**SPV: Board Resolution**

On January 22, 2024, Special Aquatic Products Joint Stock Company announced Resolution No. 01/NQ-TDS-HDQT on approving a number of contents of the regular Board of Directors meeting on January 22, 2024 as follows:

‎‎Article 1. Approved some contents of the regular meeting of the Board of Directors on January 22, 2024 as follows:

1. Report No. 18/BC-TDS-TGD dated January 14, 2024 of the Board of Management on production and business results in 2023 and the Company's 2024 Plan.
	1. Approve production and business results in 2023 (report data before audit) as follows:
* Revenue: VND 447.91 billion
* Profit before tax: VND 23.37 billion
	1. Approve the 2024 Plan as follows:
* Revenue: VND 450 billion
* Profit before tax: VND 22 billion
1. Proposal No. 04/TTr-TDS-HDQT dated January 16, 2024 of the Chair of the Board of Directors on approving the submission content and venue of the General Meeting of Shareholders 2024:

Agreed to approve according to the content of the Proposal. The Board of Management shall soon prepare detailed documents of the General Meeting to submit to the Board of Directors for approval at the quarterly meeting held in March 2024 to present to the General Meeting of Shareholders.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management of Special Aquatic Products Joint Stock Company and relevant departments are responsible for implementing this Resolution.