**APT: Board Resolution**

On July 24, 2024, Saigon Aquatic Products Trading Joint Stock Company announced Resolution No. 08/NQ-HDQT/2024 as follows:

Article 1.

The Board of Directors approved the selection of AASC Auditing Firm Company Limited as the audit company for the Financial Statements 2024.

Article 2:

This Resolution takes effect from the date of its signing and is sent to all members of the Board of Directors, the Supervisory Board, and the Board of Management to know, implement, and disclose information following the law.