SAIGON FISHING NET JOINT STOCK COMPANY

PROGRAMME

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Friday, April 3, 2026

8:00 – 8:30: Reception of Delegates

Register shareholders to attend the meeting 8:30:

Opening of the Meeting

(1)

- Statement of reasons

Delegate introduction

Introduce the Meeting program.

- Shareholder qualification check report.
- Introduction of the Meeting Chairman
- Election of Meeting Secretary.
- Election of the Counting Committee.

(2) Content

- Statement by the Chairman of the Board of Directors.
- Report on Production and Business Results in 2025
- Report of the Board of Supervisors.
- Report on Dividend Distribution Plan for 2025.
- Report on Production and Business Plan 2026.
- Report on 2025 Remuneration Level of the Board of Directors and Board of Supervisors
- Report on the Plan to select an Auditing Company to conduct the audit in 2026.
- Report on the progress of factory relocation.
- Report on the progress of implementing the Resolution of the People's Committee of Vinh Hoi Ward regarding land acquisition at 89 Nguyen Khoai Street for the construction project of the Nguyen Khoai bridge.
- Proposal Regarding updating business lines according to Decision No. 36/2025/QD-TTg on Vietnam's economic sector system and updating the Company's Charter.
- Go through the Meeting Resolution.

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SAIGON FISHINGNETJOINTSTOCK COMPANY

SOCIALISTREPUBLICOFVIETNAM
Independence–Freedom–Happiness

Ho Chi Minh City, ... 2026

Draft REGULATIONS
WORKING AND VOTING RULES
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Enterprises 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Saigon Fishing Net Joint Stock Company;

The working and voting regulations for approving Reports, submissions and resolutions at the 2026 Annual General Meeting of Shareholders of Saigon Fishing Net Joint Stock Company are as follows:

I. TARGET:

Ensure compliance with the provisions of law and the Company's charter.

Ensure the principles of publicity, democracy and legitimate rights of shareholders.

II. RULES OF WORK AND VOTING AT THE MEETING:

1. When a shareholder brings the invitation to the General Meeting of Shareholders to register to attend the General Meeting, the Organizing Committee will issue a voting card to the shareholder or authorized representative. Each voting card will contain the seat code of the shareholder or authorized representative attending the General Meeting of Shareholders. The Vote Counting Committee will manage the number of shares of the shareholder or authorized representative attending the meeting based on the seat code.

2. All shareholders or authorized representatives who have completed the registration procedures to attend the General Meeting of Shareholders have the right to participate, express opinions on the agenda approved by the General Meeting, and vote at the General Meeting of Shareholders. The General Meeting of Shareholders is held when the total number of shareholders or authorized representatives attending the meeting represents at least 65% of the shares with voting rights.

3. Shareholders who arrive late to the meeting have the right to register immediately and then have the right to participate and vote on the contents at the General Meeting. The Chairman is not responsible for stopping the General Meeting to allow late shareholders to register and the validity of the contents voted on before the late shareholders attended is not affected.

4. The Annual General Meeting of Shareholders is chaired and controlled by the Chairman of the Board of Directors. Shareholders and authorized representatives attending the meeting must follow the direction of the Chairman of the

meeting, creating conditions for the meeting to take place smoothly, quickly and legally. The Chairman and Secretary of the General Meeting of Shareholders have the right to take necessary measures to control the meeting in a reasonable, orderly manner, in accordance with the approved agenda and reflecting the wishes of the majority of shareholders and authorized representatives attending the meeting.

5. The contents to be voted on at the Annual General Meeting of Shareholders are voted on by voting cards. Shareholders or representatives vote by raising voting cards under the direction of the Chairman to vote for approval, disapproval, or no opinion.

6. In case a shareholder or representative registers to attend the general meeting of shareholders, but for other reasons cannot attend the meeting until the end of the meeting program, the shareholder or representative must return the voting card to the meeting organizing committee before leaving. The vote counting committee shall consider that the shareholder has no opinion on the issues to be voted on later at the general meeting of shareholders.

7. Organization of vote counting: The vote counting will be carried out by the Vote Counting Committee by directly counting the number of voting cards. The Vote Counting Committee will count the number of voting cards that agree first, then count the number of voting cards that disagree, and finally count the number of voting cards with no opinion and report to the Meeting.

8. Voting contents at the General Meeting of Shareholders are approved when approved by shareholders or representatives owning 65% or more of the total number of voting shares of shareholders attending the General Meeting of Shareholders.

9. The content of the General Meeting of shareholders is fully recorded by the Secretary in the meeting minutes. The meeting minutes are the basis for drafting the resolutions of the General Meeting of shareholders. The resolutions of the General Meeting of shareholders are approved before the closing of the meeting.

