



MEKONG FISHERIES JSC (MEKONGFISH CO.)

Address : Lot 24 Tra Noc Industrial Park, Binh Thuy District, Can Tho City

Phone : 0292.3841560 – 3843236 – 3842027 Fax : 0292. 3841560

Email : info@mekongfish.vn

Website : <http://www.mekongfish.vn>

Can Tho , March 14th , 2025

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Dear : SHAREHOLDERS OF MEKONG FISHERIES JSC (MEKONGFISH CO.)

The Board of Directors of MEKONGFISH CO. would like to respectfully notify shareholders about the organization of the 2025 Annual General Meeting of Shareholders as follows:

TIME : 08:00 April 6th , 2025 .

LOCATION : MEKONGFISH CO.'s Hall – Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho City.

PARTICIPANTS : All shareholders owning shares of MEKONGFISH CO. based on the list prepared on March 7, 2025

I. CONFERENCE CONTENT :

1. Report of the Board of Directors on the production and business situation in 2024. Consider and approve the production and business plan for 2025.
2. Approval of audited financial statements for 2024.
3. Report on the activities of the Board of Supervisors in 2024. Program and plan of activities of the Board of Supervisors in 2025.
4. Review and approve the Board of Directors' presentations.
5. And some other issues under the authority of the General Meeting of Shareholders.

II. CONGRESS DOCUMENTS:

- ❖ All documents related to the Congress, related forms (registration form, authorization form), are all posted on the company's website at: <http://www.mekongfish.vn>.
- ❖ Meeting documents will be sent to shareholders at the General Meeting.

III. CONFIRMATION OF PARTICIPATION :

- ❖ For the convenience of the organization, we request that shareholders confirm their attendance (or authorize others to attend) at the General Meeting. Please contact Mr. Nguyen Viet Tien, phone number: 0907.094.148 - 02923.842027. Registration time is before 5:00 p.m. on **April 4th , 2025**.

IV. ATTENDING THE CONFERENCE:

- ❖ When attending the General Meeting, shareholders are requested to bring the meeting invitation, authorization letter (if any) and ID card.
- ❖ In case shareholders do not receive the invitation to the General Meeting sent by the company to each shareholder at the address provided by the Vietnam Securities Depository and Clearing Corporation, this notice replaces the Invitation.

Sincerely announce !

**BOARD OF DIRECTORS
CHAIRMAN**



Lương Hoàng Mạnh

MEKONG FISHERIES JSC (MEKONGFISH CO.)

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Can Tho City, April 4th , 2025

CONTENT OF THE CONGRESS

Welcoming delegates - distributing documents (if any)

A/ CEREMONY:

- Salute the flag, declare the reason, introduce delegates.
- Report on shareholder structure, number of shareholders present.
- Approve the Congress program.
- Introduce and request approval of the Congress: List of Presidium, Secretariat.
- Approve the working regulations at the Congress.

B/ CONTENT:

- ❖ Report of the Board of Directors on the operation situation and business results in 2024. Consider and approve the production and business plan in 2025.
- ❖ Approve the audited financial report for 2024.
- ❖ Report on the activities of the Board of Supervisors in 2024 - Program and plan of activities of the Board of Supervisors in 2025.
- ❖ Approval of the reports of the Board of Directors.
- ❖ General Meeting to discuss and contribute opinions.
- ❖ Summary of opinions contributed by Shareholders - explanation of the Board of Directors.
- ❖ Break - entertainment.
- ❖ Approval of the Resolution of the General Meeting (voting of Shareholders).
- ❖ Approval of the minutes of the General Meeting.
- ❖ Closing speech of the General Meeting by the Chairman of the Board of Directors.
- ❖ Closing flag salute.



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Can Tho, April 6th, 2025

(DRAFT)

WORKING REGULATIONS ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

GOALS:

- Ensure the principles of publicity, fairness, democracy, and compliance with the law.
- Create favorable conditions for the organization and conduct of the 2025 Annual General Meeting of Shareholders.

ARTICLE 1: ORDER OF THE GENERAL MEETING

1. Shareholders entering the General Meeting room must sit in the correct position arranged by the Organizing Committee.
2. Do not smoke in the meeting room.
3. Do not talk privately, do not use mobile phones during the General Meeting. Phones should be turned off or set to vibrate mode.

