issued: 09 ballots, representing 11,289,214 voting rights.
- Total number of ballots collected: 09 ballots, representing 11,289,214 voting rights.
- Total number of ballots not collected: ballots, representing voting rights.

Based on the principle that each share corresponds to one (01) vote, and based on the ballot counting results in comparison with the approval thresholds stipulated by law and the Company's Charter, the voting results are determined as follows:

No.	VOTING RESULTS TABLE	Total votes for each matter	Total valid votes	Total invalid votes	In favor		Against		No opinion	
					Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Approval of the Board of Directors' Report on its activities in 2025.	11,289,214	11,289,214		11,289,214	100%				
2	Approval of the Supervisory Board's Report for 2025.	11,289,214	11,289,214		11,289,214	100%				
3	Approval of the "Audited Financial Statements for 2025 of Central Seafood Import Export Joint Stock Company" prepared and issued by ECOVIS AFA Vietnam Auditing, Valuation and Consulting Co., Ltd. on February 10, 2026, including: - Independent Auditor's Report; - Statement of Financial Position as at December 31, 2025; - Statement of Profit or Loss for the year ended December 31, 2025; - Notes to the Financial Statements.	11,289,214	11,289,214		11,289,214	100%				
4	Approval of Proposal No. 02/2026/TT-AGM on profit distribution for 2025.	11,289,214	11,289,214		11,289,214	100%				
5	Approval of Proposal No. 03/2026/TT-AGM of the Board of Directors on the 2026 business plan assigned to the Company for implementation, with the following key targets: Indicators <div> <div>Indicators</div> <div>Unit</div> <div>2026 Plan</div> </div> <div> <div>Total revenue</div> <div>VND billion</div> <div>835.00</div> </div> <div> <div>Export turnover</div> <div>USD million</div> <div>31.00</div> </div> <div> <div>Depreciation of fixed assets</div> <div>VND billion</div> <div>11.50</div> </div> <div> <div>Profit before tax</div> <div>VND billion</div> <div>10.50</div> </div>	11,289,214	11,289,214		11,289,214	100%				

6	Approval of Proposal No. 04/2026/TT-AGM of the Board of Directors on the "Report on remuneration of the Board of Directors and the Supervisory Board for 2025 and the remuneration payment plan for 2026."	11,289,214	11,289,214		11,289,214	100%				
7	Approval of Proposal No. 05/2026/TT-AGM of the Board of Directors on the update and supplementation of the Company's business lines of Central Seafood Import Export Joint Stock Company.	11,289,214	11,289,214		11,289,214	100%				
8	Approval of Proposal No. 06/2026/TT-AGM of the Board of Directors on the amendment, update and supplementation of the Charter of Central Seafood Import Export Joint Stock Company.	11,289,214	11,289,214		11,289,214	100%				
9	Approval of Proposal No. 07/2026/TT-AGM of the Board of Directors on the amendment, update and supplementation of the Internal Corporate Governance Regulations of Central Seafood Import Export Joint Stock Company.	11,289,214	11,289,214		11,289,214	100%				
10	Approval of Proposal No. 08/2026/TT-AGM of the Board of Directors on the amendment, update and supplementation of the Regulations on the Organization and Operation of the Board of Directors of Central Seafood Import Export Joint Stock Company.	11,289,214	11,289,214		11,289,214	100%				
11	Approval of Proposal No. 09/2026/TT-AGM of the Supervisory Board on the selection of an independent audit firm to conduct the review and audit of the 2026 Financial Statements.	11,289,214	11,289,214		11,289,214	100%				

Based on the above voting results and pursuant to Article 18 of the Company's Charter, the following matters have been approved by the 2026 Annual General Meeting of Shareholders:

