

No: 57 /NQ-TSVN-HĐQT

Ho Chi Minh City, June 1st, 2026

RESOLUTION

Re: on the selection of an auditing firm to review and audit the 2026 financial statements of Vietnam Seaproducts Joint Stock Corporation

**THE BOARD OF DIRECTORS OF VIETNAM SEAPRODUCTS
JOINT STOCK CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;

Pursuant to the current Charter on Organization and Operation of Vietnam Seaproducts Joint Stock Corporation (Seaprodex);

Pursuant to the current Internal Governance Regulation of Seaprodex;

Pursuant to the current Operating Regulation of the Board of Directors of Seaprodex;

Pursuant to the Minutes on the collection of written opinions of the Board of Directors No. 15/2026/BB-TSVN-HĐQT/TKHĐQT dated 29 May 2026;

Upon consideration of the proposal on the selection of an auditing firm to the review and audit the 2026 financial statements of Seaprodex as in Document No. 05/2026/TSVN-BKS dated 13 May 2026 of the Board of Supervisors,

RESOLVES:

Article 1. To approve the selection of ECOVIS AFA VIETNAM Auditing – Valuation and Consulting Company Limited to review and audit the 2026 financial statements of Vietnam Seaproducts Joint Stock Corporation, as proposed by the Board of Supervisors in Document No. 05/2026/TSVN-BKS dated 13 May 2026.

Article 2. To assign the General Director of Seaprodex to undertake the necessary procedures and execute the audit service contract with the auditing firm approved by the Board of Directors.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Heads of Departments, and Directors of Branches under Seaprodex shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Board of Supervisory;
- Archives: Office, Board Secretary.

ON BEHALF OF
BOARD OF DIRECTORS
CHAIRMAN



Hoang Ngoc Thach