SAIGON FISHING NET JOINT STOCK COMPANY

No: 01/BB-DHCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, 03 April 2026

MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Company Name: SAIGON FISHING NET JOINT STOCK COMPANY

- Adress: 89 Nguyen Khoai Street, Ward Vinh Hoi, Ho Chi Minh City

- Enterprise Registration Certificate: No. 0300669828 issued by the Department of Planning and Investment of Ho Chi Minh City on 24 April 2000, and 11th amendment on 29 July 2022.

- Meeting time: 8:30 AM, 03 April 2026

- Meeting Venue: Political Training Center of Khanh Hoi Ward
No. 85 – 87 Tan Vinh Street, Khanh Hoi Ward, Ho Chi Minh City

OPENING SESSION

Representative of the Organizing Committee – Ms. Le Thi Phuong Thao:

(1) Statement of the Reason for Convening the Annual General Meeting of Shareholders 2026 Pursuant to Resolution No. 06/NQ-HDQT dated 02 February 2026 of the Board of Directors.

(2) Report on Shareholder Attendance at the General Meeting:

- Total number of attending shareholders: 24 shareholders

- Holding and representing 1,865,325 shares – equivalent to 1,865,325 voting rights

- Accounting for 65.13% of the Company's charter capital (excluding treasury shares).

* **Conclusion:** Based on Article 18, Clause 1 of the Company's Charter, **the Annual General Meeting of Shareholders 2026 is eligible to proceed.**

(3) Ms. Le Thi Phuong Thao presented the working regulations and voting rules of the meeting, which were unanimously approved (100% voting approved).

(4) Present: Members of the Board of Directors of Saigon Fishing Net Joint Stock Company:

- Mr. Bui Van My	- Chairman
- Mr. Le Huu Phuoc	- Vice Chairman
- Mr. Nguyen Bac Hai	- Independent Member
- Ms. Cao Thi Thuy	- Member
- Ms. Le Thi Phuong Thao	- Member

(5) Members of the Board of Supervisors of Saigon Fishing Net Joint Stock Company:

- Mr. Ngo Hong Giang - Chief Supervisor
- Ms. Pham Thi Cuc - Member
- Mr. Nguyen Van Khai - Member

(6) Attending shareholders: 24 **shareholders.**

Approval of the General Meeting agenda (attached content).

(7) Introduction of the Meeting Chairpersons:

- Mr. Bui Van My - Chairman
- Mr. Le Huu Phuoc - Vice Chairman

(8) Introduction of the proposed list of the Secretary and Vote Counting Committee – the Election Committee

- Ms. Nguyen Thi Giau (Attending Shareholder)

*** Voting results:**

+ Approved: 1,865,325 voting shares (100% of attending shareholders)
+ Dispproved: - 0 %
+ Other opinion: None

(9) Introduction of the Vote Counting Committee for today's voting and ballots, consisting of 3 members

(Shareholders, shareholder's representatives attending the General Meeting):

- Mr. Huynh Minh Hanh - Head of Committee
- Mr. Pham Bui An - Member
- Ms. Nguyen Thi My Dieu - Member

*** Voting results:**

+ Approved : 1,865,325 voting shares (100% of attending shareholders)
+ Dispproved: - 0 %
+ Other opinion: None

MEETING AGENDA

1- OPENING SPEECH BY THE CHAIRMAN OF THE BOARD (Mr. Bui Van My presents).

2- MR. LAM THONG NHUT – DEPUTY DIRECTOR: Report on the situation and results of the implementation of the 2025 production and business plan, as follows:

2.1 Business Environment 2025:

The global geopolitical situation has been volatile, exerting direct impacts on crude oil prices and the cost of raw materials for production and business activities throughout 2025.

The exchange rate of the U.S. dollar increased significantly, from VND 25,000/USD to VND 26,500/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 faced intense competition from low-priced imported products, making the production and consumption of yarn and fishing nets more difficult.

Weather fluctuations affected fishing grounds, leading to changes in demand for materials and fishing gear.

The market for fishing yarns and nets recorded a slight increase in consumption compared with the same period in 2025.

Given the labor-intensive nature of the industry, workforce fluctuations had a considerable impact on the Company's production activities, and recruitment efforts encountered significant challenges.

