**SSN: Board Resolution**

On March 28, 2024, Saigon Seaproducts Import Export Joint Stock Company announced Resolution No. 01/NQ-HDQT/2024 as follows:

‎‎Article 1. The Board of Directors approved extending the time to hold the Annual General Meeting of Shareholders 2024 no later than June 30, 2024. The extension is within the authority of the Board of Directors (according to Article 139, Clause 2 of the Law on Enterprises).

Reason: to have time to prepare the contents to submit to the Meeting

Article 2 This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager of Saigon Seaproducts Import Export Joint Stock Company, relevant units and individuals are responsible for the implementation of this Resolution.