III. EFFECTIVENESS

The working regulations are approved at the General Meeting and are effective for all shareholders or authorized representatives attending the General Meeting of Shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Bui Van My

SAIGONFISHINGNETJOINTSTOCK COMPANY

Number: 01/ĐHCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, March 11th, 2026

REPORT
PRODUCTION AND BUSINESS RESULTS in 2025

Pursuant to the resolution of the 2025 Annual General Meeting of Shareholders;
Pursuant to production and business results in 2025.

The Board of Directors of Saigon Fishing Net Joint Stock Company reports to the 2026 Annual General Meeting of Shareholders the following contents:

I. SITUATION IN 2025:

Assessment of production and business performance in 2025:

The volatile and complex geopolitical situation in the world affected crude oil prices and the prices of raw materials used in production and business throughout 2025.

The USD exchange rate increased sharply from 25,000 VND/USD to 26,500 VND/USD.

The number of storms and tropical depressions was higher than in 2024, significantly impacting the fisheries and agriculture sectors in the central and northern provinces.

The domestic netting industry faces fierce competition from cheap imported goods, making the production and consumption of thread and net domestically more challenging.

Weather patterns are highly variable, affecting fishing grounds and altering the demand for supplies and fishing gear.

The market for fishing nets and thread saw a slight increase compared to the same period in 2024.

Due to the nature of the industry, which requires a large workforce, labor fluctuations significantly impact the company's production, and new recruitment also faces many difficulties.

In 2025, the Company completed the transfer of its factory in Trang Bang Industrial Park, Tay Ninh Province, in accordance with the resolutions of the Extraordinary General Meeting of Shareholders in 2024 and 2025. The Company organized and completed the repair and renovation of the two existing factory buildings in October 2025, completed the fire protection system in December 2025, relocated some machinery and equipment from Trung My Tay ward to Trang Bang Industrial Park, and is gradually organizing operations and stabilizing production at this factory.

In 2025, the company simultaneously organized production and business operations at existing factories, renovated newly acquired factories, and relocated machinery and equipment (to the newly acquired factories), gradually building up production lines and stabilizing overall company operations.

II. ACTIVITIES OF THE BOARD OF DIRECTORS

The Board of Directors met regularly in accordance with the Company's charter.

Properly perform the functions of the Board of Directors regarding decisions, directions, policies and strategies in accordance with the Company's operations, ensuring compliance with the Company's charter and current laws.

Based on the content of the resolution approved by the 2025 Annual General Meeting of Shareholders, the Board of Directors has made plans and policies for implementation in each period, assigned the Company Director to implement - under the inspection and supervision of the Board of Supervisors.

The Board of Directors has considered and approved:

- The Company's quarterly production and business plan.
- Quarterly, 6-month, 9-month and annual financial reports.
- Investment projects in machinery and equipment - purchasing and liquidating assets.
- Decision to adjust product salary unit price in accordance with the Company's production and business conditions in 2025.
- Decisions regarding the organization and implementation of matters related to the transfer of land and land use rights, factory buildings in Trang Bang Industrial Park, the repair and relocation of machinery and equipment, and the organization of production in accordance with the company's operating conditions at the new location.
- Organize the annual General Meeting of Shareholders, report and submit contents related to production and business activities for approval by the General Meeting of Shareholders.

In 2025, the Board of Directors directed the implementation of the Resolution of the General Meeting of Shareholders in a prudent manner, organized implementation and management on the basis of bringing efficiency and benefits to the Company and shareholders.

III. IMPLEMENTING THE 2025 PLAN TARGETS

- Production and business revenue in 2025 is 152,708,814,070 VND, reaching 106.15 % of the plan, equal to 105.96% compared to the same period of the previous year of 144,124,147,101 VND.
- Pre-tax profit in 2025 is VND 14,019,223,232, reaching 143.47% of the plan and equal to 131.74% compared to the same period of the previous year of VND 10,641,328,456.

Results of production and business targets in 2025

	Target	Unit	Plan 2025	Perform 2025	Perform/Plan (%)
1.	Revenue & Other Income	VND	143,856,125,000	152,708,814,070	106.15
	Production	VND	107,938,625,000	115,827,557,717	107.31
	Business Revenue	VND	35,917,500,000	32,801,717,889	91.33
	Financial income	VND		*4,079,538,464*	
	Net revenue	VND	143,856,125,000	148,629,275,606	103.32
2.	Profit before corporate income tax	VND	9,771,525,098	14,019,223,232	143.47
3.	Corporate income tax expense	VND	1,954,305,020	2,899,454,186	148.36
4.	Profit after tax	VND	7,817,220,078	11,119,769,046	142.25
5.	Investing in machinery and equipment	VND	15,302,500,000	346,313,759	2.26
6.	Investment in construction projects.	VND		42,793,333,884	
7.	Total payroll for 2025	VND	32,507,679,890	34,277,691,002	105.44

Status of implementation of basic construction investment plan:

The total capital investment for construction in 2025 approved by the General Shareholders' Meeting is VND 15,302,500,000.