ARTICLE 2: RESPONSIBILITIES OF THE PRESIDIUM

1. The Presidium is unanimously nominated by the congress to conduct all the work of the Congress.
2. Conduct the Congress in accordance with the agenda and the rules and regulations approved by the Congress. The Chairman works according to the principle of democratic centralism and makes decisions by majority vote.
3. Guide the Congress to discuss and vote on issues within the agenda of the Congress and related issues throughout the Congress.
4. Resolve issues arising during the Congress.

ARTICLE 3: RESPONSIBILITIES OF THE SECRETARIAT

1. Record fully and honestly the entire content of the Congress and issues approved by shareholders or still noted at the Congress.
2. Drafting the minutes of the General Meeting and Resolutions on issues passed at the General Meeting.

ARTICLE 4: VOTING ON ISSUES OF THE GENERAL MEETING:

1. Principles:

- All issues in the General Meeting agenda must be approved by direct voting at the General Meeting. Each shareholder is given a voting card, which states the full name of the shareholder and the number of shares owned and the representative with voting rights.

2. Voting method:

Shareholders vote on an issue by raising a voting card with the chairman controlling the criteria to be voted on before the General Meeting.

3. Voting rules:

Each share owned or represented by a voting unit

ARTICLE 5: SPEAKING OPINIONS AT THE GENERAL MEETING

1. Principles:

- Shareholders attending the General Meeting expressing their opinions shall register the content of their speech or raise their voting cards to propose a speech based on prior preparation and with the consent of the Chairman.

2. How to speak:

1. Shareholders shall speak briefly and focus on the key content that needs to be discussed, in accordance with the approved agenda of the General Meeting. The Chairman shall arrange for shareholders to speak in the order of registration, and at the same time answer shareholders' questions. The Chairman of the General Meeting has the right to remind or suggest shareholders to focus on the key content that needs to be spoken to save time and ensure the quality of the discussion.

2. When speaking, it must comply with the regulations requiring contributions of the General Meeting and each opinion must be expressed from 5 minutes to no more than 10 minutes.

3. The Presidium does not accept opinions that are denunciations or complaints during the General Meeting that affect the time and results of the General Meeting. If there is a request for denunciation or complaint, delegates are requested to write a note and send it to the Presidium. After 7 days, the Presidium will consider and resolve it later.

4. Shareholders' opinions sent in writing are considered official opinions in the General Meeting.

ARTICLE 6: MINUTES & RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS

- All contents at the General Meeting of Shareholders must be recorded by the General Meeting Secretary in the Minutes of the General Meeting of Shareholders. The Minutes and Resolutions of the General Meeting of Shareholders must be read and approved before the closing of the General Meeting.

ARTICLE 7: IMPLEMENTATION PROVISIONS

- Above are the working regulations of the Annual General Meeting of Shareholders for the fiscal year 2023 of Mekong Seafood Joint Stock Company.

- Respectfully submit to the General Meeting of Shareholders for consideration and approval.

**BOARD OF DIRECTORS
CHAIRMAN**



Lương Hoàng Mạnh

DRAFT

REPORT ON THE IMPLEMENTATION OF THE 2024 PLAN AND THE EXPECTED PLAN FOR 2025



Dear: - Presidium
- Distinguished guests
- And the general meeting of shareholders

- Today, Mekong Fisheries Joint Stock Company held its annual general meeting of shareholders. On this occasion, on behalf of the Board of Directors, the Supervisory Board, and the Board of Directors of our company, we would like to sincerely congratulate the guests and the entire general meeting of shareholders on a new year of many victories, security and prosperity.

- In this report, we would like to present the main features of the implementation of the 2024 plan and the tasks of the 2025 plan.

PART ONE

REPORT ON THE IMPLEMENTATION OF THE 2024 PLAN

I. GENERAL SITUATION:

1- Basic advantages:

- 1.1 Preserve capital. Do not let the risks of capital loss occur.
- 1.2 The farming area operates effectively, but in 2024, the farming area will not supply enough raw materials as required for the company in the last months of 2024.
- 1.3 Retaining the core professional staff and employees after the initial reform of the apparatus.

2- Major difficulties:

2.1 The market is shrinking:

This year's pangasius export industry faces general difficulties in the whole year of 2024, especially in the last months of the year, when the price of raw materials increases but the market price does not keep up ...

