**SNC: Board Resolution**

On February 20, 2024, Nam Can Seaproducts Import Export Joint Stock Company announced Resolution No. 04/2024/NQ-TSNC-HDQT on recording the list of shareholders of Nam Can Seaproducts Import Export Joint Stock Company to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders of Nam Can Seaproducts Import Export Joint Stock Company to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of the Company with the following contents:

* Share name: Shares of Nam Can Seaproducts Import Export Joint Stock Company
* Securities code: SNC
* Securities type: Common share
* Transaction par value: VND 10,000
* Exchange: UPCoM
* Record date: March 12, 2024
* Exercise rate: 1:1 (01 common share - 01 voting rights)
* Implementation time: April 10, 2024 (expected)
* Implementation venue: Head office of the Company - Area 1, Cluster 3, Nam Can Town, Nam Can District, Ca Mau Province

‎‎Article 2. Agree on authorizing the General Manager to implement necessary procedures related to recording the list of shareholders of Nam Can Seaproducts Import Export Joint Stock Company 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 functional departments to carry out the procedures related to recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of the Company approved by the Board of Directors and in accordance with current provisions of law.

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

Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of departments and related individuals are responsible for implementing this Resolution.