**APT: Board Resolution**

On March 7, 2024, Saigon Aquatic Products Trading Joint Stock Company announced Resolution No. 01/NQ-HDQT/2024 as follows:

Article 1- Organize the Annual General Meeting of Shareholders 2024:

The Board of Directors approves the time and the contents of the Meeting as follows:

1. The expected date of the Meeting: Wednesday, April 24, 2024.
2. The expected record date to exercise the right for existing shareholders to attend the Annual General Meeting of Shareholders 2024: Friday, March 27, 2023.
3. Rights exercise rate: 01 share - 01 voting rights
4. Venue: Hall of Saigon Aquatic Products Trading Joint Stock Company, Lot 4-6-8, No. 1A Street, Tan Tao Industrial Park, Binh Tan District, Ho Chi Minh City
5. The expected main contents of the Meeting includes:
* Report summarizing the management and operation of the Board of Directors in 2023 and the operational plan for 2024.
* Report summarizing activities of the Supervisory Board in 2023 and operational plan for 2024.
* Report summarizing the results of production and business activities in 2023 and production and business plan for 2024;
* Summary Financial Statements 2023 (audited).
* Other Reports and Proposals, etc.

Article 2 - Assign Ms. Do Ngoc Nga, the General Manager of the Company to perform the procedures for the Annual General Meeting of Shareholders 2024 in accordance with the provisions of law and the Company's charter.

Article 3 - This Resolution takes effect from the date of its signing and is sent to all members of the Board of Directors, the Supervisory Board, and the Board of Management to be informed to implement and disclose information in accordance with the provisions of law.