**THP: Board Resolution**

On December 28, 2023, Thuan Phuoc Seafoods and Trading Corporation announced Resolution No. 17/NQ-HDQT on the adjustment of the content of loan agreement contract No. 01/2022/THUANPHUOC-TGD as follows:

‎‎Article 1. Approve the adjustment of the content of the loan agreement contract between Thuan Phuoc Seafoods and Trading Corporation and Ms. Nguyen Thi Phi Anh. Specifically as follows:

“Amend Article 1 of Contract No. 01/2022/THUANPHUOC-TGD dated December 15, 2022.

Article 1. Loan amount (principal debt): VND 8,000,000,000”

‎‎Article 2. The Board of Directors assigns Ms. Nguyen Thi Phi Anh - the General Manager and the legal representative of the Company to implement contents approved by the Board of Directors and sign contract related to the borrowing mentioned above. In case of work, administrative reasons, force majeure events, or other objective reasons, the General Manager may authorize in writing to another person to implement the tasks in accordance with the regulations.

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

Article 4: Members of the Board of Directors, the Board of Managers, the Supervisory Board, the Chief Accountant, the Heads of related functional departments and Ms. Nguyen Thi Phi Anh are responsible for the implementation of this Board Resolution.