**SPD: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 04 May 2020, Danang Seaproducts Import-Export Corporation announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the record date of list of shareholders implementing the right to attend the Annual General Meeting of Shareholders of 2020 of Danang Seaproducts Import-Export Corporation, specifically as follows:

- Record date of the list of shareholders: May 25, 2020

- Reason and purpose: Organizing the Annual General Meeting of Shareholders in 2020 of Danang Seaproducts Import-Export Corporation (stock code SPD)

- Execution rate: 01 share - 01 voting rights

- Meeting time: expected on June 10, 2020

- Meeting location: Expected at the Meeting hall of Danang Seaproducts Import-Export Corporation (No. 01 Bui Quoc Hung, Tho Quang Ward, Son Tra District, Da Nang City)

- Expected content:

+ Report of the Board of Directors on the activities of the Board of Directors in 2019

+ Report of the Supervisor Board for 2019

+ Statement 01/2020/TT - DHDCD of the Board of Directors on "audited financial statement of 2019"

+ Statement 02/2020/TT - DHDCD of the Board of Directors on the "profit distribution plan for 2019"

+ Statement 03/2020/TT - DHDCD of the Board of Directors on "Business Plan 2020"

+ Statement 04/2020/TT - DHDCD of the Board of Directors on "Remuneration of the Board of Directors, Supervisory Board in 2020"

+ Statement 05/2000/TT- DHDCD of the Board of Directors on "Approving the Resignation letter of member of the Supervisory Board and proposing additional election"

+ Statement 06/2020/TT-DHDCD of the Supervisor Board on “selection of an auditing company for the financial statement of 2020”

+ Other contents (if any)

Article 2: Enforcement

- This Board resolution takes effect from the signing date

- Members of the Board of Directors, Supervisor Board, Management Board and relevant units, departments are responsible for implementing the Board resolution