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

On 04 May 2020, Hanoi Seaproducts Import Export Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the record date of May 25, 2020 for the list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2020 of Hanoi Seaproducts Import Export Joint Stock Company

Article 2: Approve the date of holding the 2020 Annual General Meeting of Shareholders: scheduled on June 16, 2020

Article 3: Assign the General Director of the Company to carry out the related procedures in accordance with the law and the Company's Charter

Article 4: This Resolution takes effect from the signing date. Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant and related departments and individuals of Hanoi Seaproducts Import Export Joint Stock Company are responsible for implementing the Resolution