SPV: Board Resolution

On January 22, 2024, Special Aquatic Products Joint Stock Company announced Resolution No. 03/NQ-TDS-HDQT on approving the policy of carrying out transactions in 2024 between the Company and major shareholders, PDMR and affiliated persons of PDMR as follows:

‎‎Article 1. Approve the policy of carrying out transactions in 2024 between the Company and major shareholders, PDMR and affiliated persons of PDMR, including:

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| --- | --- | --- | --- | --- | --- |
| No. | Name of organization | Relationship | Content of transaction | Value of transaction (VND) | Time of transaction |
| 1 | Merufa Joint Stock Company | Affiliated persons of the Chair of the Board of Directors and members of the Board of Directors | Purchase and sell the Company’s products | <200,000,000 |  |
| 2 | Phu Nhuan Trading Joint Stock Company | Affiliated person of a member of the Board of Directors | Purchase and sell the Company’s products, the Company uses the services. | <300,000,000 |  |
| 3 | Vinafreight Joint Stock Company | Affiliated person of a member of the Board of Directors | Purchase and sell the Company’s products | <200,000,000 | 2024 |
| 4 | Vinaprint Corporation | Affiliated person of a member of the Board of Directors | Purchase and sell the Company’s products | <200,000,000 |
| 5 | Transimex Corporation | Affiliated persons of the Chair of the Board of Directors and members of the Board of Directors; Major shareholder | Purchase and sell the Company’s products, the Company uses the services. |  <6,000,000,000 |  |
| 6 | Transimex Logistics Corporation | Affiliated person of a Supervisor | Purchase and sell the Company’s products, the Company uses the services. | <3,000,000,000 | 2024 |
| 7 | Ben Thanh Service Joint Stock Company | Affiliated person of a member of the Board of Directors | Purchase and sell the Company’s products, the Company uses the services. | <200,000,000 |
| 8 | Cho Lon Investment and Import Export Corporation (Cholimex) and its Branches | Affiliated persons of the Chair of the Board of Directors and members of the Board of Directors | Purchase and sell the Company’s products, the Company uses the services. | <500,000,000 |
| 9 | Cholimex Food Joint Stock Company | Affiliated persons of the Chair of the Board of Directors, members of the Board of Directors and the Chief of the Supervisory Board | Purchase and sell the Company’s products | <30,000,000,000 |
| 10 | Transimex Hi Tech Park Logistics Co., Ltd. | Affiliated person of a member of the Board of Directors and Supervisor | Purchase and sell the Company’s products, the Company uses the services. | 117,588,335 | 2023 |
| <200,000,000 | 2024 |

‎‎Article 2. The Board of Directors assigns the Company's legal representative to sign or authorize the signing of contracts and transactions; Notify the Board of Directors and the Supervisory Board about the subjects related to that contract or transaction and submit the draft contract or key content of the transaction.

The Company conducts annual reports detailing full transactions in the governance reports, annual reports and other reports as prescribed.

‎‎Article 3. This Resolution takes effect from January 1, 2024 until being replaced. The legal representative and the Company's Executive Board shall implement based on the Resolution.