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

On 22 May 2020, Seaproducts Mechanical Shareholding Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Agreeing to approve the closing of 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: June 15, 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 annual General Meeting of Shareholders: to be specifically announced in the Invitation to attend the Annual General Meeting of Shareholders in 2020 to each shareholder

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

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