**SFN: Board Resolution**

On February 15, 2024, Saigon Fishing Net Joint Stock Company announced Resolution No. 09/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Convening the Annual General Meeting of Shareholders 2024 of Saigon Fishing Net Joint Stock Company.

* Meeting time: 8:30 a.m., Friday, April 12, 2024.
* Venue: Hall A, District 4 Political Training Center, No. 85-87 Tan Vinh Street, Ho Chi Minh City.
* Participants: All shareholders according to the list of shareholders of Saigon Fishing Net Joint Stock Company as of March 12, 2024 provided by the Securities Depository in Ho Chi Minh City.

Article 2: Members of the Board of Directors, members of the Supervisory Board, and shareholders of Saigon Fishing Net Joint Stock Company are responsible for implementing this Resolution.

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