**CAT: Board Resolution**

On February 02, 2024, SEAPRIMEXCO-VIETNAM announced Resolution No. 25/NQ-HDQT as follows:

1. Organization of the General Meeting of Shareholders: Convene the Annual General Meeting of Shareholders 2024 of SEAPRIMEXCO-VIETNAM - Securities code: CAT
2. The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 is February 27, 2024.
3. Meeting Time: 08:00 a.m., Saturday, March 30, 2024.
4. Venue: SEAPRIMEXCO-VIETNAM, No. 08 Cao Thang, Ward 8,

 Ca Mau City, Ca Mau Province.

1. Assign the Company's Board of Management to take steps to organize the Meeting in accordance with this Resolution.
2. All information and documents related to the Meeting are available at [http://www.mitraco.com.vn](http://www.seaprimexco.com) (“Shareholder Relationship” section).

This Resolution takes effect from the date of its signing and is disclosed as per regulations.