No.	Approved matters	Approval ratio (%)
1	Approval of the Board of Directors' Report on its activities in 2025	100%
2	Approval of the Supervisory Board's Report on its activities in 2025	100%
3	Approval of Proposal No. 01/2026/TT-AGM of the Board of Directors on the "Audited Financial Statements for 2025"	100%
4	Approval of Proposal No. 02/2026/TT-AGM of the Board of Directors on the "Profit distribution plan for 2025"	100%
5	Approval of Proposal No. 03/2026/TT-AGM of the Board of Directors on the "2026 business plan"	100%
6	Approval of Proposal No. 04/2026/TT-AGM of the Board of Directors on the "Report on remuneration of the Board of Directors and Supervisory Board for 2025 and the remuneration plan for 2026"	100%
7	Approval of Proposal No. 05/2026/TT-AGM of the Board of Directors on the "Amendment and supplementation of the Company's business lines"	100%
8	Approval of Proposal No. 06/2026/TT-AGM of the Board of Directors on the "Amendment and supplementation of the Company's Charter"	100%
9	Approval of Proposal No. 07/2026/TT-AGM of the Board of Directors on the "Amendment and supplementation of the Internal Corporate Governance Regulations"	100%
10	Approval of Proposal No. 08/2026/TT-AGM of the Board of Directors on the "Amendment and supplementation of the Board of Directors' Operating Regulations"	100%
11	Approval of Proposal No. 09/2026/TT-AGM of the Supervisory Board on the "Selection of an independent audit firm to conduct the review and audit of the 2026 Financial Statements"	100%

The Minutes of Ballot Counting and Voting Results of the 2026 Annual General Meeting of Shareholders of Central Seafood Import Export Joint Stock Company ended at 15 hours 15 on the same day. The Minutes are made in two (02) originals and handed over to the Company Secretary for retention together with all counted ballots.

The Minutes have been read to all shareholders at the Meeting and published on the Company's website: www.seadanang.com.vn for shareholders' reference.

**ON BEHALF OF THE VOTE COUNTING COMMITTEE
 HEAD OF THE COMMITTEE**



LE THANH PHUONG



**DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION**

01 Bui Quoc Hung, Son Tra Ward, Da Nang City
Business Registration No. 0400100778

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No. : 03/2026/BB-DHDCD

**MINUTES
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the current Charter of Danang Seaproducts Import-Export Corporation;
- Pursuant to the "Regulations on organizing the Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation";
- Pursuant to the List of Shareholders finalized on March 18, 2026, for the exercise of the right to attend the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation, as compiled by the Vietnam Securities Depository and Clearing Corporation (VSDC);
- Pursuant to the Notice regarding the organization of the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation, signed by the Chairperson of the Board of Directors on March 20, 2026;

Today, at 1:30 PM on April 15, 2026, at Tho Son Room - 4th Floor, Muong Thanh Luxury Da Nang, No. 270 Vo Nguyen Giap Street, Ngu Hanh Son District, Da Nang City, Vietnam, the 2026 Annual General Meeting of Shareholders is conducted with the following developments and contents:

I. OPENING SESSION OF THE 2026 AGM

1. Attendees:

- The Board of Directors;

Mr. Le Vinh Hoa	- Chairman;
Mr. Tran Huu Hoang	- Member;
Ms. Nguyen Thi Hoang Lan	- Member;
Mr. Pham Truong Giang	- Member;
Mr. Do Manh Linh	- Member.

- The Board of Supervisors;

Mr. Vo Quoc Viet	- Head of the BOS;
Mr. Vu Van Dong	- Member;

Ms. Pham Thi Thuy Hang - Member;

- *Auditing firm representative:*

+ Mr. Pham Quang Trung - Representative of ECOVIS AFA Vietnam Auditing - Appraisal And Consulting Co., Ltd

- Shareholders/authorized representatives of shareholders who have completed the registration procedures to attend the 2026 Annual General Meeting of Shareholders of the Company.