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 carried out and completed the renovation of two factories there in October 2025, completed the fire protection system in December 2025, relocated part of its machinery and equipment from the Trung My Tay Ward factory to the Trang Bang Industrial Park factory, and gradually organized operations and stabilized production at this facility.

In 2025, the Company continued its production and business operations at existing factories, while also renovating the newly transferred factory and relocating machinery and equipment there, gradually establishing production lines and stabilizing overall operations across the Company.

2.2 Board of Directors and Board of Supervisors Report:

The Board of Directors has held regular meetings in accordance with the Company's Charter.

The Board of Directors has performed its duties in making decisions, setting directions, and policies in line with the Company's operations - ensuring compliance with both the Company's Charter and current laws.

Based on the resolutions approved by the Annual General Meeting of Shareholders in 2025, the Board of Directors has developed plans and policies for implementation in each period, assigning the Company's CEO to carry them out under the supervision and control of the Board of Supervisors.

The Board of Directors has reviewed and approved:

- The Company's quarterly business production plan.
- Quarterly, semi-annual, nine-month, and annual financial reports.
- Investment projects for machinery and equipment – purchases and asset disposals.
- Decision to adjust the unit wage rates for products to align with the company's production and business conditions in 2025..
- Decision to organize and implement matters related to the transfer of land use rights and factory facilities at Trang Bang Industrial Park, including the renovation of facilities, relocation of machinery and equipment, and the organization of production activities in line with the Company's operating conditions at the new location.
- Organizing the Annual General Meeting of Shareholders, reporting, and presenting matters related to production and business activities for approval by the General Meeting of Shareholders.

In 2025, the Board of Directors carefully implemented the resolutions of the General Meeting of Shareholders, organizing and managing activities with the aim of ensuring efficiency and benefits for the Company and its shareholders.

2.3 Performance Results of the 2025 AGM Plan Targets:

	ITEMS	UNIT	2025 Plan	2025 Actual	Rate %
	A	B	1	2	3=2/1
1	**Revenue & Other Income**	VND	143,856,125,000	152,708,814,070	106.15
	Revenue	VND	143,856,125,000	148,629,275,606	103.32
	Financial Income and Other Income	VND		4,079,538,464	
2	**Profit Before Corporate Income Tax (CIT)**	VND	9,771,525,098	14,019,223,232	143.47
3	**CIT 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	**Total Business Payroll Fund**	VND	32,507,679,890	34,277,691,002	105.44
6	**Investment in Fixed Assets**	VND	15,302,500,000	43,139,647,643	281.91
7	**Depreciation**	VND	2,830,054,000	3,091,044,134	109.22

The total investment in construction in progress for 2025 approved by the General Meeting of Shareholders amounted to VND 15,302,500,000.

In 2025, the Company incurred capital expenditures for the acquisition and renovation of fixed assets, forming land use rights and factory buildings at Trang Bang Industrial Park, Tay Ninh Province : VND 42,400,333,884

Construction in progress expenses : VND 393,000,000

Asset acquisition expenses : VND 346,313,759

The total investment expenditure in 2025 amounted to VND 43,139,647,643, achieving 281.91% of the approved plan.

Balance sheet as of 31.12.2025 **Unit: VND**

ASSETS	31/12/2025	01/01/2025
A. Current Assets	**83,585,737,141**	**75,847,591,503**
1. Cash and Cash Equivalents	39,979,924,540	44,381,479,249
2. Short-term Financial Investments	9,700,000,000	-
3. Short-term Receivables	9,283,686,266	6,810,246,669
4. Inventories	20,512,740,728	24,532,900,919
5. Other short-term assets	4,109,385,607	122,964,666
B. Non-current Assets	**47,601,127,678**	**7,552,524,169**
1. Fixed Assets	47,160,322,435	7,362,524,169
2. Long-term assets in progress	400,805,243	150,000,000
3. Long-term Financial Investments	40,000,000	40,000,000
4. Other Non-current Assets		
TOTAL ASSETS	**131,186,864,819**	**83,400,115,672**

RESOURCES	31/12/2025	01/01/2025
A. Liabilities	**46,692,094,509**	**5,432,932,039**
1. Current liabilities	9,692,108,759	5,432,932,039
2. Long-term Liabilities	36,999,985,750	

