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

On 12 Jun 2020, Minh Phu Seafood Corp. announced the Board resolution on the annual General Meeting of Shareholders of 2020 as follows:

The Board of Directors of Minh Phu Seafood Corp. approved the following contents:

Article 1: Approving the time of organizing the Annual General Meeting of Shareholders in 2020: on Saturday, 27th June 2020

Article 2: Approve documents for the Annual General Meeting of Shareholders in 2020

Article 3: Authorize the Management Board and relevant departments to implement this Board resolution. The resolution takes effect from the date of signing