**SFN: Board resolution**

On 23 Jun 2020, Saigon Fishing Net Joint Stock Company announced the Board resolution as follows:

Article 1: Select Ho Chi Minh Auditing and Informatics Services Co., Ltd (AISC) - address 389A Dien Bien Phu, Ward 4, District 3, Ho Chi Minh City to perform the audit at Saigon Fishing Net Joint Stock Company for the fiscal year of 2020

Article 2: Assigning the Company Director to negotiate and sign contracts with Ho Chi Minh Auditing and Informatics Services Co., Ltd (AISC) to perform the audit for the fiscal year of 2020 in accordance with the law

Article 3: The Management Board, Chief Accountant, Sales manager, head of Department of Administrative Affairs are responsible for implementing the Board resolution