B. Equity	**84,494,770,310**	**77,967,183,633**
1. Owner's equity	84,494,770,310	77,967,183,633
2. Non-business expenditure fund and other funds		
TOTAL RESOURCES	**131,186,864,819**	**83,400,115,672**

- **Liquidity Ratios:**

Indicator	Unit	2025
General payment ratio	Times	2.81
Current ratio	Times	8.62

- **Profitability Ratios:**

Indicator	Unit	2025	2024	Difference 2025 & 2024
Profit before Tax / Revenue	%	9.18	7.38	1.8
Profit after Tax / Revenue	%	7.28	5.87	1.41
Profit before Tax /Total Assets	%	10.68	12.76	-2.08
Profit after Tax /Total Assets	%	8.47	10.14	-1.67

2.4 Shareholder and Corporate Governance Report:

Shareholder Structure (02/03/2026)	No. of Shareholders	Shares Held	Percentage (%)
Total Shareholders	277	3,000,000	100.00
*** Deposited**	**246**	**1,385,640**	**46.19**
Including: Domestic Individuals	226	1,223,930	40.80
Foreign Individuals	13	20,440	0.68
Domestic Organizations	2	135,870	4.53
Foreign Organizations	5	5,400	0.18
*** Non-deposited**	**31**	**1,614,360**	**53.81**
Including: State Ownership	1	1,200,000	40.00
Domestic Individuals	29	412,860	13.76
Domestic Organizations	1	1,500	0.05

3- MR. NGO HONG GIANG – Chief Supervisor, on behalf of the Board of Supervisors, presented the financial audit report 2025 (attached to the minutes).

4- SHAREHOLDERS' OPINIONS ON THE BUSINESS PERFORMANCE 2025: No comments from shareholders.

The structure of shareholders with voting rights as of 8:51 AM: 26 shareholders, holding 2,675,925 shares, equivalent to 2,675,925 voting rights, accounting for 93.43% of the charter capital (excluding treasury shares).

5- VOTING ON THE 2025 BUSINESS PERFORMANCE RESULTS:

1- Total revenue & other income: VND 152,708,814,070

2- Total profit before tax: VND 14,019,223,232

3- Profit after tax: VND 11,119,769,046
4- Total business payroll fund: VND 34,277,691,002
5- Total Investment Expenditure in 2025: VND 43,139,647,643
6- Depreciation in 2025: VND 3,091,044,134

*** Voting results:**

+ Appoved: 1,905,825 voting rights, corresponding to 71.22% of the shareholders present
+ Disapproved: 770,100 voting rights, corresponding to 28.78 % of the shareholders present
+ Other opinions: None
+ No votes: 0 votes, corresponding to 00.00% of the shareholders present

6- DIVIDEND DISTRIBUTION FOR 2025:

Proposal No. 02/DHDCD2026 dated 3 April 2026

Voting on certain indicators related to the profit after tax for 2025:

7- Profit after tax: VND 11,119,769,046
8- Deductions from profit after tax: VND 1,199,530,000
9- Profit after tax, after deductions: VND 9,920,239,046
10-Fund distribution: VND 2,976,071,714
- *Investment and Development Fund 15%* *VND* 1,488,035,857
- *Bonus and Welfare Fund 15%* *VND* 1,488,035,857

11-Remaining profit for dividend distribution: VND 6,944,167,332

*** Voting results:**

+ Appoved: 1,905,825 voting rights, corresponding to 71.22% of the shareholders present
+ Disapproved: 770,100 voting rights, corresponding to 28.78 % of the shareholders present
+ Other opinions: None
+ No votes: 0 votes, corresponding to 00.00% of the shareholders present

Voting on dividend distribution for 2025:

- **Voting results: Approval of the 2025 dividend at 5%**

+ Appoved: 1,905,825 voting rights, corresponding to 71.22% of the shareholders present
+ Disapproved: 770,100 voting rights, corresponding to 28.78 % of the shareholders present
+ Other opinions: None
+ No votes: 0 votes, corresponding to 00.00% of the shareholders present

Conclusion

13- Dividend distribution for 2025 (excluding 135,850 treasury shares): 5%
14- Dividend payment for 2025 (5%): VND 1,432,075,000
(based on the shareholder list finalized on 12 May 2026; payment date: 12 June 2026)

