**MPC: Board Resolution**

On January 08, 2024, Minh Phu Seafood Corp. announced Resolution No. 01NQ.HDQT/MPC24, as follows:

Article 1: The Board of Directors of Minh Phu Seafood Corp. approves promulgating the Charter that has been amended, supplemented and updated according to Extraordinary General Mandate No. 01NQ.DHCDBT23 dated December 28, 2023.

Article 2: The Charter promulgated under this Resolution replaces the Charter promulgated on November 1, 2022.

Article 3: The Board of Directors, Legal Representative and relevant departments and individuals are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing./.