**SNC: Board resolution on 31 Jul 2020**

On 31 Jul 2020, Nam Can Seaproducts Import Export Joint Stock Company announced the Board resolution on 31 Jul 2020 as follows:

Article 1: Approve the second dividend payment of 2019 of Nam Can Seaproducts Import Export Joint Stock Company with the following content: Securities name:

Name of share: Share of Nam Can Seaproducts Import Export Joint Stock Company

Stock code: SNC

Type of share: Common share

Par value: VND 10,000/ share

Exchange floor: UPCOM

Record date: 31 Aug 2020

Dividend rate for 2019: 15%/ par value

- Advance: 7% in 2020

- The second additional payment: 8%/ par value (01 share receives VND 800)

- Expected payment date: September 30, 2020

Place of implementation:

+ For deposited securities: The owner carries out the procedures for receiving dividend at the depository members where the depository account is opened

+ For non-deposited securities: The owner carries out procedures for receiving dividend at Nam Can Seaproducts Import Export Joint Stock Company - Address: Area 1, Group 3, Nam Can town, Nam Can district, Ca Mau province (on working days of the week) starting from September 30, 2020

Article 2: The Board of Directors assigns the General Director to direct the functional departments to carry out the procedures related to the second payment of the Company's 2019 dividend in accordance with the plan approved by the annual General Meeting of Shareholders, the Board of Directors and in accordance with current law

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, Management Board, Chief Accountant of the Company and relevant individuals are responsible for the implementation of this Decision