- 2.2 Fierce competition between companies in the same industry.
- 2.3 Selling prices decreased, so production inventory increased. Therefore, production is unstable.
- 2.4 Product quality has not yet reached the desired level of raw material consumption norms to increase efficiency.
- 2.5 Cryogenic equipment has worn out, and damage often occurs. The factory has deteriorated after many years of continuous operation.

II. RESULTS OF THE IMPLEMENTATION OF THE 2024 PLAN

1. Implementation of the 2024 plan:

Oder	The plan targets have been voted on by the congress	Units of Calculation	Plan for 2024	Implementation in 2024	Plan implementation rate(%)
1	Total Revenue	Billion VND	160	157,29	98,31
2	Output :	Ton			
	- Process	“	3.360	1.702,93	50,68
	- Consume	“	3.360	2.520,77	75,02
3	Profit before tax	Billion VND	01	-6,29	
4	Cash dividends	%	2% trở lên	0	
5	Commercial pangasius farmed	Ton	3.200	3.954,52	123,58

2. Main tasks of the Board of Directors in 2024:

Because in 2024, the situation of production and business is not favorable. Therefore, the profit plan set out by the General Meeting of Shareholders could not be completed.

Below are the resolutions of the Board of Directors in 2024:

Times 1: Date 04/01/2024

Content: Salary payment for the 13th month of 2024.

Times 2: Date 10/01/2024

Content: Explanation for the development of salary unit prices by revenue, total revenue minus total expenditure (without salary) and profit in 2024.

Times 3: Date 29/01/2024

Content: Closing the list to attend the Annual General Meeting of Shareholders for the fiscal year 2023.

Times 4: Date 08/03/2024

Content: Transfer of land use rights.

Times 5: Date 20/03/2024

Content: Assign personnel to prepare for the Annual General Meeting of Shareholders for the fiscal year 2023.

Times 6: Date 08/05/2024

Content: Dismissal of members of the Supervisory Board.

Times 7: Date 26/06/2024

Content: Expected implementation of the production and business plan in the first 6 months of 2024.

Times 08: Date 27/09/2024

Content: Expected implementation of the production and business plan in the first 9 months of 2024.

Times 09: Date 26/12/2024

Content: Expected implementation of the production and business plan in the fourth quarter of 2024.

3. Results of the implementation of the plan in 2024:

3.1 Outstanding advantages:

- Healthy finances, no bad debts, bad debts.
- Preserve the company's capital.
- No rampant investment, so the management is concentrated.
- Raw material fish farming area develops stably.
- The concentrated labor force after the refinement reduced the apparatus.

3.2 Restrict:

- New market development is still slow and unsatisfactory.
- The product quality is not stable, affecting the company's business efficiency.
- The norm of processing raw materials is still quite high, although there has been a good change, but it has not brought the right effect as planned.
- Factories and equipment that have deteriorated need to be refurbished and upgraded in time.
- Input costs are increasing.

3.3 Shortcomings that need to be overcome immediately:

- Strengthen new products other than pangasius to avoid precariousness in consumption or avoid bad changes in the market.
- Upgrade and refurbish the factory and refrigeration equipment in time to reduce power consumption.
- At the same time, strengthening management to reduce the cost of raw materials is the core to be competitive.
- Continue to restructure the management department in the direction of streamlining and efficiency.

SECOND PART

EXPECTED DIRECTIONS AND PLANS FOR 2025

I. FORECAST 2025:

1- Good advantages and opportunities:

- 1.1 Pangasius is still a strategic product of the country, the state continues to issue specific policies to develop breeding, processing and consumption of this product.
- 1.2 The source of raw materials for self-breeding remains stable.
- 1.3 Strong corporate finance.
- 1.4 The premises and factories are still enough to meet the development

2- Difficulties and challenges ahead:

- 2.1 Traditional export markets are still limited because technical barriers are becoming more complex. Especially the increase in input costs and fluctuations in the workforce.
- 2.2 The pangasius farming industry is in a gradual recession. Especially in the outside farmer area due to degraded seeds, diseases, and polluted farming environment.
- 2.3 Unfair competition in the industry still continues.
- 2.4 Input prices change rapidly such as salaries, electricity, wastewater treatment, supplies, packaging, etc,... while the selling price has fallen deeply due to the market decline has not yet shown signs of recovery,...
- 2.5 Factories and equipment that are due to invest in upgrading must be costly and costly.

II. DIRECTIONS AND PLANS FOR 2025

1- Direction:

1.1 Main items:

Continue to breed pangasius and process pangasius fillets for export.

