**THP: Notice of holding the General Meeting of Shareholders of 2020**

On 08 Apr 2020, Thuan Phuoc Seafoods and Trading Corporation announced the holding the General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Thuan Phuoc Seafoods and Trading Corporation would like to invite shareholders to attend the General Meeting of Shareholders in 2020:

1 - Time and Location:

- Time: 13:30 on April 28, 2020

- Location: At the hall of the Company - Tho Quang Seafood Service Industrial Park, Tho Quang Ward, Son Tra District, Da Nang city

2. Conditions for attending the Meeting:

- All shareholders of Thuan Phuoc Seafood and Trading Joint Stock Company on the list recorded on March 25, 2020 by Vietnam Securities Depository

- In case of unable to attend the meeting, shareholders may authorize others to attend the meeting. The authorization must be made in writing (according to the Company's form), with a signature (for an individual shareholder) and a signature of the legal representative and stamp of the legal entity (for corporate shareholders)

3. Meeting content:

+ Approve the report on business and production situation in 2019 and business and production plan in 2020

+ Approval of the report of the Board of Directors

+ Approval of the Supervisory Board's report

+ Approve the audited financial statements of 2019

+ Approve remuneration and bonus of the Board of Directors and the Supervisory Board in 2019 and the plan for 2020

+ Approve the profit distribution plan and dividend payment for 2019 and the plan for 2020

+ Approval of the Statement on selecting audit units for the financial statement of 2020

+ Approving internal regulations on corporate governance

+ Some other contents under the authority of the General Meeting of Shareholders

4. Registration and Documents for the General Meeting of Shareholders: Shareholders are requested to confirm their attendance (or authorization) and send to: + The Meeting Organizing Committee - Thuan Phuoc Seafoods and Trading Corporation; Address: Tho Quang Seafood Service Industrial Park, Tho Quang Ward, Son Tra District, Da Nang city

+ Phone: 0236 3920920, Fax: 0236 3923308; Email: maidanghai@thuanphuoc.vn

+ Registration form to attend the meeting (according to the form), power of attorney and related documents (if any) please send to the above address before 17:00, April 27, 2020

+ When coming to the meeting, Shareholders please bring ID card or passport, proxy (if any) to check the status of delegates in accordance with the regulations

5. Documents of the General Meeting of Shareholders: Shareholders access, download at the link [www.thuanphuoc.vn](http://www.thuanphuoc.vn) to receive documents and update and amendment (if any) until the end of the General Meeting of Shareholders. Shareholders pay for their own travel and accommodation expenses when attending the meeting