
Da Nang, February 24, 2025

No.: 13 /CV-CT
Re: The closing of the list of shareholders
entitled to attend the 2025 AGM

ANNOUNCEMENT

(Re: Record date to exercise the right to attend the 2025 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation)

To: - The State Securities Commission;
- Ha Noi Stock Exchange;
- Viet Nam Securities Depository and Clearing Corporation (VSDC).

Name of Company: **Danang Seaproducts Import – Export Corporation**
English name: DANANG SEAPRODUCTS IMPORT – EXPORT CORPORATION
Abbreviation : SEADANANG
Head Office address : 01 Bui Quoc Hung Street, Tho Quang Ward, Son Tra District, Da Nang City
Phone : (84.236) 3 821 436
Fax : (84.236) 3 921 958

The Company hereby announces to Vietnam Securities Depository and Clearing Corporation (VSDC) the record date for making the list of shareholders as follows:

Securities name : Shares of Danang Seaproducts Import-Export Corporation
Stock code : **SPD**
Type of securities : Common shares
Par value per share : 10.000 VND
Trading platform : UPCoM
Record date of shareholders list : **March 17, 2025**

1. Reason and purpose: Organization of the 2025 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation.

2. Content:

- Exercise ratio : 01 share – 01 voting right
- Date : Thursday, April 17, 2025 (tentative)
- Venue : A dedicated conference room at a hotel in Danang (tentative).
Any changes to the official meeting date and venue shall be notified to shareholders and published on the website of Danang Seaproducts Import-Export Corporation.
- Contents:
 - + The report of Board of Directors on their performance in 2024;
 - + The report of Board of Supervisors in 2024;
 - + The Proposal No. 01/2025/TT-ĐHĐCĐ of the BOD on the Audited 2024 Financial Statements;
 - + The Proposal No. 02/2025/TT-ĐHĐCĐ of the BOD on the 2024 profit distribution plan;
 - + The Proposal No. 03/2025/TT-ĐHĐCĐ of the BOD on the Business Plan in 2025;
 - + The Proposal No. 04/2025/TT-ĐHĐCĐ of the BOD on the remuneration of the Board of Directors and the Board of Supervisors in 2025;



+ The Proposal No. 05/2025/TT-ĐHĐCĐ of the BOS on the Selection of independent auditing firm for the 2025 Financial Statements;

+ Other contents (if any).

The Company requests VSDC to make and send the list of shareholders to Danang Seaproducts Import-Export Corporation at the following address:

- Address for the Hard Copy:

Danang Seaproducts Import-Export Corporation

01 Bui Quoc Hung Street, Tho Quang Ward, Son Tra District, Da Nang City

Tel: 0236. 3 821 436/ 0934.618.648

- Email Address for the Data File: **tu.ttc@seadanang.com.vn;**

my.tnt@seadanang.com.vn;

The Company commits that all information of shareholders shall be used for the right purpose and in compliance with VSDC's regulations. The Company shall bear the full responsibility for any violations to the law.

Recipients:

- As above;

- Members of BOD;

- BOS;

- BOM, Chief Accountant;

- Archived VT, Secretary

Attachment:

The Resolution No. 02/2025/NQ-HĐQT of the BOD on the closing of the list of shareholders of Danang Seaproducts Import-Export Corporation entitled to participate in the 2025 Annual General Meeting of Shareholders

**DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Trần Như Thiên My