- 1.2 Maintaining traditional markets and thriving in emerging markets such as China, Hong Kong, South America, the Arab bloc.
- 1.3 The main direction in 2025 is to sustain and conserve capital, from 2026 onwards it is expected to develop profitable production and business.

2- Plan for 2025:

Oder	Plan targets	Units of Calculation	Year 2025	Notes
1	Total Revenue	Billion VND	150	Average 250 tons/month
2	Output	Ton		
	• Process	“	3.000	
	• Consume	“	3.000	
3	Profit before tax	Billion VND	Không bị lỗ	
4	Dividends	%	0	
5	Commercial pangasius farmed	Ton	3.800	

3- Some programs that need to be implemented in the immediate future:

3.1 Upgrading the factory and refrigeration equipment (Estimated cost from 10 to 15 billion VND).

3.2 Continue to link with farmers to breed pangasius: expected 05 billion VND.

3.3 Equipped with 01 IQF machine 600 kg/hour, 01 tape coating machine with a capacity of 2,000 kg/hour.

4- Some of the main measures to be implemented:

4.1 Consumer market: this is considered the most important measure that a company needs to take:

- Closer connection to the traditional market, with familiar customers. At the same time, it develops strongly but carefully considers customers in China, Hong Kong, Asia, and Latin America to increase revenue.

- Increase the ratio of high-quality fish product structure, less tape plating to have good export prices, reduce costs.

- Develop policies to develop new products, markets, and new customers in the direction of increasing product quality and improving selling prices.

4.2 Product Quality:

- Avoid the market is too strict, there are many technical barriers, but at the same time, the company must ensure stable quality, the factory meets food safety and hygiene standards, etc,...

- Developing policies and economic levers to develop new products with higher quality and selling prices.

4.3 Manage costs well to find ways to cut and lower costs.

- 4.4** Review the organizational structure of the apparatus in the direction of streamlining and efficiency. At the same time, there is a reasonable and timely salary and bonus policy to encourage employees and employees in production and business.

CONCLUDE:

- In the face of difficulties due to market fluctuations and a sharp decline in selling prices, the company did not complete the 2024 plan.
- In 2025, the difficult situation (objective and subjective) will continue, but the Board of Directors is determined to run the company to overcome difficulties and gradually improve efficiency to meet the expectations of shareholders.
- Once again, on the occasion of the New Year 2025, the Board of Directors, the Board of Directors, the Board of Directors and all employees of Mekong Fisheries Joint Stock Company would like to wish you and your shareholders peace and prosperity.

Sincerely, greetings!

**BOARD OF DIRECTORS
CHAIRMAN**



LUONG HOANG MANH

No. 4.0056/25/TC-AC

INDEPENDENT AUDITOR’S REPORT

**To: THE SHAREHOLDERS, THE BOARD OF MANAGEMENT AND THE BOARD OF DIRECTORS
MEKONG FISHERIES JOINT STOCK COMPANY**

We have audited the accompanying Financial Statements of Mekong Fisheries Joint Stock Company (hereinafter referred to as “the Company”), which were prepared on 24 February 2025 (from page 05 to page 39), including the Balance Sheet as of 31 December 2024, the Income Statement, the Cash Flow Statement for the fiscal year then ended and the Notes to the Financial Statements.

Responsibility of the Board of Directors

The Company’s Board of Directors is responsible for the preparation, true and fair presentation of these Financial Statements in accordance with the Vietnamese Accounting Standards, the Vietnamese Enterprise Accounting System and relevant statutory requirements on the preparation and presentation of Financial Statements; and responsible for such internal control as the Company’s Board of Directors determines necessary to enable the preparation and presentation of the Financial Statements to be free from material misstatement due to frauds or errors.

Responsibilities of Auditors

Our responsibility is to express an opinion on these Financial Statements based on our audit. We conducted our audit in accordance with Vietnamese Standards on Auditing. Those standards require that we comply with ethical standards and requirements and plan and perform the audit to obtain reasonable assurance about whether the Financial Statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Financial Statements. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of material misstatement of the Financial Statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company’s preparation and true and fair presentation of the Financial Statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company’s internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Company’s Board of Directors, as well as evaluating the overall presentation of the Financial Statements.

We believe that the audit evidences we have obtained are sufficient and appropriate to provide a basis for our audit opinion.