Voting on additional allocations to funds from profit after tax:

15- Profit after dividend distribution for 2025: VND 5,512,092,332
16- Allocation to the investment and development fund: VND 4,000,000,000
17- Remaining profit for 2025: VND 1,512,092,332
18- Profit from previous years carried forward: VND 4,691,556,084
19- Profit carried forward to the next year: VND 6,203,648,416

*** Voting results:**

+ Appoved: 1,905,825 voting rights, corresponding to 71.22% of the shareholders present

+ Disapproved: 770,100 voting rights, corresponding to 28.78 % of the shareholders present

+ Other opinions: None

+ No votes: 0 votes, corresponding to 00.00% of the shareholders present

Pursuant to the Resolution of the Annual General Meeting of Shareholders 2025 dated 4 April 2025, the retained earnings carried forward to 2026 amounted to VND 5,023,749,431.

In 2025, the Ho Chi Minh City Tax Authority conducted a tax inspection of the Company for the fiscal years 2022–2023–2024 and imposed an administrative penalty for tax violations amounting to VND 332,193,347. The Company recorded this amount as a reduction of accumulated retained earnings up to the end of the prior year.

Accordingly, the remaining retained earnings from previous years amounted to VND 4,691,556,084.

7- MR. LE HUU PHUOC PRESENTED THE BUSINESS AND PRODUCTION PLAN FOR 2026:

7.1. Business Environment 2026:

Rapid and complex changes in the geopolitical situation, including conflicts in the Middle East, have directly impacted domestic production and business activities in general, including the netting industry.

Foreign exchange rates remain at high levels.

Crude oil prices have surged and fluctuated on a daily basis.

Prices of PA and PE raw materials fluctuate in line with crude oil prices.

The market for fishing yarns and nets is highly competitive.

The government has strengthened the enforcement of tax management policies for household businesses in general, and those engaged in yarn and net trading in particular, nationwide from 1 July 2025.

The Company has been maintaining its production and business operations while continuing to implement the construction project of a new factory at Trang Bang Industrial Park, Tay Ninh Province. With limited financial resources, careful allocation is required to achieve two objectives: ensuring business efficiency and completing the factory relocation as planned.

Bank loan interest rates have increased rapidly since the fourth quarter of 2025.

7.2. Some key targets for the 2026 plan are set out as follows:

(1) Plan for 2026

Total Revenue	:	VND	145,957,138,000
Total Profit Before Tax	:	VND	4,114,889,000
Total Business Payroll Fund	:	VND	34,652,365,000
Investment in Fixed Assets	:	VND	53,313,680,000
Depreciation	:	VND	4,741,257,000

(2) Deductions from profit after tax: VND 1,200,000,000 per year.

(3) Dividend payment and fund distribution plan:

- Dividend payment of 5% of charter capital (VND 500 per share).

- Allocation to the investment and development fund of at least 15% of profit after tax.
- Allocation to the bonus and welfare fund of 15% of profit after tax.

Shareholder **Truong Thanh Liem** requested a detailed breakdown of the Company's investment plan for 2026.

Mr. Le Huu Phuoc presented the detailed investment plan for 2026 as follows:

- Investment in the construction of a new factory at Trang Bang Industrial Park, as approved by the Extraordinary General Meeting of Shareholders in 2024: VND 36,500,000,000.
- Investment in machinery and equipment to maintain production capacity, with estimated investment costs of: VND 16,813,680,000.

*** Voting results: Approval of the 2026 business and production plan as presented above.**

+ Appoved: 1,905,825 voting rights, corresponding to 71.22% of the shareholders present
+ Disapproved: 770,100 voting rights, corresponding to 28.78 % of the shareholders present
+ Other opinions: None
+ No votes: 0 votes, corresponding to 00.00% of the shareholders present

Conclusion: The 2026 business and production plan as outlined above has been approved.

8- VOTING ON THE REMUNERATION FOR THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS IN 2026: VND 600,000,000.

*** Voting results:**

+ Appoved: 1,905,825 voting rights, corresponding to 71.22% of the shareholders present
+ Disapproved: 770,100 voting rights, corresponding to 28.78 % of the shareholders present
+ Other opinions: None
+ No votes: 0 votes, corresponding to 00.00% of the shareholders present

Conclusion: The remuneration for the Board of Directors and the Board of Supervisors for 2026, amounting to VND 600,000,000, has been approved.