II. VERIFICATION OF SHAREHOLDER ELIGIBILITY TO ATTEND THE MEETING: (Minutes attached)

The Shareholder Eligibility Verification Committee consists of:

- 1- Mrs. Nguyen Thi Mai Trang – Procurement Manager – Head of the Committee;
- 2- Mrs. Nguyen Thi Anh Tu – Deputy Manager of Sales & Import-Export – Member;

The shareholder status verification was conducted as of 14:00 on April 15, 2026, with the results recorded in the Minutes as follows:

- Total number of Company Shareholders: 205 shareholders;
- Total number of voting shares of the Company: 12.000.000 shares;
- Total number of shareholders/authorized representatives attending the meeting: 09 shareholders, representing a total of 11.289.214 voting shares, accounting for 94,08% (>50% of the total voting shares of the Company).

Conclusion: The meeting is qualified to proceed.

III. CHAIRMANSHIP – SECRETARIAT – BALLOT COUNTING COMMITTEE

- *The Chairmanship of the meeting, includes:*

- + Mr. Le Vinh Hoa – Chairperson of the Board of Directors – Chairman;
- + Mrs. Nguyen Thi Hoang Lan – Member of the Board of Directors – Member;
- + Mrs. Tran Nhu Thien My – General Director – Member.

- *The Secretariat of the meeting, introduced by the Chairmanship, includes:*

- + Ms. Tran Thi Cam Tu – Secretary of the Board of Directors – Head of the Committee;
- + Ms. Phan Minh Khue – Deputy Manager of Human Resources and Administration Department – Member.

- *The Ballot Counting Committee of the meeting, introduced by the Chairmanship, includes:*

- + Mr. Le Thanh Phuong – Chief Accountant – Head of the Committee;
- + Mr. Do Xuan Hoat – Deputy Production Director – Member;

+ Ms. Nguyen Thi Viet – Deputy Manager of the Finance and Accounting Department – Member;

The meeting voted to approve the composition of the Ballot Counting Committee by raising "Voting Cards" – Result: 100% in favor.

IV. MEETING AGENDA:

1. Approval of the official Agenda of the meeting:

Mr. Le Vinh Hoa – Chairperson of the Board of Directors – Chairman – presented the proposed Agenda for the 2026 Annual General Meeting of Shareholders.

The meeting voted to approve the "Official Agenda of the 2026 Annual General Meeting of Shareholders" by raising "Voting Cards" – Result: 100% in favor.

2. Approval of the "Working Regulations of the 2026 Annual General Meeting of Shareholders":

Mr. Le Vinh Hoa – Chairperson of the Board of Directors – Chairperson – presents the "Regulations on Organizing the 2026 Annual General Meeting of Shareholders".

The meeting voted to approve the "Working Regulations of the 2026 Annual General Meeting of Shareholders" by raising "Voting Cards" – Result: 100% in favor.

3. The meeting listens to the reports and proposals:

3.1- Mr. Tran Huu Hoang – Representative of the Board of Directors – presented the Board of Directors' Report on the Board's activities in 2025 (The report has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders);

3.2- Mr. Vo Quoc Viet – Head of the Supervisory Board – presented the Report on the Supervisory Board's activities in 2025 (The report has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders);

3.3- Mr. Vo Quoc Viet – Head of the Supervisory Board – presented Proposal No. 09/2026/TT-ĐHĐCĐ of the Supervisory Board regarding the "Selection of an independent auditing firm to perform the review and audit of the 2026 Financial Statements of Danang Seaproducts Import-Export Corporation" for the meeting to vote for approval (The proposal has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders);

3.4- Mrs. Nguyen Thi Hoang Lan – Representative of the Board of Directors – presented the Proposals for discussion and voting by the meeting:

- Proposal No. 01/2026/TT-ĐHĐCĐ of the Board of Directors regarding the "Audited Financial Statements for 2025" (The proposal has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders);

- Proposal No. 02/2026/TT-ĐHĐCĐ of the Board of Directors regarding the "2025 Profit Distribution Plan" (The proposal has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders);

- Proposal No. 03/2026/TT-ĐHĐCĐ of the Board of Directors regarding the "2026 Business and Production Plan" (The proposal has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders);

- Proposal No. 04/2026/TT-ĐHĐCĐ of the Board of Directors regarding the "Report on Remuneration for the Board of Directors and the Supervisory Board in 2025 and the Remuneration Payment Plan for 2026" (The proposal has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders);

3.5- Mr. Le Vinh Hoa – Chairperson of the Board of Directors – presented the Proposals for discussion and voting by the meeting:

- Proposal No. 05/2026/TT-ĐHĐCĐ of the Board of Directors regarding the "Approval of updating and supplementing the business lines of Danang Seaproducts Import-Export Corporation" (The proposal has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders).