Opinion of the Auditors

In our opinion, the Financial Statements give a true and fair view, in all material respects, of the financial position as of 31 December 2024 of Mekong Fisheries Joint Stock Company, its financial performance and its cash flows for the fiscal year then ended, in conformity with the Vietnamese Accounting Standards, the Vietnamese Enterprise Accounting System and relevant statutory requirements on the preparation and presentation of Financial Statements.

A&C Auditing and Consulting Co., Ltd.

Can Tho Branch



Nguyen Quoc Ngu
Partner

Audit Practice Registration Certificate No 3089-2025-008-1
Authorized Signator

Can Tho City, 24 February 2025

Nguyen Huu Nghi
Auditor

Audit Practice Registration Certificate No 3132-2025-008-1

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MEKONGFISHERIES JOINT STOCK COMPANY

Address: Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho City

FINANCIAL STATEMENTS

For the fiscal year ended 31 December 2024

BALANCE SHEET

As of 31 December 2024

Unit: VND

ITEMS	Code	Note	Ending balance	Beginning balance
A - CURRENT ASSETS	100		165.582.776.376	173.748.814.806
I. Cash and cash equivalents	110	V.1	62.696.698.955	22.888.984.646
1. Cash	111		12.696.698.955	22.888.984.646
2. Cash equivalents	112		50.000.000.000	-
II. Short-term receivables	120		39.920	5.000.039.920
1. Trading securities	121	V.2a	39.920	39.920
2. Provisions for devaluation of trading securities	122		-	-
3. Held-to-maturity investments	123	V.2b	-	5.000.000.000
III. Short-term receivables	130		9.037.864.729	13.844.480.998
1. Short-term trade receivables	131	V.3	5.449.098.127	12.105.203.320
2. Short-term prepayments to suppliers	132	V.4	94.864.000	97.864.000
3. Short-term inter-company receivables	133		-	-
Receivables according to the progress of construction				
4. contract	134		-	-
5. Receivables for short-term loans	135		-	-
6. Other short-term receivables	136	V.5	5.049.995.477	3.125.343.678
7. Allowance for short-term doubtful debts	137	V.6	(1.556.092.875)	(1.483.930.000)
8. Deficit assets for treatment	139		-	-
IV. Inventories	140		89.003.722.128	127.268.351.742
1. Inventories	141	V.7	89.003.722.128	127.268.351.742
2. Allowance for devaluation of inventories	149		-	-
V. Other current assets	150		4.844.450.644	4.746.957.500
1. Short-term prepaid expenses	151		-	-
2. Deductible VAT	152		4.670.097.573	4.572.604.429
3. Taxes and other receivables from the State	153	V.13	174.353.071	174.353.071
4. Trading Government bonds	154		-	-
5. Other current assets	155		-	-

This statement should be read in conjunction with the Notes to the Financial Statements.

MEKONGFISHERIES JOINT STOCK COMPANY

Address: Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho City

FINANCIAL STATEMENTS

For the fiscal year ended 31 December 2024

Balance Sheet (cont.)

ITEMS	Code	Note	<u>Ending balance</u>	<u>Beginning balance</u>
B- NON-CURRENT ASSETS	200		36.770.462.951	39.108.508.899
I. Long-term receivables	210			
1. Long-term trade receivables	211		-	-
2. Long-term prepayments to suppliers	212		-	-
3. Working capital in affiliates	213		-	-
4. Long-term inter-company receivables	214		-	-
5. Receivables for long-term loans	215		-	-
6. Other long-term receivables	216		-	-
7. Allowance for long-term doubtful debts	219		-	-
II. Fixed assets	220		21.723.875.683	23.645.202.399
i. Tangible fixed assets	221	V.9	3.656.150.014	4.941.715.290
- Historical cost	222		92.260.547.390	92.155.547.390
- Accumulated depreciation	223		(88.604.397.376)	(87.213.832.100)
2. Financial leased assets	224		-	-
- Historical cost	225		-	-
- Accumulated depreciation	226		-	-
3. Intangible fixed assets	227	V.10	18.067.725.669	18.703.487.109
- Initial cost	228		27.837.973.495	27.837.973.495
- Accumulated amortization	229		(9.770.247.826)	(9.134.486.386)
III. Investment property	230			
- Historical costs	231		-	-
- Accumulated depreciation	232		-	-
IV. Long-term assets in process	240			
1. Long-term work in process	241		-	-
2. Construction-in-progress	242		-	-
V. Long-term financial investments	250		14.646.587.268	14.823.306.500
1. Investments in subsidiaries	251		-	-
2. Investments in joint ventures and associates	252	V.2c	10.688.386.500	10.688.386.500
3. Investments in other entities	253	V.2c	4.134.920.000	4.134.920.000
4. Provisions for devaluation of long-term financial investments	254	V.2c	(176.719.232)	-
5. Held-to-maturity investments	255		-	-
VI. Other non-current assets	260		400.000.000	640.000.000
1. Long-term prepaid expenses	261	V.8	400.000.000	640.000.000
2. Deferred income tax assets	262		-	-
3. Long-term components and spare parts	263		-	-
4. Other non-current assets	268		-	-
TOTAL ASSETS	270		202.353.239.327	212.857.323.705