In 2025, the company invested 42,400,333,884 VND in purchasing and repairing fixed assets, forming land and factory buildings in Trang Bang Industrial Park, Tay Ninh province.

Capital construction investment costs: 393,000,000 VND

Asset acquisition investment costs: 346,313,759 VND

The total investment cost in 2025 is 43,139,647,643 VND, reaching 281.91% compared to the plan.

IV. BALANCE SHEET AS OF 31.12.2025

Unit: VND

Asset	12/31/2024	12/31/2025
A. **SHORT-TERM ASSETS**	**75,847,591,503**	**83,585,737,141**
1. Cash and equivalents	44,381,479,249	39,979,924,540
2. Short-term financial investments	0	9,700,000,000
3. Short-term receivables	6,810,246,669	9,283,686,266
4. Inventory	24,532,900,919	20,512,740,728
5. Other current assets	122,964,666	4,109,385,607
B. **LONG-TERM ASSETS**	**7,552,524,169**	**47,601,127,678**
1. Fixed assets	7,362,524,169	47,160,322,435
2. Long-term financial investments	40,000,000	40,000,000
3. Other long-term in progress assets	150,000,000	400,805,243
4. Other long-term assets		
TOTAL ASSETS	**83,400,115,672**	**131,186,864,819**

Capital	12/31/2024	12/31/2025
A. **LIABILITIES**	**5,432,932,039**	**46,692,094,509**
1. Short-term debt	5,432,932,039	9,692,108,759
2. Long-term debt		36,999,985,750
B. **OWNER'S EQUITY**	**77.967.183.633**	**84,494,770,310**
1. Capital, fund	77.967.183.633	84,494,770,310
2. Other funding sources and funds		
TOTAL CAPITAL	**83,400,115,672**	**131,186,864,819**

V. ABILITY TO PAY

Target	Unit of measure	2025
Current payment capacity	Time	2.81
Short-term debt repayment ability	Time	8.62

VI. PROFIT ABILITY

Target	Unit calculate	2025	Compared to 2024	
			Data	Proportion
- Pre-tax profit margin on Revenue	%	9.18	7.38	124.39 %
- Profit after tax on Revenue	%	7.28	5.87	124.02 %
- Pre-tax profit margin on total assets	%	10.68	13.65	78.24 %
- Profit after tax ratio on total assets	%	8.47	10.84	78.13 %

VII. COMMENTS OF THE SUPERVISORY BOARD AND AUDITING COMPANY

Pursuant to the authorization of the 2025 Annual General Meeting of Shareholders, the Board of Directors has selected and signed a contract with AFC Audit Vietnam Company Limited to perform the 2025 audit.

The 2025 financial statements of Saigon Fishing Net Joint Stock Company have been audited by AFC Audit Vietnam Company Limited and the Board of Supervisors.

1. Comments from the Board of Supervisors

The financial report for the fourth quarter of 2025 (including accumulated figures of 2025) prepared by Saigon Fishing Net Joint Stock Company on January 19, 2026 was prepared in accordance with accounting standards and current legal documents on accounting and tax policies.

The 2025 financial statements of Saigon Fishing Net Joint Stock Company have been audited by AFC Auditi Vietnam Company Limited No. 180/2026/BCKT-HCM.01498, prepared on February 26, 2026.

The audit data of the 2025 financial statements of the Board of Supervisors was consistent with the material data of AFC Audit Vietnam Company Limited according to the audit report dated February 26, 2026.

The Board of Directors and the Board of Management have performed well in holding regular meetings and implementing the Resolutions of the General Meeting of Shareholders. The pre-tax profit target for 2025 has increased by 143.47 % compared to the plan approved by the 2025 Annual General Meeting of Shareholders on April 04, 2025.

2. Auditing Company's Comments

In our opinion, the financial statements give a true and fair view, of the financial position of Saigon Fishing Net Joint Stock Company as of December 31, 2025, as well as the results of its operations and its cash flows for the year then ended in accordance with Vietnamese Accounting Standards, the Vietnamese corporate accounting system and the relevant statutory requirements applicable to financial reporting.

