**SEA: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 14 Apr 2020, Viet Nam Seaproducts Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Viet Nam Seaproducts Joint Stock Company is pleased to disclose information about the Notice of postponement of the annual General Meeting of Shareholders for the term of 2020-2024 of Viet Nam Seaproducts Joint Stock Company. Accordingly, due to the complicated movement of the Covid-19 epidemic, the annual General Meeting of Shareholders for the term of 2020-2024 of Viet Nam Seaproducts Joint Stock Company will be moved to 8:00 on April 27, 2020 (instead of being held at 8:00 on April 16, 2020 in Notice No. 53/TB - TSVN - HDQT dated April 6, 2020)

All this information is posted on the official website of Viet Nam Seaproducts Joint Stock Company: www. seaprodex.vn

We hereby certify that the above information is true and fully responsible for the published information