This statement should be read in conjunction with the Notes to the Financial Statements.

MEKONGFISHERIES JOINT STOCK COMPANY

Address: Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho City

FINANCIAL STATEMENTS

For the fiscal year ended 31 December 2024

Balance Sheet (cont.)

ITEMS	Code	Note	Ending balance	Beginning balance
C - LIABILITIES	300		6.013.144.141	10.221.544.787
I. Current liabilities	310		4.931.214.445	9.148.047.007
1. Short-term trade payables	311	V.11	2.401.119.321	5.888.061.728
2. Short-term advances from customers	312	V.12	378.766.550	365.202.600
3. Taxes and other obligations to the State Budget	313	V.13	2.066.690	3.722.640
4. Payables to employees	314	V.14	625.407.542	-
5. Short-term accrued expenses	315	V.15	37.730.000	-
6. Short-term inter-company payables	316		-	-
Payables according to the progress of construction				
7. contracts	317		-	-
8. Short-term unearned revenue	318		-	-
9. Other short-term payables	319	V.16a	93.105.787	126.875.816
10. Short-term borrowings and financial leases	320		-	-
11. Provisions for short-term payables	321		-	-
12. Bonus and welfare funds	322	V.17	1.393.018.555	2.764.184.223
13. Price stabilization fund	323		-	-
14. Trading Government bonds	324		-	-
II. Non-current liabilities	330		1.081.929.696	1.073.497.780
1. Long-term trade payables	331		-	-
2. Long-term advances from customers	332		-	-
3. Long-term accrued expenses	333		-	-
4. Inter-company payables for working capital	334		-	-
5. Long-term inter-company payables	335		-	-
6. Long-term unearned revenue	336		-	-
7. Other long-term payables	337	V.16b	1.035.000.000	1.035.000.000
8. Long-term borrowings and financial leases	338		-	-
9. Convertible bonds	339		-	-
10. Preferred shares	340		-	-
11. Deferred income tax liability	341	V.18	46.929.696	38.497.780
12. Provisions for long-term payables	342		-	-
13. Science and technology development fund	343		-	-

MEKONGFISHERIES JOINT STOCK COMPANY

Address: Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho City

FINANCIAL STATEMENTS

For the fiscal year ended 31 December 2024

Balance Sheet (cont.)

ITEMS	Code	Note	Ending balance	Beginning balance
D - OWNER'S EQUITY	400		196.340.095.186	202.635.778.918
I. Owner's equity	410		196.340.095.186	202.635.778.918
1. Owner's capital	411	V.19a	123.464.110.000	123.464.110.000
- Ordinary shares carrying voting rights	411a		123.464.110.000	123.464.110.000
- Preferred shares	411b		-	-
2. Share premiums	412	V.19a	93.325.820.793	93.325.820.793
3. Bond conversion options	413		-	-
4. Other sources of capital	414	V.19a	1.287.760.139	1.287.760.139
5. Treasury stocks	415	V.19a	(27.814.422.389)	(27.814.422.389)
6. Differences on asset revaluation	416		-	-
7. Foreign exchange differences	417		-	-
8. Investment and development fund	418	V.19a	5.837.847.302	5.837.847.302
9. Business arrangement supporting fund	419		-	-
10. Other funds	420		-	-
11. Retained earnings	421	V.19a	238.979.341	6.534.663.073
- Retained earnings accumulated to the end of the previous period	421a		6.534.663.073	6.534.663.073
- Retained earnings/(losses) of the current period	421b		(6.295.683.732)	-
12. Construction investment fund	422		-	-
II. Other sources and funds	430		-	-
1. Sources of expenditure	431		-	-
2. Fund to form fixed assets	432		-	-
TOTAL LIABILITIES AND OWNER'S EQUITY	440		202.353.239.327	212.857.323.705



Nguyen Hoang Anh
Chief Accountant/Preparer



Can Tho City, 24 February 2025

Luong Hoang Manh
Chairman

MEKONG FISHERIES JOINT STOCK COMPANY

Address: Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho City.