VIII. SHAREHOLDER INFORMATION AND CORPORATE GOVERNANCE

1. Board of Directors and Board of Supervisors

The Board of Directors has 5 members, each member has a term of 5 years. Of which, 01 member is the representative of the state capital ownership of the company, 01 independent member, 01 member is a shareholder and employee of the company, 2 members are shareholders outside the company.

In 2025, the Board of Supervisors had 3 members, with Mr. Ngo Hong Giang as the head of the Board of Supervisors.

In 2025, the members of the Board of Directors and the Board of Supervisors tried to fulfill their tasks well. There were no conflicts of interest or benefit with the company.

Remuneration and bonuses for members of the Board of Directors and the Board of Supervisors are implemented in accordance with the company's charter and resolutions approved by the 2025 Annual General Meeting of Shareholders.

2. Statistical data on shareholders (data according to the list established by Vietnam Securities Depository, Ho Chi Minh City Branch on March 2, 2026).

Shareholder structure	Quantity	Number of shares held	Percentage
Total number of shareholders	277	3,000.000	100,00%
* Deposited	**246**	**1,385,640**	**46,19%**
In which: Domestic individuals	226	1,223,930	40,80%
Foreign individuals	13	20,440	0,68%
Domestic organization	2	135,870	4,53%
Foreign organization	5	5,400	0,18%
*Not yet deposited	**31**	**1,614,360**	**53.81%**
In which: State	1	1,200,000	40.00%
Domestic individuals	29	412,860	13.76%
Domestic organization	1	1,500	0.05%

Recipient:
- General Meeting of Shareholders
- Save

On behalf of the Board of Directors
CHAIRMAN

CÔNG TY CỔ PHẦN DỆT LƯỚI SÀI GÒN
QUẬN 4 - TP. HỒ CHÍ MINH

Bui Van My

SAIGON FISHINGNETJOINTSTOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence–Freedom–Happiness

No.: 02/ĐHCĐ

Ho Chi Minh City, March 11, 2026

PROPOSAL

On the distribution of funds and dividend payments in 2025

To: Annual General Meeting of Shareholders 2026

Pursuant to the charter of Saigon Fishing Net Joint Stock Company;
Based on the 2025 financial report of Saigon Fishing Net Joint Stock Company;
Based on production and business results in 2025,

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the plan to distribute funds and pay dividends for 2025 as follows:

		Unit: VND
1.	Profit before Corporate income tax	14,019,223,232
2.	Corporate Income Tax	2,899,454,186
3.	Profit after tax	11,119,769,046
4.	Deductions from profit after tax	1,199,530,000
5.	Remaining profit after tax	9,920,239,046
6.	Distribution of funds:	2,976,071,714
	- Development investment fund 15%	1,488,035,857
	- Welfare bonus fund 15%	1,488,035,857
7.	Profit after tax remaining after fund deduction	6,944,167,332
8.	Profit used for dividend (a)	6,944,167,332
9.	Dividend profit 5% (according to the plan of the 2025 Shareholders' Meeting) (not including 135,850 treasury stock)	1,432,075,000

In accordance with the resolution of the Extraordinary General Meeting of Shareholders on December 12, 2024, starting from 2025, the Company will focus its financial resources on implementing the land and factory transfer project, constructing a new factory to serve as the relocation site, paying bank loan interest, and organizing the relocation of the factory to the new site. Therefore, the Board of Directors proposes the following plan for the distribution of after-tax profits for 2025:

1. **Pay dividends in 2025 at a rate of 5%** (as approved by the 2025 shareholders' meeting resolution on April 04, 2025):

Dividend payout of 5% (according to the 2025 General Meeting Resolution) (not excluding 135,850 treasury shares): VND 1,432,075,000 (One billion four hundred thirty-two million seventy-five thousand dong).

Remaining undistributed profit of 2025: VND 5,512,092,332 (in words: five billion five hundred twelve million ninety-two thousand three hundred thirty-two Vietnamese Dong).

2. Proposal to supplement production development fund:

Propose to allocate from the 2025 after-tax profit the amount of VND 4,000,000,000 (in words: four billion VND) to supplement the production development fund.

As of December 31, 2025, the production development fund has an amount of	:	37,622,772,089	VND
Supplemented from 2025 after-tax profit (15%)	:	1.488.035.857	VND
If additional 4,000,000,000 VND (as proposed)	:	4,000,000,000	VND
Add	:	43,110,807,946	VND

Thus, the total production development fund after being deducted 15% from the 2025 after-tax profit and supplemented with VND 4,000,000,000 is VND 43,110,807,946 VND (in words: forty-three billion one hundred ten million eight hundred seven thousand nine hundred forty-six Vietnamese Dong).