- Proposal No. 06/2026/TT-ĐHĐCĐ of the Board of Directors regarding the "Approval of the amendment, update, and supplement to the Company's Charter of Danang Seaproducts Import-Export Corporation" (The proposal has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders).

- Proposal No. 07/2026/TT-ĐHĐCĐ of the Board of Directors regarding the "Approval of the amendment, update, and supplement to the Internal Regulations on Corporate Governance of Danang Seaproducts Import-Export Corporation" (The proposal has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders).

- Proposal No. 08/2026/TT-ĐHĐCĐ of the Board of Directors regarding the "Approval of the amendment, update, and supplement to the Regulations on the Operations of the Board of Directors of Danang Seaproducts Import-Export Corporation" (The proposal has been published on the Company's website www.seadanang.com.vn and attached to the materials provided to attending shareholders).

4- Opinions of the Independent Auditing Firm's Representative

Mr. Pham Quang Trung – Representative of ECOVIS AFA Vietnam Auditing - Valuation and Consulting Co., Ltd. (the auditing firm of the Company's 2025 Financial Statements) delivers his speech at the Meeting:

ECOVIS AFA Vietnam Auditing - Appraisal and Consulting Co., Ltd. is honored to serve as the auditor for the Company's 2025 Financial Statements. Following the reports and proposals

presented by the Board of Directors and the Supervisory Board at the 2026 Annual General Meeting of Shareholders, Shareholders and attending representatives can observe that the Company's 2025 financial figures have shown significant improvement, reflecting a positive and healthy growth trend across reporting periods. However, within the Company's overall financial position, there is an issue regarding the investment in New City Seadanang Investment Joint Stock Company with a total investment value of VND 18,365,570,000. As the Company has not yet collected the Financial Statements of the investee to evaluate its performance (profit/loss) in accordance with current accounting regulations, this has resulted in a limitation of the audit scope for this item. Consequently, the auditors issued a qualified audit opinion in Audit Report No. 21 dated February 10, 2026. The auditing firm concurs with the Supervisory Board's opinion that the Company must implement measures to fully collect the Financial Statements of New City Seadanang Investment Joint Stock Company starting from 2026. This serves as a vital legal basis for auditors to assess the financial situation and determine the necessary provisions (if any), aiming to promptly resolve the qualified opinion on the Financial Statements. Regarding ECOVIS AFA Vietnam Auditing - Appraisal and Consulting Co., Ltd., Mr. Pham Quang Trung expressed his appreciation and desire to continue accompanying and supporting the Company in auditing and financial consulting for the upcoming periods.

5- Discussion Session:

There are no shareholders or shareholder representatives participating in the discussion or expressing differing opinions at the Meeting.

6- The Chairperson of the Meeting facilitates the collection of shareholders' opinions via "Voting Ballots" to approve the contents presented at the Meeting, including:

6.1- Approval of the Board of Directors' Report on its activities in 2025.

6.2- Approval of the Supervisory Board's Report on its activities in 2025.

6.3- Approval of Proposal No. 01/2026/TT-ĐHĐCĐ regarding the "2025 Audited Financial Statements";

6.4- Approval of Proposal No. 02/2026/TT-ĐHĐCĐ regarding the "2025 Profit Distribution Plan";

6.5- Approval of Proposal No. 03/2026/TT-ĐHĐCĐ regarding the "2026 Business and Production Plan";

6.6- Approval of Proposal No. 04/2026/TT-ĐHĐCĐ regarding the "Report on Remuneration for the Board of Directors and the Supervisory Board in 2025 and the Remuneration Payment Plan for 2026";

6.7- Approval of Proposal No. 05/2026/TT-ĐHĐCĐ regarding the "Approval of updating and supplementing the business lines of Danang Seaproducts Import-Export Corporation".

