**SEA: Board Resolution**

On March 6, 2024, Viet Nam Seaproducts Joint Stock Company announced Resolution No. 19/NQ-TSVN-HDQT on the plan to convene the Annual General Meeting 2024 and record the List of Shareholders attending the Annual General Meeting 2024 of Viet Nam Seaproducts Joint Stock Company as follows:

‎‎Article 1. Approve the plan to convene the Annual General Meeting 2024 as follows:

* Expected meeting date: April 26, 2024
* Expected venue of the Meeting: in Nha Trang City, Khanh Hoa Province.
* Record date the list of shareholders attending the meeting: March 28, 2024
* Estimated deadline to send the Invitation Letter and Meeting documents: April 04 - April 05, 2024

‎‎Article 2. Approve recording the list of shareholders entitled to attend the Annual General Meeting 2024 of Viet Nam Seaproducts Joint Stock Company as follows:

* Securities name: Shares of Viet Nam Seaproducts Joint Stock Company
* Securities code: SEA
* Securities type: common share
* Transaction par value: VND 10,000
* Exchange: UPCOM
* Record date: March 28, 2024
* Expected date of the Meeting: April 26, 2024
* Venue: to be specifically announced later in the meeting invitation letter sent to shareholders.
* Meeting contents: will be specifically announced later in the meeting invitation letter sent to shareholders.

Assign the Managing Director to continue implementing necessary procedures to record the list of shareholders attending the Annual General Meeting 2024 of Viet Nam Seaproducts Joint Stock Company.

Authorize the Managing Director to sign a Notice to send to Vietnam Securities Depository and Clearing Corporation (VSDC) to record the List of shareholders attending the Annual General Meeting 2024 of Viet Nam Seaproducts Joint Stock Company.

‎‎Article 3. Assign the Managing Director of the Corporation to prepare draft main documents for the Annual General Meeting 2024, including Reports and Proposals under applicable laws on Enterprises and the current Charter of the Corporation; and submit to the Board of Directors for consideration before submitting to the Annual General Meeting 2024 for consideration.

‎‎Article 4. Assign the Managing Director of the Corporation to prepare drafts of other documents for the Annual General Meeting 2024 to submit to the Annual General Meeting 2024 under the Charter and applicable laws.

‎‎Article 5. Assign the Managing Director of the Corporation to carry out the work of convening the Annual General Meeting 2024 of the Corporation according to the approved plan under applicable laws.

‎‎Article 6. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Managing Director, Deputy Managing Directors and heads of the professional departments of the Corporation are responsible for implementing this Resolution.