**THP: Board Resolution**

On January 12, 2024, Thuan Phuoc Seafoods and Trading Corporation announced Resolution No. 02/NQ-HDQT on preparing to organize the Annual General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of Thuan Phuoc Seafoods and Trading Corporation, specifically as follows:

* Time of organizing the Meeting: Expected time is March 30, 2024 (The Company will specifically announce this in the invitation letter).
* Venue: at the Headquarters of Thuan Phuoc Seafoods and Trading Corporation - No. 02 Bui Quoc Hung Street, Tho Quang Seafood Service Industrial Park, Tho Quang Ward, Son Tra District, Da Nang City.
* Meeting contents
* Report of the General Manager on the Business and Production results 2023, and the Business and Production plan for 2024;
* Report on activities of the Board of Directors in 2023 and orientation in 2024;
* Report on activities of the Supervisory Board in 2023.
* Approve the Audited Financial Statements 2023;
* Approve the remuneration and bonus of the Board of Directors and the Supervisory Board in 2023, and the plan for 2024
* Approve the profit distribution and dividend payment plan in 2023 and the plan for 2024.
* Approving the Proposal on selecting the audit company for the Financial Statements 2024;
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Record the list of shareholders to exercise the rights of attending the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date: February 01, 2024
* Reason: Organize the Annual General Meeting of Shareholders 2024.
* Exercise rate: 01 share - 01 voting rights

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Management and Heads of related functional departments are responsible for the implementation of this Resolution. This Resolution takes effect from the date of its signing./.