**APT: Board Resolution**

On March 22, 2024, Saigon Aquatic Products Trading Joint Stock Company announced Resolution No. 05/NQ-HDQT/2024 as follows:

‎‎Article 1. Pursuant to the provisions of Clause 2, Article 167 of the current Law on Enterprises (amended and supplemented in 2022): “Approve contracts and transactions between the Company and affiliated persons”.

The Board of Directors approves Saigon Aquatic Products Trading Joint Stock Company to sign a principal contract to sell general goods to SATRA Distribution Center, a branch of Saigon Trading Group (Institutional shareholders representing 30% of State capital) with the following details:

Branch of Saigon Trading Group - SATRA Distribution Center

* Address: 204-206 Le Thanh Ton Street, Ben Thanh Ward, District 1, Ho Chi Minh City
* Tax code: 0300100037-023
* Head: Mr. Nguyen Trong Hiep

Contract term: 01 year from the date of signing with a value not exceeding VND 10 billion.

Approval rate: 100% members with voting rights of the Board of Directors.

Article 2: 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, implement, and disclose information following the law.