**FSO: Board Resolution**

On January 18, 2024, Viet Nam Fishery Mechanical Shipbuilding Joint Stock Company announced Resolution No. 03/2024/NQ-DTTS-HDQT on the record date of the list of shareholders to exercise the right to attend the Annual General Meeting of Shareholders 2024 and the expected time of the Meeting as follows:

‎‎Article 1. Approve to record the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

* Record date: March 19, 2024;
* Exercise rate 01 common share - 01 voting right;
* Expected time of the Meeting: April 16, 2024;
* Meeting content: This will be announced later in the invitation letter sent to shareholders.

‎‎Article 2. Assign the General Manager of the Company to direct specialized departments to complete the procedures to record the list of shareholders and send a notice to the Vietnam Securities Depository and Clearing Corporation on recording the list of shareholders in accordance with the provisions of Law and the Company's Charter (expected on February 26, 2024); and prepare documents to hold the Annual General Meeting of Shareholders 2024 (the 2022 – 2024 term) on the date of submission to the Board of Directors for consideration and approval.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

The members of the Board of Directors, Executive Board, Heads of Departments, and relevant individuals, units of the Viet Nam Fishery Mechanical Shipbuilding Joint Stock Company are responsible for implementing this Resolution.