**SNC: Board Resolution**

On January 18, 2024, Nam Can Seaproducts Import Export Joint Stock Company announced Resolution No. 03/2024/NQ-TSNC-HDQT on signing a Commodity Purchase and Sale Contract between Nam Can Seaproducts Import Export Joint Stock Company and Camimex Group JSC as follows:

‎‎Article 1. Approve Proposal No. 06/2024/TTr-TGD dated January 11, 2024 on signing the Commodity Purchase and Sale Contract between Nam Can Seafood Import Export Joint Stock Company and Camimex Group JSC in 2024, specifically as follows:

* Type of contract: Principle Contract or Purchase and Sale Contract for each instance;
* Commodity: Maritime products of various types;
* Transaction value: Not exceeding VND 20 billion at the maximum, partial delivery allowed;
* Assign the Company’s General Manager to sign Principle Contract or Purchase and Sale Contract for each instance and other relevant documents, dossiers of various types within the scope of the contract types above;
* Allow the General Manager to authorize the Deputy General Managers, the Managers, and Heads - Deputy Heads of Professional Divisions to deal with the suitable work related to the execution of the contract types above. The Executive Board and the General Manager must ensure that the assignment and authorization comply with the Organizational and Operational Charter and Internal Regulations on Corporate Governance of the Company and the provisions of current law.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, the Heads of Professional Divisions, Departments, and relevant individuals are responsible for implementing this Resolution.