**SPV: Board Resolution**

On February 28, 2024, Special Aquatic Products Joint Stock Company announced Resolution No. 05/NQ-TDS-HDQT on approving the contents submitted to the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve the contents of the Annual General Meeting of Shareholders 2024 as follows:

1. Report of the General Manager on production and business results in 2023 and the plan for 2024.
2. Report of the Board of Directors on the corporate governance; performance results of the Board of Directors and each member of the Board of Directors in 2023, the work plan in 2024.
3. Report on activities of the Supervisory Board
4. Audited Financial Statements 2023;
5. Profit distribution plan of 2023
6. Profit distribution plan for 2024
7. Selection of an audit company to audit the Financial Statements of 2024;
8. Proposal on remuneration settlement of the Board of Directors, the Supervisory Board and the Secretariat in 2023 and the remuneration settlement plan in 2024. Report on salary and bonus of the General Manager and the Executive Board in 2023
9. Agenda of the Meeting, Working Regulations of the General Meeting, the Composition of the Presiding Delegation, the Secretariat, the Vote Counting Committee, according to the Proposal of the General Manager of the Company.
10. Other contents under the authority of the Meeting (if any).

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of Special Aquatic Products Joint Stock Company and relevant departments are responsible for implementing this Resolution.