FINANCIAL STATEMENTS

For the fiscal year ended 31 December 2024

INCOME STATEMENT
For the fiscal year ended 31 December 2024

Unit: VND

ITEMS	Code	Note	Current year	Previous year
1. Revenue from sales of goods and provisions of services	01	VI.1	153.483.344.374	139.259.201.598
2. Revenue deductions	02	VI.2	-	2.495.859.200
3. Net revenue	10		153.483.344.374	136.763.342.398
4. Cost of sales	11	VI.3	149.123.679.899	135.861.757.126
5. Gross profit	20		4.359.664.475	901.585.272
6. Financial income	21	VI.4	3.319.117.481	4.864.230.762
7. Financial expenses	22	VI.5	511.785.674	114.166.525
In which: Loan interest expenses	23		-	-
8. Selling expenses	25	VI.6	6.104.094.639	3.971.638.521
9. General and administration expenses	26	VI.7	4.772.225.033	6.001.675.362
10. Net operating profit	30		(3.709.323.390)	(4.321.664.374)
11. Other income	31	VI.8	483.566.310	5.119.870.226
12. Other expenses	32	VI.9	3.061.494.736	780.000
13. Other profit	40		(2.577.928.426)	5.119.090.226
14. Total accounting profit before tax	50		(6.287.251.816)	797.425.852
15. Current income tax	51	V.13	-	126.816.929
16. Deferred income tax	52	VI.10	8.431.916	(32.541.962)
17. Profit after tax	60		<u>(6.295.683.732)</u>	<u>703.150.885</u>
18. Basic earnings per share	70	VI.11a,b	<u>(602)</u>	<u>40</u>
19. Diluted earnings per share	71	VI.11a,b	<u>(602)</u>	<u>40</u>



Nguyen Hoang Anh
Chief Accountant/Preparer



Can Tho City, 24 February 2025

Luong Hoang Manh
Chairman

MEKONGFISHERIES JOINT STOCK COMPANY

Address: Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho City.

FINANCIAL STATEMENTS

For the fiscal year ended 31 December 2024

CASH FLOW STATEMENT
(Indirect method)
For the fiscal year ended 31 December 2024

Unit: VND

ITEMS	Code	Note	<u>Current year</u>	<u>Previous year</u>
I. Cash flows from operating activities				
1. Profit/(loss) before tax	01		(6.287.251.816)	797.425.852
2. Adjustments				
- Depreciation/Amortization of fixed assets and investment properties	02	V.9, V.10, V.17	1.942.401.752	2.622.589.146
- Provisions and allowances	03	V.2c, V.6	248.882.107	295.872.500
- Exchange gain/(loss) due to revaluation of monetary items in foreign currencies	04	VI.4	(350.594.642)	(256.651.868)
- Gain/(loss) from investing activities	05	VI.4	(616.703.590)	(3.503.203.636)
- Loan interest expenses	06		-	-
- Others	07		-	-
3. Operating profit/(loss) before changes of working capital	08		(5.063.266.189)	(43.968.006)
- Increase/(decrease) of receivables	09		4.735.260.343	(3.871.153.989)
- Increase/(decrease) of inventories	10		38.264.629.614	(25.396.400.052)
- Increase/(decrease) of payables	11		(2.845.666.894)	2.100.072.254
- Increase/(decrease) of prepaid expenses	12		240.000.000	240.000.000
- Increase/(decrease) of trading securities	13		-	4.134.920.000
- Interests paid	14		-	-
- Corporate income tax paid	15		-	(1.220.417.332)
- Other cash inflows	16	V.17	70.500.000	93.000.000
- Other cash outflows	17	V.17	(1.357.740.704)	(266.900.000)
Net cash flows from operating activities	20		<u>34.043.716.170</u>	<u>(24.230.847.125)</u>
II. Cash flows from investing activities				
1. Purchases and construction of fixed assets and other non-current assets	21	V.9	(105.000.000)	(238.000.000)
2. Proceeds from disposals of fixed assets and other non-current assets	22		-	-
3. Cash outflow for lending, buying debt instruments of other entities	23		-	(25.000.000.000)
4. Cash recovered from lending, selling debt instruments of other entities	24	V.2b	5.000.000.000	69.000.000.000
5. Investments in other entities	25		-	(4.134.920.000)
6. Withdrawals of investments in other entities	26		-	-
7. Interest earned, dividends and profits received	27	V.5, VI.4	548.429.617	4.374.674.869
Net cash flows from investing activities	30		<u>5.443.429.617</u>	<u>44.001.754.869</u>