3. Undistributed profits carried forward to next year:

Profit achieved in the remaining year	:	1,512,092,332	VND
Profits from previous years carried forward	:	4,691,556,084	VND
Total retained earnings carried forward to next year	:	6,203,648,416	VND

Respectfully submit to the general meeting of shareholders for consideration and decision.

Recipient:
- General Meeting of Shareholders
- Save

On behalf of the board of directors
CHAIRMAN

S.Đ.K.K.D: 0306307821 C.T.C.P. CÔNG TY CỔ PHẦN DỆT LƯỚI SÀI GÒN QUẬN 4 - TP. HỒ CHÍ MINH

Bui Van My

SAIGON FISHING NET JOINT STOCK COMPANY

No:03 /ĐHCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, March 11, 2026

REPORT

Production and business plan for 2026

Based on the operational situation and production and business results of 2025;

Based on the characteristics and developments of the net consumption market in December 2025;

Based on the factory relocation plan of Saigon Fishing Net Joint Stock Company;

The Board of Directors of Saigon Fishing Net Joint Stock Company reports to the Annual General Meeting of Shareholders the production and business plan for 2026 as follows:

I. CHARACTERISTICS OF THE SITUATION IN 2026

The complex and rapid changes and fluctuations in the geopolitical situation and wars in the Middle East have directly impacted domestic production and business activities in general, including the netting industry.

Foreign exchange rates are currently high.

Crude oil prices are soaring and changing daily.

The price of PA-PE raw materials fluctuates according to the price of crude oil.

The market for fishing line and nets of all kinds is highly competitive.

The State will strengthen the application of tax management policies for business households in general and net-fishing business households in particular across all three regions, starting from July 1, 2025.

The company is simultaneously maintaining its production and business operations while continuing to implement a new factory construction project in Trang Bang Industrial Park, Tay Ninh province. Financial resources need to be allocated rationally to achieve two objectives: efficient production and business operations and the completion of the factory relocation as planned.

Bank loan interest rates have been rising rapidly from the fourth quarter of 2025 to the present.

II. PRODUCTION AND BUSINESS PLAN TARGETS FOR 2026

No	Target	Unit	Plan 2025 (1)	Implemented in 2025 (2)	Plan 2026 (3)	Compare (3)/(1) (%)
1.	Production and business revenue	VND	143.856.125.000	148.629.275.606	145.957.138.000	101,46%
2.	Profit before corporate income tax	VND	9.771.525.098	14.019.223.232	4.114.889.000	42,11%

No	Target	Unit	Plan 2025 (1)	Implemented in 2025 (2)	Plan 2026 (3)	Compare (3)/(1) (%)
3.	Investment in basic construction		15,302,500,000	43,139,647,643	53,313,680,000	348,40%
	Investing in machinery and equipment	VND		346,313,759	16,813,680,000	
	Investment in basic construction	VND		42,793,333,884	36,500,000,000	
4.	Basic depreciation	VND	2,830,054,307	3,091,044,134	4,741,257,000	167.53%
5.	Dividend payout ratio	%	5%	5%	5%	
6.	Wage fund	VND	32,507,679,890	34.277.691.002	34,652,365,000	105.80%

II. INVESTMENT PLAN FOR 2026

The company continues to invest in machinery to supplement its existing production lines, such as spinning machines, net weaving machines, and other auxiliary machinery systems…

Total investment in machinery and equipment for production in 2026: 16,813,680,000 VND

Source of investment capital: equity capital and bank loans

The 2026 Annual General Meeting of Shareholders approved of the investment decision and authorized the Board of Directors, based on actual needs at each point in time, and taking into account land availability and financial conditions, to specifically decide on the type of machinery and equipment to be invested in.

Recipient:
- General Meeting of Shareholders
- Save

On behalf of the Board of Directors
CHAIRMAN

CÔNG TY CỔ PHẦN DỆT LƯỚI SÀI GÒN

Bui Van My

SAIGON FISHINGNETJOINT STOCK COMPANY

Number: 04 /ĐHCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, date month 2026

PROPOSAL
On the implementation of audit work in 2026

To: Annual General Meeting of Shareholders 2026

Pursuant to the charter of Saigon Fishing Net Joint Stock Company;
Based on the list of auditing companies recognized by the Ministry of Finance;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and decision:

1. List of auditing companies to be selected to participate in the 2026 audit of Saigon Fishing Net Joint Stock Company:

a. Auditing and Computing Service Company Limited (AISC)
Address: 389 A Dien Bien Phu street, Ban Co Ward, HCMC

b. AFC Audit Viet Nam Company Limited (AFC)
Address: No. 4 Nguyen Dinh Chieu street, Tan Dinh Ward, HCMC

c. VACO Auditing Company Limited, Ho Chi Minh City Branch Address: 159 Dien Bien Phu street, Gia Dinh Ward, HCMC

2. Authorize the Board of Directors to select an auditing company from the list voted by the General Meeting of Shareholders to conduct the 2026 audit.

