**SSN: Board Resolution**

On May 15, 2024, Saigon Seaproducts Import Export Joint Stock Company announced Resolution No. 02/NQ-HDQT/2024 as follows:

‎Article 1. The Board of Directors has approved the record date for shareholders to organize the Annual General Meeting of Shareholders of the Company on June 6, 2024.

‎‎Article 2. The Board of Directors has approved the expected time for the Annual General Meeting of Shareholders of the Company to be organized on June 30, 2024.

‎‎Article 3. The Board of Directors has approved the content of the Annual General Meeting of Shareholders of the Company as follows:

* Approve the contents under the authority of the Annual General Meeting of Shareholders 2024.

The Board of Directors has approved other contents related to the Annual General Meeting of Shareholders in 2024, such as detailed content, agenda, documents, venue for the meeting, and other relevant matters (if any). These details will be informed to the shareholders through the invitation to attend the Annual General Meeting of Shareholders by the Board of Directors.

‎‎Article 4. Assign Ms. Do Thi Hong - Deputy General Manager of the Company to direct the organization of the Annual General Meeting of Shareholders 2024 in accordance with legal regulations and the Company's Charter.

‎‎Article 5. 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.