6.8- Approval of Proposal No. 06/2026/TT-DHĐCĐ regarding the "Approval of the amendment, update, and supplement to the Company's Charter of Danang Seaproducts Import-Export Corporation".

6.9- Approval of Proposal No. 07/2026/TT-DHĐCĐ regarding the "Approval of the amendment, update, and supplement to the Internal Regulations on Corporate Governance of Danang Seaproducts Import-Export Corporation".

6.10- Approval of Proposal No. 08/2026/TT-DHĐCĐ regarding the "Approval of the amendment, update, and supplement to the Regulations on the Operations of the Board of Directors of Danang Seaproducts Import-Export Corporation".

6.11- Approval of Proposal No. 09/2026/TT-DHĐCĐ regarding the "Selection of an independent auditing firm for the review and audit of the 2026 Financial Statements".

7. Second Report on the Verification of Shareholder Status:

Ms. Nguyen Thi Mai Trang – Representative of the Shareholder Status Verification Committee – reported the updated results of the shareholder status verification for the General Meeting as follows:

As of 15:00 on April 15, 2026, the total number of shareholders/shareholder representatives attending the meeting is 9 shareholders, representing a total of 11.289.214 voting shares, which accounts for 94,08% of the Company's total voting shares.

V. WORKING SESSION OF THE VOTE COUNTING COMMITTEE:

1- Instructions for filling out Voting Ballots:

Mr. Le Thanh Phuong – Head of the Vote Counting Committee – provided instructions on how to fill out the voting ballots..

2- Conducting the voting and vote counting process.

3- The Vote Counting Committee announced the results of the "Voting Ballots" as follows:

- General principle: Each ordinary share corresponds to one (01) vote.
- Voting method: Secret ballot
- Total number of shareholders/shareholder representatives attending: 9 persons, representing 11.289.214 shares.
- Total number of ballots issued: 9 representing 11.289.214 votes.
- Total number of ballots collected: 9 representing 11.289.214 votes.
- Total number of ballots not collected: 0 representing 0 votes.

Voting Results:

No.	Voting Items	Total number of votes for each matter	Total number of valid votes	Total number of invalid votes	Approve		Disapprove		No opinion	
					Total ballots	Ratio	Total ballots	Ratio	Total ballots	Ratio
1	Approval of the Board of Directors' Report on its activities in 2025.	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0
2	Approval of the Supervisory Board's Report on its activities in 2025.	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0
3	Approval of Proposal No. 01/2026/TT-ĐHĐCĐ regarding the "2025 Audited Financial Statements".	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0
4	Approval of Proposal No. 02/2026/TT-ĐHĐCĐ regarding the "2025 Profit Distribution Plan".	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0
5	Approval of Proposal No. 03/2026/TT-ĐHĐCĐ regarding the "2026 Business and Production Plan".	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0
6	Approval of Proposal No. 04/2026/TT-ĐHĐCĐ regarding the "Report on Remuneration for the Board of Directors and the Supervisory Board in 2025 and the Remuneration Payment Plan for 2026".	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0
7	Approval of Proposal No. 05/2026/TT-ĐHĐCĐ regarding the "Approval of updating and supplementing the business lines of Danang Seaproducts Import-Export Corporation".	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0

8	Approval of Proposal No. 06/2026/TT-ĐHĐCĐ regarding the "Approval of the amendment, update, and supplement to the Company's Charter of Danang Seaproducts Import-Export Corporation".	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0
9	Approval of Proposal No. 07/2026/TT-ĐHĐCĐ regarding the "Approval of the amendment, update, and supplement to the Internal Regulations on Corporate Governance of Danang Seaproducts Import-Export Corporation".	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0
10	Approval of Proposal No. 08/2026/TT-ĐHĐCĐ regarding the "Approval of the amendment, update, and supplement to the Regulations on the Operations of the Board of Directors of Danang Seaproducts Import-Export Corporation".	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0
11	Approval of Proposal No. 09/2026/TT-ĐHĐCĐ regarding the "Selection of an independent auditing firm for the review and audit of the 2026 Financial Statements"	11.289.214	11.289.214	0	11.289.214	100%	0	0	0	0

Note: Percentage (%) is calculated based on the Total Number of Votes for each matter from Shareholders attending and participating in the voting.