Respectfully submit to the General Meeting of Shareholders for consideration and decision.

Recipient:
- General Meeting of Shareholders
- Save

On behalf of the Board of Directors
CHAIRMAN

CÔNG TY CỔ PHẦN DỆT LƯỚI SÀI GÒN

Bui Van My

SAIGON FISHINGNETJOINTSTOCK COMPANY

Number: 05 /ĐHCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, March 11, 2026

PROPOSAL

Regarding the remuneration of the Board of Directors in 2026

To: Annual General Meeting of Shareholders 2026

Based on the charter of Saigon Fishing Net Joint Stock Company;

Based on the production and business plan for 2026;

Based on the financial capacity of Saigon Fishing Net Joint Stock Company,

The Board of Directors convenes the Annual General Meeting of Shareholders 2026 to consider and decide on the 2026 remuneration of the Board of Directors and the Board of Supervisors as follows:

		Unit: VND
1.	Revenue	145.957.138.000
2.	Profit before tax	4.114.889.000
3.	Dividend	5%
4.	Remuneration of the Board of Directors and the Board of Supervisors	600.000.000

The remuneration of the Board of Directors and the Board of Supervisors will be included in the profit after tax in 2026.

Respectfully submit to the General Meeting of Shareholders for consideration and decision.

Recipient:
- General Meeting of Shareholders
- Save

On behalf of the Board of Directors
CHAIRMAN

CÔNG TY CỔ PHẦN DỆT LƯỚI SÀI GÒN

Bui Van My

SAIGON FISHING NET JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 06 /ĐHCĐ

Ho Chi Minh City, March 11, 2026

REPORT

Regarding the implementation of the Decision of the People's Committee of Vinh Hoi Ward on the land reclamation at 89 Nguyen Khoai Street, Vinh Hoi Ward, Ho Chi Minh City, for the construction project of Nguyen Khoai Bridge and Road.

Based on Notice No. 169/TB-UBND dated October 7, 2024, of the People's Committee of District 4 regarding the announcement of land acquisition for the implementation of the Nguyen Khoai Bridge and Road Construction Project (District 1, District 4, District 7);

Based on Decision No. 1084/QD-UBND-TH dated June 29, 2025, of the People's Committee of District 4 approving the detailed plan for compensation, support, and resettlement when the State recovers land at address No. 89 Nguyen Khoai Street, Ward 1, District 4, used by Saigon Fishing Net Joint Stock Company for the implementation of the Nguyen Khoai Bridge and Road Construction Project (District 1, District 4, District 7);

Based on Decision No. 421/QD-UBND dated September 3, 2025, of the People's Committee of Vinh Hoi Ward regarding the land acquisition for socio-economic development for national and public benefit (according to Clause 1, Article 79 of the 2024 Land Law) at address No. 89 Nguyen Khoai Street, Vinh Hoi Ward, Ho Chi Minh City, used by Saigon Fishing Net Joint Stock Company to implement the Nguyen Khoai Bridge and Road Construction Project (District 1, District 4, District 7);

Based on the Charter of Saigon Fishing Net Joint Stock Company.

The Board of Directors of Saigon Fishing Net Joint Stock Company reports to the Annual General Meeting of Shareholders on the implementation of preparatory work for handing over land to the People's Committee of Vinh Hoi.

Based on land lease contract No. 151/HĐTĐ-GTĐ dated January 6, 2003, between the Department of Land and Housing of Ho Chi Minh City and Saigon Fishing Net Joint Stock Company, at address 89 Nguyen Khoai Street, Vinh Hoi Ward, Ho Chi Minh City (formerly 89 Nguyen Khoai Street, Ward 1, District 4, Ho Chi Minh City), Saigon Fishing Net Joint Stock Company was leased 5,321 m^2 of land to build offices and a factory for producing various types of fishing nets and threads.

