**APT: Board Resolution**

On March 22, 2024, Saigon Aquatic Products Trading Joint Stock Company announced Resolution No. 07/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 purchase and sell general goods with Somo Farm Cuu Long Joint Stock Company (Mr. Nguyen Lam Vinh Huy, Chair of the Board of Directors of the Company is also Chair of the Board of Directors-cum-Manager of Somo Farm Cuu Long Joint Stock Company) with the following details:

Somo Farm Cuu Long Joint Stock Company

* Address: Land Plot No.147, Map Sheet No. 49, Hamlet 3, Cai Nhum Town, Mang Thit, Vinh Long
* Tax code: 1501124777
* Representative: Mr. Nguyen Lam Vinh Huy

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

Approval rate: 2/2 members with voting rights of the Board of Directors, accounting for 100%.

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.