**SCO: Board Resolution**

On February 22, 2024, Seaproducts Mechanical Shareholding Company announced Resolution No. 09/NQ-HDQT-CNTS on approving the record date for the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 of the Company as follows:

‎‎Article 1. The Board of Directors of Seaproducts Mechanical Shareholding Company approves the record date for the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

* Record date: March 18, 2024.
* Exercise rate: 01 common share - 01 voting rights.
* Expected time to organize the meeting: April 19, 2024.
* Venue: Seaproducts Mechanical Shareholding Company - Address: No. 244 Bui Van Ba, Tan Thuan Dong Ward, 7 District, Ho Chi Minh City.
* Meeting contents: Meeting contents will be announced later in the invitation letter sent to each shareholder.

‎‎Article 2. Assign the General Manager to direct the functional departments to implement the necessary procedures to record the list of shareholders according to regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, Heads of professional departments and related individuals are responsible for implementing this Resolution.