On December 6, 2024, after several adjustments to the investment level and local planning of the zoning projects, the Nguyen Khoai Bridge and Road Construction Project was officially approved by the People's Committee of Ho Chi Minh City under Decision 5621/QD-UBND. Initially, some bridge and access road sections on the District 1 side were scheduled to commence in the fourth quarter of 2024. However, due to delays in land clearance and adjustments to the local planning of the 1/2000 scale zoning projects in Districts 1, 4, and 7 (based on the old addresses, now Cau Ong Lanh Ward, Vinh Hoi Ward, and Tan Hung Ward), the

commencement date was postponed. Construction is now expected to begin on December 19, 2025, and be completed in 2028.

According to the plan, when the Nguyen Khoai bridge is built, a portion of the land, measuring 725.3 m^2, will be located on the frontage of Saigon Fishing Net Joint Stock Company. Therefore, Saigon Fishing Net Joint Stock Company must return this land area to the state for the implementation of the aforementioned project.

The Compensation and Land Clearance Board for the construction of the Nguyen Khoai Bridge and Road Project has compensated Saigon Fishing Net Joint Stock Company with the amount of VND 2,583,286,000 (Two billion five hundred eighty-three million two hundred eighty-six thousand dong) for assets on the land (located on an area of 725.3 m2) when the State reclaimed the land at address No. 89 Nguyen Khoai, Vinh Hoi Ward, Ho Chi Minh City.

Saigon Fishing Net Joint Stock Company has undertaken the renovation and repair of its factory, relocation of machinery and equipment, rearrangement of production lines, and demolition and dismantling of the factory on the land to be handed over to the State. These works are currently underway, with the total cost (as of December 31, 2025) being VND 1,543,138,722 (One billion five hundred forty-three million one hundred thirty-eight thousand seven hundred twenty-two Vietnamese Dong). Upon completion of the entire project, the Company will finalize the accounts and report the results of this project at the next General Meeting of Shareholders.

It is expected that by the end of May 2026, Saigon Fishing Net Joint Stock Company will complete the rearrangement of its production line and the dismantling of its factory, and by June 30, 2026, Saigon Fishing Net Joint Stock Company will hand over the cleared site to the construction unit of the Nguyen Khoai Bridge and Road Construction Project.

Recipient:
- General Meeting of Shareholders
- Save

On behalf of the Board of Directors
CHAIRMAN

CÔNG TY CỔ PHẦN DỆT LƯỚI SÀI GÒN
QUẬN 4 - TP. HỒ CHÍ MINH

Bui Van My

SAIGON FISHING NET JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 07 /ĐHCĐ

Ho Chi Minh City, March 11, 2026

REPORT

Results of implementing the factory transfer project and the process of moving machinery and equipment to the factory in Trang Bang Industrial Park, Tay Ninh province

Pursuant to the resolution of the 2024 Extraordinary General Meeting of Shareholders,

Pursuant to the resolution of the 2025 Annual General Meeting of Shareholders on the transfer of land use rights and assets on land of Ami Vina Co., Ltd. and organization of factory relocation;

The Board of Directors of Saigon Fishing Net Joint Stock Company reports to the Annual General Meeting of Shareholders the results of implementation as follows:

- The Board of Directors and Director of the Company have completed procedures for transferring land use rights and assets on land of Ami Vina Co., Ltd. at Street 7, Trang Bang Industrial Park, Tay Ninh province. Total transfer value is 1,677,500 USD (including VAT), equivalent to 43,308,353,000 VND (including VAT), of which:

- Bank loan : 36,999,985,750 VND

- Own capital: 6,308,367,250 VND

- In May 2025, after completing transfer procedures and receiving handover of premises and factories, the Company planned and organized the renovation and repair of existing factories there. The factory repair was carried out from August 2025 to the end of October 2025 with a total cost of 2,600,000,000 VND (including VAT).

From November 2025, the Company began to move part of the machinery and equipment at factory 2 (District 12, currently Trung My Tay ward) to the new factory, arranged, installed and put into operation. Up to now, machinery and equipment have been arranged to fill both existing factories, and production has initially stabilized.

For the remaining vacant land area, the Company has contracted with a consulting unit, designed and established procedures for applying for construction permits to build a new factory in accordance with regulations. Currently, the company is waiting for the authority to approve the construction permit application.

The company plans to implement the following plans:

Time	Implementation content
Early May 2026	The company was permitted to build a new factory
May 2026	Carry out procedures for organizing and bidding for construction according to regulations
From June to October 2026	Construction of new factory underway
November - December 2026	Relocation of machinery and equipment (currently operating in Trung My Tay Ward) to the new factory
January 2027	Stabilize production activities at the factory (newly built)

- From the beginning of 2027, the Company will hand over the rented premises in Trung My Tay ward, reducing factory rental costs.

