**THP: Board Resolution**

On September 25, 2024, Thuan Phuoc Seafoods and Trading Corporation announced Resolution No. 14/NQ-HDQT on receiving the transfer of the personal car as follows:

‎‎Article 1. Approve Thuan Phuoc Seafoods and Trading Corporation on receiving the car transfer from Mr. Le Van Cuong, Citizen ID Card No. : 035059008254 issued by the Police Department for Administrative Management of Social Order on January 12, 2022. In details:

1. Information on the transferred asset:

* Type of car: car
* Brand: Toyota, model number: Corolla. Color: Silver.
* Machine No. : 068970. Frame No. : 5002155.
* Production year: 2011.
* Number of seats: 05 seats
* License plate: 43A-012.97.

Information of the transferred asset according to Car Registration No. 009167 issued by the Traffic Police Department - Da Nang City Police on March 25, 2011.

1. Amount of the transfer received: VND200,000,000

The transfer amount does not include personal income tax.

‎‎Article 2. Transfer purpose: To serve the production and business activities of the Company.

‎‎Article 3. The Board of Directors assigned Ms. Duong Thi Tuyet Hang, the Deputy General Manager of the Company, to organize and implement the contents approved by the Board of Directors, implement transactions, contracts, documents, dossiers, procedures relevant to buying, selling, and transferring name, registering ownership, identifying license plates, etc. for the transferred asset mentioned above.

‎‎Article 4. This Resolution takes effect from the date of its signing and replaces Resolution No. 12/NQ-HDQT on August 28, 2024, of the Board of Directors of Thuan Phuoc Seafoods and Trading Corporation on receiving the transfer of the personal car.

‎‎Article 5. Members of the Board of Directors, the Board of Managers, the Supervisory Board, the Chief Accountant, the Heads of relevant functional units, departments, and Ms. Nguyen Thi Phi Anh are responsible for implementing this Resolution./.