**CCA: Board Resolution No. 75**

On July 09, 2024, Can Tho Import Export Seafood Joint Stock Company announced Resolution No. 75/NQ-HDQT.2024 on approving the dossiers of the share issuance registration to increase share capital from the source of owners' equity and the public offering of additional shares 2024 as follows:

Article 1: Approve the dossiers of share issuance registration to increase share capital from the source of owners' equity and the public offering of additional shares in 2024

1. Registration certificate for additional public offering No. 73/CV.2024 dated July 09, 2024.
2. Prospectus for public offering.
3. Business Registration Certificate No. 1800632306 issued by Can Tho Department of Planning and Investment for the first time on June 23, 2006, and amended for the 10th time on October 22, 2020.
4. Charter on Organization and Operation of Can Tho Import Export Seafood Joint Stock Company.
5. Annual General Mandate 2024 No. 56/NQ/DHDCD.2024 dated May 25, 2024, of Can Tho Import Export Seafood Joint Stock Company.
6. Board Resolution No. 69/NQ-HDQT.2024 dates July 09, 2024, of Can Tho Import Export Seafood Joint Stock Company on implementing the plan on share issuance to increase share capital from the source of owners' equity and the public offering of additional shares 2024.
7. Board Resolution No. 75/NQ-HDQT.2024 dated July 09, 2024, of Can Tho Import Export Seafood Joint Stock Company on approving the dossiers of share issuance registration to increase share capital from the source of owners' equity and the public offering of additional shares 2024.
8. The Audited Financial Statements 2022, the Audited Financial Statements 2023, and the Financial Statements Q1/2024.
9. Consulting services contract No. 17/2024/HD-NHDT dated May 21, 2024, between Can Tho Import Export Seafood Joint Stock Company and Viet Dragon Securities Corporation.
10. Official Dispatch No. 3613/UBCK-PTTT dated June 07, 2024, of the State Securities Commission on the dossier announcing the maximum foreign ownership rate of Can Tho Import Export Seafood Joint Stock Company.
11. Official Dispatch No. 6/BIDV.DBSCL-GDKHDN dated July 04, 2024, of Joint Stock Commercial Bank for Investment and Development of Vietnam- Mekong Delta Branch on the confirmation of blocked account.
12. Official Dispatch No. 70/CV.2024 of the Company signed on July 09, 2024, on the capital source to increase share capital from the source of owners' equity.
13. Official Dispatch No. 71/CV.2024 of the Company signed on July 09, 2024, on committing to not being subject to criminal prosecution.
14. Official Dispatch No. 72/CV.2024 of the Company signed on July 09, 2024, on the commitment of the Board of Directors to register additional trading of shares on the Hanoi Stock Exchange.
15. Other related documents prove the purpose of using capital from the Company's capital increase.

Article 2: Terms of enforcement

Members of the Board of Directors, the Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.