9- VOTING ON THE SELECTION OF THE AUDIT FIRM FOR THE 2026 AUDIT OF SAIGON FISHING NET JOINT STOCK COMPANY:

* The Board of Directors proposes three auditing firms:

(1) Moore AISC Auditing and Informatics Services Company Limited (389A Dien Bien Phu Street, Ban Co Ward, Ho Chi Minh City)
(2) AFC Vietnam Auditing Company Limited (Indochina Park Tower, 2nd Floor, 04 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City)
(3) VACO Auditing Company Limited – Ho Chi Minh City Branch (6th Floor, HUD Building, 159D Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City)

*** Voting results:**

+ Appoved: 1,905,825 voting rights, corresponding to 71.22% of the shareholders present
+ Disapproved: 770,100 voting rights, corresponding to 28.78 % of the shareholders present
+ Other opinions: None
+ No votes: 0 votes, corresponding to 00.00% of the shareholders present

The General Meeting of Shareholders authorized the Board of Directors to select one auditing firm from the above list to conduct the audit for the fiscal year 2026.

10- MR. LE HUU PHUOC PRESENTED A REPORT ON THE PROGRESS OF THE FACTORY RELOCATION PROGRAM:

Proposal No. 07/DHCD2026 dated 03 April 2026, attached.

*** Voting: Factory relocation program:**

In 2025, the Company acquired the land use rights and assets attached to the land from Ami - Vina Corporation Limited at Street No. 7, Trang Bang Industrial Park, Tay Ninh Province. The total transfer value was USD 1,677,500 (VAT inclusive), equivalent to VND 43,308,353,000, of which:

Bank loan capital: VND 36,999,985,750
Equity capital: VND 6,308,367,250

Total cost incurred for factory repair and renovation: VND 2,600,000,000 (VAT inclusive).

The Company will continue the construction of new factory facilities on the remaining land area in accordance with the Resolution of the Extraordinary General Meeting of Shareholders in 2024. The implementation results will be submitted by the Board of Directors to the nearest General Meeting of Shareholders.

*** Voting results:**

+ Appoved: 1,905,825 voting rights, corresponding to 71.22% of the shareholders present
+ Disapproved: 0 votes, corresponding to 00.00% of the shareholders present
+ Other opinions: None
+ No votes: 770,100 voting rights, corresponding to 28.78 % of the shareholders present

11- MR. LE HUU PHUOC PRESENTED TO THE GENERAL MEETING REGARDING THE REPAIR WORKS AT 89 NGUYEN KHOAI STREET

Proposal No. 06/DHCD2026 dated 03 April 2026, attached.

12- MR. LE HUU PHUOC PRESENTED THE AMENDMENTS TO THE COMPANY'S CHARTER

Proposal No. 08/DHCD2026 dated 03 April 2026, attached.

Shareholders' Opinion: None

*** Voting: Adjustment of registered business lines in accordance with Decision No. 36/2025/QĐ-TTg as follows:**

- Business Line code 4773

  Business Line name: Retail sale of other new goods (excluding automobiles, motorcycles, and motorbikes and their parts). Details: Trading of bamboo and rattan products.

- Business Line code 4679

  Business Line name: Other specialized wholesale not elsewhere classified. Details: Trading of plastic resins, fishing gear, and aquaculture materials.

*** Voting results:**

+ Appoved: 1,905,825 voting rights, corresponding to 100.00% of the shareholders present
+ Disapproved: 0 votes, corresponding to 00.00% of the shareholders present
+ Other opinions: None
+ No votes: 0 votes, corresponding to 00.00% of the shareholders present

01 shareholder was absent during the voting.

13- ON BEHALF OF THE BOARD OF DIRECTORS, MR. LE HUU PHUOC READ THE RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS 2026.

*** Voting Results: vote on the Resolution of the General Meeting of Shareholders 2026**

+ Agree : 1,905,825 voting rights, corresponding to 71.22% of the shareholders present
+ Disagree: 770,100 voting rights, corresponding to 28.78% of the shareholders present
+ Other comment: None

The Annual General Meeting of Shareholders in 2026 concluded at 10:18 AM on the same day.

