**SCO: Board Resolution**

On March 28, 2024, Seaproducts Mechanical Shareholding Company announced Resolution No. 26/NQ-CNTS-HDQT as follows:

‎‎Article 1. Approve the report of the General Manager on production and business results in 2023 and the production and business plan for 2024; the Financial Statements 2023 of the Company.

‎‎Article 2. Approve the organization time and venue to hold the Annual General Meeting of Shareholders 2024 of the Company, as follows:

1. Organization time: 8.30 a.m., on April 19, 2024
2. Venue: Seaproducts Mechanical Shareholding Company, at 244 Bui Van Ba Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

‎‎Article 3. Agree on the meeting agenda and documents presented at the Annual General Meeting of Shareholders 2024, including:

1. Agenda of the Annual General Meeting of Shareholders in 2024; Working regulations and voting rules at the Meeting; Draft Minutes and General Mandate of the Annual General Meeting of Shareholders 2024;
2. Report of the Company's Board of Directors on operating results 2023 and operating plan for 2024.
3. Report on the performance of the Company's Supervisory Board in 2023;
4. Proposal on approving the Audited Financial Statements 2023;
5. Proposal on approving the production and business plan for 2024
6. Proposal on the Annual General Meeting of Shareholders 2024 authorizing the Company's Board of Directors to select the Audit Company for the Financial Statements 2024 based on the recommendation of the Company's Supervisory Board;
7. Proposal on approving the report regarding the remuneration settled to the Board of Directors and the Supervisory Board in 2023, and the remuneration plan for the Board of Directors and the Supervisory Board in 2024; VND 288,000,000;

‎‎Article 4. Agree to authorize the Chair of the Board of Directors to sign the Board Resolution on the approval of the agenda, documents presented at the Meeting and preparations for the Annual General Meeting of Shareholders 2024.

‎‎Article 5. Assign the General Manager to deploy and direct functional departments to urgently carry out key tasks of the production and business plan 2024; Proactively handle tasks within authority to achieve the highest efficiency in managing the Company's operations.

Direct functional Departments to carry out necessary procedures to hold the Annual General Meeting of Shareholders 2024 on April 19, 2024, as per regulations;

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

Members of the Board of Directors, the General Manager, Heads of Professional Departments, the Board of Managers of the Ship Building and Repair Enterprise and Bien Dong Port are responsible for implementing this Resolution.