**CCA: Board Resolution**

On April 2, 2024, Can Tho Import Export Seafood Joint Stock Company announced Resolution No. 027/NQ-HDQT.2024 on approving the record date for the list of attending shareholders and the time to organize the General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors of Can Tho Import Export Seafood Joint Stock Company agrees as follows:

* Record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024: April 22, 2024.
* Organization time of the General Meeting of Shareholders 2024: 02.00 p.m., May 25, 2024.
* Venue: Hall of Can Tho Import Export Seafood Joint Stock Company (CASEAMEX), Lot 2-12 Tra Noc 2 Industrial Park, O Mon District, Can Tho City

Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board, the Supervisory Board, and Heads or departments of professional divisions are responsible for implementing this Resolution.