**THP: Board Resolution**

On January 03, 2024, Thuan Phuoc Seafoods and Trading Corporation announced Resolution No. 01/NQ-HDQT on approving the record date to exercise rights and for the first round of 2023 as follows:

‎‎Article 1. Approve the record date to exercise rights and the dividend prepayment in cash in cash for the round of 2023 for existing shareholders as follows:

* Exercise rate: 03%/share (receive VND 300 for each share)
* Record date for the list of shareholders: On January 17, 2024
* Date of the dividend prepayment in cash for the first round: On January 31, 2024

‎‎Article 2. Assign Ms. Nguyen Thi Phi Anh - General Manager of the Company to implement the next steps in accordance with provisions of law.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Managers, relevant departments, based on their functions and duties in accordance with the provisions of law and the Company's Charter, are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing./.