- The Board of Directors will report on the results of the factory relocation at the next nearest general meeting of shareholders.

Recipient:
- General Meeting of Shareholders
- Save

On behalf of the Board of Directors
CHAIRMAN

CÔNG TY CỔ PHẦN DỆT LƯỚI SÀI GÒN

Bui Van My

SAIGON FISHING NET JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence– Freedom - Happiness

No: 08/TTr-ĐHCĐ

Ho Chi Minh City, March 31, 2026

PROPOSAL

Regarding updating business lines according to Decision No. 36/2025/QD-TTg on Vietnam's economic sector system and updating the Company's Charter.

Dear General Meeting of Shareholders

Pursuant to Enterprise Law 59/2020/QH14 and documents amending, supplementing, and guiding implementation;

Pursuant to Decree No. 168/2025/ND-CP dated June 30, 2025 on business registration;

Pursuant to Decision No. 36/2025/QD-TTg dated September 29, 2025 of the Prime Minister on promulgating the Vietnamese economic sector system;

Pursuant to the Charter of Saigon Fishing Net Joint Stock Company.

The Board of Directors of Saigon Fishing Net Joint Stock Company respectfully submits to the General Meeting of Shareholders to consider and approve the detailed update of the business industry code to match the business field of the enterprise according to Decision No. 36/2025/QD-TTg dated September 29, 2025 of the Prime Minister on promulgating the Vietnamese economic industry system detailed below:

Registered investment and business lines before adjustment		**Registered investment and business lines after adjustment according to Decision No. 36/2025/QD-TTg**	
Department code	**Department name**	**Department code**	**Department name**
4659	Wholesale of machinery, equipment and spare parts Details: Importing machinery, equipment, supplies and raw materials for production and business needs.	4659	Wholesale of machinery, equipment and spare parts Details: Importing machinery, equipment, supplies and raw materials for production and business needs.
4799	Other forms of retail not yet classified Details: Trading in rattan and bamboo products.	**4773**	**Retail of other new goods (except cars, motorbikes and auxiliary parts)** Details: Trading in rattan and bamboo products.

Registered investment and business lines before adjustment		Registered investment and business lines after adjustment according to Decision No. 36/2025/QD-TTg	
Department code	**Department name**	**Department code**	**Department name**
2826	Manufacturing machines for the textile, garment and leather industries Details: Design and manufacture machinery, equipment, and spare parts for net production serving the fisheries, agriculture, construction, sports, and labor protection industries.	2826	Manufacturing machines for the textile, garment and leather industries Details: Design and manufacture machinery, equipment, and spare parts for net production serving the fisheries, agriculture, construction, sports, and labor protection industries.
6810	Real estate business, land use rights belonging to the owner, user or tenant Details: Real estate business.	6810	Real estate business, land use rights belonging to the owner, user or tenant Details: Real estate business.
4669	Other specialized wholesale not yet classified Details: Trading: all kinds of plastic beads, fishing gear and aquatic supplies.	**4679**	Other specialized wholesale not yet classified Details: Trading: all kinds of plastic beads, fishing gear and aquatic supplies.
4933	Road freight transport Details: Road freight transportby car (except liquefying gas for transportation).	4933	Road freight transport Details: Road freight transportby car (except liquefying gas for transportation).
1394 (Main)	Production of all kinds of braided ropes and nets Details: Producing and processing all kinds of threads; types of nets for fishing, agriculture, sports, seaweed farming, labor protection, used in construction, livestock and farming for domestic and export customers.	1394 (Main)	Production of all kinds of braided ropes and nets Details: Producing and processing all kinds of threads; types of nets for fishing, agriculture, sports, seaweed farming, labor protection, used in construction, livestock and farming for domestic and export customers.
4101	Build houses to live in	4101	Build houses to live in
4641	Wholesale of fabrics, garments, shoes	4641	Wholesale of fabrics, garments, shoes

Registered investment and business lines before adjustment		Registered investment and business lines after adjustment according to Decision No. 36/2025/QD-TTg	
Department code	**Department name**	**Department code**	**Department name**
4102	Building houses not for living	4102	Building houses not for living

At the same time, the General Meeting of Shareholders assigned and authorized the Legal Representative to carry out procedures for registering changes to the Company's business registration content at the competent authority to complete the update of business lines according to current regulations.

The Board of Directors proactively updates the business lines in Clause 1, Article 3 of the Company's Charter, updates the head office address due to changes in administrative boundaries and proactively issues the amended Company Charter after receiving confirmation of change in business registration content.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Best regards./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN DỆT LƯỚI SÀI GÒN

Bui Van My

Place of receipt:

- As above;
- Save