**THP: Board Resolution**

On February 20, 2024, Thuan Phuoc Seafoods and Trading Corporation announced Resolution No. 04/NQ-HDQT on approving the production and business plan in 2024 as follows:

‎‎Article 1. Approve the production and business plan in 2024 with the following targets:

* Total revenue: VND 2,460 billion - VND 2,960 billion.
* Export turnover: USD 100 million - USD 120 million.
* Export output: 11,000 tons - 12,000 tons.
* Profit before tax: VND 15 billion - VND 20 billion
* Dividend payment: 1.5% - 3%.
* Average income (26 business days): VND 8,500,000/person/month.

Article 2: Members of the Board of Directors, the Supervisory Board, the General Manager, and the Deputy General Manager are responsible for organizing the implementation of contents in this Resolution.

This Resolution takes effect from the date of signing./.