**APT: Board Resolution**

On December 25, 2023, Saigon Aquatic Products Trading Joint Stock Company announced Resolution No. 12/NQ-HDQT/2023 as follows:

‎‎Article 1.

The Board of Directors approves the selection of AASC Auditing Firm Company Limited as the audit company for the Financial Statements 2023.

Article 2:

This Resolution takes effect from the date of its signing and is sent to all members of the Board of Directors, Supervisory Board and Executive Board for information, implementation and disclosure under applicable laws.