**SPD: Board Resolution**

On January 23, 2024, Danang Seaproducts Import-Export Corporation announced Resolution No. 02A/2024/ NQ-HDQT on recording the list of shareholders of Danang Seaproducts Import-Export Corporation to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Agree on the approval of the record date for the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of Danang Seaproducts Import-Export Corporation, specifically as follows:

* Share name: Shares of Danang Seaproducts Import-Export Corporation
* Securities code: SPD
* Securities type: Common share
* Par value: VND 10,000/share
* Exchange: UPCoM
* Record date of the list of shareholders: March 12, 2024
* Reasons and purposes: Organize the Annual General Meeting of Shareholders 2024 of Danang Seaproducts Import-Export Corporation.
* Exercise rate: 01 share - 01 voting right
* Expected organization time is April 12, 2024 (Friday, March 4 of the Lunar Calendar)
* Venue: Planned to rent a dedicated meeting room at the hotel in Da Nang.
* Expected contents:
* Report of the Board of Directors on activities of the Board of Directors in 2023;
* Report of the Supervisory Board in 2023;
* Proposal No. 01/2024/TT-DHDCD of the Board of Directors on the “Audited Financial Statements 2023”.
* Proposal No. 02/2024/TT-DHDCD of the Board of Directors on the “Profit distribution plan in 2023”;
* Proposal No. 03/2024/TT-DHDCD of the Board of Directors on the “Business and Production Plan in 2024”;
* Proposal No. 04/2024/TT-DHDCD of the Board of Directors on the “Remuneration for the Board of Directors and the Supervisory Board in 2024”.
* Proposal No. 05/2024/TT-DHDCD of the Board of Directors on the “Selection of an audit company for the Financial Statements 2024”;
* Other contents (if any).

‎‎Article 2. Approve authorizing the General Manager to implement necessary procedures related to recording the list of shareholders of Danang Seaproducts Import-Export Corporation to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of the Company.

The Board of Directors assigns the General Manager to direct the functional departments to carry out the procedures related to recording the list of shareholders of Danang Seaproducts Import-Export Corporation to exercise the rights to attend the Annual General Meeting of Shareholders 2024 approved by the Board of Directors and in accordance with current provisions of law.

‎‎Article 3. Validity and implementation

* This Resolution takes effect from the date of its signing.
* Members of the Board of Directors, members of the Board of Management, the Company’s Chief Accountant and related professional departments are responsible for strictly implementing this Resolution.