

**SAIGON FISHING NET JOINT STOCK COMPANY**

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

No.: 16 /CBTT

Ho Chi Minh city, May 27, 2026

***EXTRAORDINARY INFORMATION DISCLOSURE***

**To:**

- State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: SAIGON FISHING NET JOINT STOCK COMPANY

- Stock code: SFN

- Address: 89 Nguyen Khoai Street, Ward 1, District 4, Ho Chi Minh City

- Tel.: (028) 39400945 – 39400534 - 39400414

- E-mail: [sfnetco@sfn.vn](mailto:sfnetco@sfn.vn)

2. Contents of disclosure: Announcement regarding the selection of an auditor for the financial statements for the fiscal year ending December 31, 2026..

3. This information was published on the company's website on May 27, 2026, as in the link [www.sfn.vn](http://www.sfn.vn).

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

***Attached documents:***

- Resolution of the Board of Directors



**Organization representative**  
**Legal representative**

  
**Le Huu Phuoc**

No.: 13 /NQ-HĐQT

Ho Chi Minh city, May 27, 2026

**RESOLUTION**

Regarding the selection of an auditing firm  
to perform the audit for the fiscal year ending December 31, 2026

**BOARD OF DIRECTORS OF SAIGON FISHING NET JOINT STOCK COMPANY**

*Based on the Enterprise Law dated June 17, 2020;*

*Based on the Charter of Saigon Fishing Net Joint Stock Company*

*Based on Resolution No. 01/NQ-ĐHCD dated April 3, 2026 of the Annual General Meeting of Shareholders 2026*

*Based on Proposal No. 18/TTr-HĐQT dated May 16, 2026, from the Director of Saigon Fishing Net Joint Stock Company*

*Based on the unanimous agreement of the Board of Directors regarding the selection of an auditing firm to conduct the audit for the fiscal year ending December 31, 2026.*

**RESOLVES**

**Article 1.** The Board of Directors unanimously selected AFC Vietnam Auditing Company Limited, located at 4 Nguyen Dinh Chieu Street, Ho Chi Minh City, to conduct the audit of the financial statements of Saigon Fishing Net Joint Stock Company for the fiscal year ending December 31, 2026.

**Article 2.** The Director of the Company is tasked with negotiating and signing a contract with AFC Vietnam Auditing Company Limited to conduct the audit of the financial statements in accordance with the law.

**Article 3.** The board of directors, departments, and divisions of the company shall implement this decision based on their respective areas of responsibility.

**Receiving place**

- As in article 3
- Save the Board of Directors

On behalf of the **BOARD OF DIRECTORS**

**CHAIRMAN**

