

<b>Code</b>	<b>SRF</b>
<b>Company name</b>	SEAREFICO Corporation
<b>Date</b>	01/10/2024
<b>Subject</b>	BOD resolution dated 09 Jan 2024

**Content:**

On January 09, 2024, the BOD of SEAREFICO Corporation issued the Board resolution to approve the following issues:

1. Approved the relocation of Head office to No. 253 Hoang Van Thu street, ward 2, Tan Binh district, HCMC.
2. Approved the amendment of the Company's charter due to the relocation of Head office.
3. Approved the resignation of Mr. Pham Kyle Anh Tuan as member of the BOD.