**SPH: Board Resolution**

On January 26, 2024, Hanoi Seaproducts Import Export Joint Stock Company announced Resolution No. 26/NQ-TSHN-HDQT on the record date for the list of shareholders to exercise the right to attend the meeting and the expected date of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

* Record date: March 15, 2024;
* Exercise rate: 01 common share - 01 voting rights;
* Expected meeting time: April 15, 2024;
* Venue and meeting content: Will be announced later in the invitation letter sent to shareholders.

‎‎Article 2. Assign the General Manager of the Company to carry out the relevant procedures in accordance with the law and the Company's Charter, direct the Professional departments to carry out the necessary procedures to record the list of shareholders in accordance with regulations.

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

Members of the Board of Directors, the Executive Board, Heads of professional and operational departments, Managers of Branches under the Company, relevant individuals and units of Hanoi Seaproducts Import Export Joint Stock Company are responsible for implementing this Resolution.