**MPC: Extraordinary General Mandate 2023**

On December 28, 2023, Minh Phu Seafood Corp. announced General Mandate No. 01NQ.DHCDBT23 as follows:

Article 1. Approve the supplement to business lines:

|  |  |
| --- | --- |
| Business code | Business lines |
| 6810 | Trading of real estate, land use rights belonging to owners, land users, or renters.  Details: Trade in real estate. Exception: Investing in building cemetery infrastructure to transfer land use rights attached to the infrastructure per Section 1 Article 3 of the Law on Real Estate Business.  (Enterprises with foreign investment capital are responsible for conducting business activities in accordance with the provisions of international treaties which Vietnam participates in) |

* The Managing Director - Legal Representative of the Company is assigned to conduct necessary legal procedures related to registration for supplementing business lines in accordance with legal regulations.
* Amend the charter in Clause 1, Article 4. "The Company's business lines" as regulated in the Company Charter, as adjusted in section 1 above.

Article 2. Approve the resignation letters from Ms. Do Thi Hanh and Ms. Nguyen Thi Hong Cuc as members of the Supervisory Board.

From the approved list of candidates for the Supervisory Board members, Ms. Lam Thi Thuy Kieu and Ms. Vu Thi Thao Nguyen have been elected as members of the Supervisory Board for the 2019 - 2024 term.

Article 3. Approve the transaction for receiving the transfer of shares without public offering, details as follows:

1. The Transferor includes individuals:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Full name | Citizen Identification Card | Number of owned shares | Ownership rate (%) | Number of shares expected to be transferred |
| 1 | Nguyen Hong Phuc | 082071002862 | 13,996,988 | 3.500% | 13,996,988 |
| 2 | Nguyen Thi Kim Xuyen | 033171009172 | 8,706,376 | 2.177% | 8,706,376 |
| Total | |  | 22,703,364 | 5.677% | 22,703,364 |

1. The Transferee and the expected quantity of shares for transfer:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Full name | Citizen Identification Card | The number of owned shares | Ownership rate (%) | Number of shares expected to be transferred | Number of shares after the transfer | Ownership rate after the transfer | Transferor |
| 1 | Le Thi Minh Loan | 096192000172 | 24,180 | 0.0060% | 11,003,956 | 11,028,136 | 2.7578% | Nguyen Hong Phuc |
| 2 | Le Thi Minh Qui | 096196008892 | 1,128,120 | 0.2821% | 2,993,032 | 11,028,134 | 2.7578% | Nguyen Hong Phuc |
| 6,906,982 | Nguyen Thi Kim Xuyen |
| 3 | Le Thi Minh Ngoc | 096302000059 | 9,228,740 | 2.3078% | 1,799,394 | 11,028,134 | 2.7578% | Nguyen Thi Kim Xuyen |
| 4 | Related organizations and individuals |  | 165,664,024 | 41.4277% | - | 165,664,024 | 41,4277 |  |
|  | Total |  | 176,045,064 | 44.0237% | 22,703,364 | 198,748,428 | 49.7011% |  |

1. Approve the transfer of shares of Minh Phu Seafood Corp. from the Transferor (as listed in section 1) to the Transferee (as listed in section 2), leading to ownership rate meeting the stipulations outlined in Points a and b of Section 1 Article 35 of the Law on Securities 2019, without the need for a public offering.
2. Transaction method: Receive the transfer via put-through and/or order-matching method on the exchange.
3. Expected time to implement the transaction: In Q1, Q2/2024 after being approved by the General Meeting of Shareholders.
4. The General Meeting delegates the Board of Directors to decide on all matters related to this transfer to ensure the implementation of the contents approved by the General Meeting under applicable laws and the Company's Charter.

The Extraordinary General Mandate 2023 of Minh Phu Seafood Corp. was approved by the shareholders attending the Meeting at 10.30 a.m. on the same day.