

**DANANG SEAPRODUCTS  
IMPORT-EXPORT CORPORATION**  
**No.: 32./CV-CBTT**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**Re: Information disclosure of the Minutes,  
Resolutions and Documents of the 2026  
AGM**

**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 disclose the Minutes, Resolutions and Documents of the 2026 Annual General Meeting of Shareholders.**

**This information will be published on the company's website on April 16, 2026, as in the link [www.seadanang.com.vn](http://www.seadanang.com.vn).**

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

***Yours Sincerely!***

**DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION**

**Recipients:**

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



**Trần Như Thiên My**