**SCO: Board resolution**

On 22 May 2020, Seaproducts Mechanical Shareholding Company announced the Board resolution as follows:

Article 1: Agreeing to close the list of shareholders of Seaproducts Mechanical Shareholding Company to exercise the right of attending the Annual General Meeting of Shareholders in 2020 as follows:

- Record date: 15 Jun 2020

- Execution ratio: 01 common share - 01 voting rights

- Estimated time for organizing the annual General Meeting of Shareholders: June 26, 2020

- Meeting location: 244 Bui Van Ba, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

- Content of the meeting: to be specifically announced in the Invitation to the Annual General Meeting of Shareholders in 2020

Article 2: Assigning the General Director to direct the functional departments to carry out the necessary procedures for closing the list of shareholders as prescribed

Article 3: This Board resolution takes effect from the date of signing. Members of the Board of Directors, General Director, Head of the Division and related individuals are responsible for the implementation of the Resolution