Based on the aforementioned voting results and pursuant to Article 18 of the Company's Charter, the following contents have been approved by the 2026 Annual General Meeting of Shareholders (AGM):

No.	Approved Items	Approval Rate (%)
1	Approval of the Board of Directors' Report on its activities in 2025.	100%
2	Approval of the Supervisory Board's Report on its activities in 2025.	100%
3	Approval of Proposal No. 01/2026/TT-ĐHĐCĐ regarding the "2025 Audited Financial Statements".	100%
4	Approval of Proposal No. 02/2026/TT-ĐHĐCĐ regarding the "2025 Profit Distribution Plan".	100%
5	Approval of Proposal No. 03/2026/TT-ĐHĐCĐ regarding the "2026 Business and Production Plan".	100%
6	Approval of Proposal No. 04/2026/TT-ĐHĐCĐ regarding the "Report on Remuneration for the Board of Directors and the Supervisory Board in 2025 and the Remuneration Payment Plan for 2026".	100%
7	Approval of Proposal No. 05/2026/TT-ĐHĐCĐ regarding the "Approval of updating and supplementing the business lines of Danang Seaproducts Import-Export Corporation".	100%
8	Approval of Proposal No. 06/2026/TT-ĐHĐCĐ regarding the "Approval of the amendment, update, and supplement to the Company's Charter of Danang Seaproducts Import-Export Corporation".	100%
9	Approval of Proposal No. 07/2026/TT-ĐHĐCĐ regarding the "Approval of the amendment, update, and supplement to the Internal Regulations on Corporate Governance of Danang Seaproducts Import-Export Corporation".	100%
10	Approval of Proposal No. 08/2026/TT-ĐHĐCĐ regarding the "Approval of the amendment, update, and supplement to the Regulations on the Operations of the Board of Directors of Danang Seaproducts Import-Export Corporation".	100%
11	Approval of Proposal No. 09/2026/TT-ĐHĐCĐ regarding the "Selection of an independent auditing firm for the review and audit of the 2026 Financial Statements"	100%

The Vote Counting Committee shall transfer all counted ballots along with the Minutes of the vote counting for the meeting's agenda items to the Meeting Secretary for filing at the Company in accordance with regulations. These minutes will be posted on the Company's website at www.seadanang.com.vn for the shareholders' convenience.

VI. CLOSING OF THE MEETING

1- Approval of the Minutes of the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation.

- The Secretary reads the draft Minutes of the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation.
- The Meeting votes by a show of "Voting Cards" – Result: 100% in favor.

2- Approval of the Resolution of the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation..

- The Secretary reads the draft Resolution of the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation.
- The Meeting votes by a show of "Voting Cards" – Result: 100% in favor.

3- The Meeting authorizes the Chairperson of the Board of Directors to sign and issue the Resolution of the General Meeting of Shareholders and post it on the website www.seadanang.com.vn for the convenience of all shareholders.

The meeting concluded at 16:00 on the same day. The Minutes were drafted by the Meeting Secretary, signed by the Chairperson of the Board of Directors, and made into 02 copies for filing at the Company's headquarters. They are also posted on the Company's website: www.seadanang.com.vn for all shareholders' convenience and to reduce the costs of direct mailing to each individual shareholder.

SESSION SECRETARY

Cam Tu
Tran Thi Cam Tu

**ON BEHALF OF THE CHAIRMAN
CHAIRMAN OF THE SESSION**



Lê Vĩnh Hòa