Chairmain / Meeting Chairpersons	Secretary of the General
BÙI VĂN MY	Nguyen Thi Giau

SAIGON FISHING NET JOINT

Annual General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Vinh Hoi Ward, March 4th, 2026

VOTING MINUTES

- Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020;

- Based on the Charter of Saigon Fishing Net Joint Stock Company;

- Based on the voting guidelines approved by the 2026 Annual General Meeting of Shareholders of Saigon Fishing Net Joint Stock Company.

The 2026 Annual General Meeting of Shareholders proceeded with voting on the following matters:

1. Shares, voting rights

- The total number of voting shares was: 2.864.150 shares (excluding treasury stock).

- At 8:30 AM, the number of voting shares present at the general meeting was 1.865.325 shares.

corresponding to 65.13%/ 2.864.150 of the voting rights.

2. The voting matters unanimously approved by the Annual General Meeting of Shareholders 2026.

1	Voting to elect the Secretary.
2	Voting to elect the Vote Counting Committee.
3	Voting to approve the results of production and business operations for 2025.
4	Voting on several targets related to after-tax profit in 2025.
5	Voting on dividend distribution for 2025.
6	Voting on additional allocations to funds from profit after tax.
7	Voting to approve the business production plan for 2026.
8	Voting on the remuneration levels for the Board of Directors and Board of Supervisors in 2026.
9	Voting on the selection of the auditing firm for the 2026 audit of Saigon Fishing Net Joint Stock Company.
10	Voting on the factory relocation program at Road No. 7, Trang Bang Industrial Park, Tay Ninh Province.
11	Voting on the amendment of the company's charter as per proposal No. 08/DHCD2026 dated April 3, 2026.
12	Voting to approve the General Meeting of Shareholders' Resolution for 2026.

3. The voting results are as

No.	Content	APPROVE		DISAPPROVE		OTHER		NO VOTE	
		Shares	Percentage	Shares	Percentage	Shares	Percentage	Shares	Percentage
1	Voting to elect the Secretary.	1.865.325	100,00%	0	0,00%	0	0,00%	0	0,00%
2	Voting to elect the Vote Counting Committee.	1.865.325	100,00%	0	0,00%	0	0,00%	0	0,00%
3	Voting to approve the results of production and business operations for 2025.	1.905.825	71,22%	770.100	28,78%	0	0,00%	0	0,00%
4	Voting on several targets related to after-tax profit in 2025.	1.905.825	71,22%	770.100	28,78%	0	0,00%	0	0,00%
5	Voting on dividend distribution for 2025.	1.905.825	71,22%	770.100	28,78%	0	0,00%	0	0,00%
6	Voting on additional allocations to funds from profit after tax.	1.905.825	71,22%	770.100	28,78%	0	0,00%	0	0,00%
7	Voting to approve the business production plan for 2026.	1.905.825	71,22%	770.100	28,78%	0	0,00%	0	0,00%
8	Voting on the remuneration levels for the Board of Directors and Board of Supervisors in 2026.	1.905.825	71,22%	770.100	28,78%	0	0,00%	0	0,00%
9	Voting on the selection of the auditing firm for the 2026 audit of Saigon Fishing Net Joint Stock Company.	1.905.825	71,22%	0	0,00%	0	0,00%	770.100	28,78%
10	Voting on the factory relocation program at Road No. 7, Trang Bang Industrial Park, Tay Ninh Province.	1.905.825	100,00%	0	0,00%	0	0,00%	770.100	28,78%
11	Voting on the amendment of the company's charter as per proposal No. 08/DHCD2026 dated April 3, 2026.	1.905.825	100,00%	0	0,00%	0	0,00%	0	0,00%
12	Voting to approve the General Meeting of Shareholders' Resolution for 2026.	1.905.825	71,22%	770.100	28,78%	0	0,00%	0	0,00%

The vote counting concluded at 10:18 AM on the same day. The vote counting minutes were prepared in two copies and were approved at the Annual General Meeting of Shareholders of Saigon Fishing Net Joint Stock Company on April 3, 2026.

MEMBERS OF THE VOTE COUNTING COMMITTEE FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS:

1. Head of committee : Huynh Minh Hanh (signed)

2. Member : Pham Bui An (signed)

3. Member : Nguyen Thi My Dieu (signed)