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MEKONG FISHERIES JOINT STOCK COMPANY

Address: Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho City.

FINANCIAL STATEMENTS

For the fiscal year ended 31 December 2024

Cash Flow Statement (cont.)

ITEMS	Code	Note	<u>Current year</u>	<u>Previous year</u>
III. Cash flows from financing activities				
1. Proceeds from issuing stocks and capital contributions from owners	31		-	-
2. Repayment for capital contributions and re-purchases of stocks already issued	32		-	-
3. Proceeds from borrowings	33		-	-
4. Repayment for loan principal	34		-	-
5. Payments for financial leased assets	35		-	-
6. Dividends and profit paid to the owners	36		-	(7.315.827.400)
<i>Net cash flows from financing activities</i>	40		<u>-</u>	<u>(7.315.827.400)</u>
Net cash flows during the year	50		39.487.145.787	12.455.080.344
Beginning cash and cash equivalents	60	V.1	22.888.984.646	10.250.896.174
Effects of fluctuations in foreign exchange rates	61		320.568.522	183.008.128
Ending cash and cash equivalents	70	V.1	<u>62.696.698.955</u>	<u>22.888.984.646</u>



Nguyen Hoang Anh
Chief Accountant/Preparer



Can Tho City, 24 February 2025

Luong Hoang Manh
Chairman

2024 SUPERVISORY BOARD REPORT



- Pursuant to the amended and supplemented charter and the resolution of the annual general meeting of shareholders in 2024.
- Based on the functions and tasks of the Control Board.
- Based on the 2024 financial statements of Mekong Fisheries Joint Stock Company audited by Can Tho Branch A&C Consulting Auditing Co., Ltd.
- The Supervisory Board of Mekong Fisheries Joint Stock Company would like to report to the general meeting of shareholders the results of operation supervision in 2024.

I. THE COMPANY'S FINANCIAL SITUATION: (Attached report form)

1. Regarding capital sources and use of capital:

a). Assets as of 31/12/2024	:	202.353.239.327
+ Short-term assets	:	165.582.776.376
+ Long-term assets	:	36.770.462.951
b). Capital source as of 31/12/2024	:	202.353.239.327
+ Liabilities	:	6.013.144.141
+ Equity	:	196.340.095.186

2. Regarding business results:

2.1. Revenue from sales and provision of services	:	153.483.344.374
* Turnover deductions		
In which: Export revenue	:	69.895.168.937
2.2. Revenue from financial activities	:	3.319.117.481
2.3. Total cost in 2024	:	160.511.785.245
In which:		
Cost of goods sold	:	149.123.679.899
Financial Costs	:	511.785.674
Cost of sales	:	6.104.094.639
Business management expenses	:	4.772.225.033
2.4. Profit from business activities	:	(3.709.323.390)
2.5. Other income	:	483.566.310

2.6. Other expenses	:	3.061.494.736
2.7. Other Profits	:	(2.577.928.426)
2.8. Profit before tax	:	(6.287.251.816)
2.9. Current corporate income tax	:	
2.10. Deferred corporate income tax	:	8.431.916
2.11. Profit after corporate income tax	:	(6.295.683.732)
2.12. Underlying earnings per share	:	(602)

3. Some indicators for general assessment of the current situation and business results of enterprises:

QUOTA	Units of Calculation	In 2024	In 2023
1- Asset structure and capital structure			
1.1 Asset Structure			
+ Short-Term Assets/Total Assets	%	81,83	81,62
+ Long-Term Assets/Total Assets	%	18,17	18,38
1.2 Structure of capital sources			
+ Liabilities/Total Capital	%	2,97	4,8
+ Equity/Total Capital	%	97,03	95,2
2- Solvency			
2.1 General solvency ratio	Times	33,65	20,82
2.2 Current Solvency Factor	Times	33,58	19
2.3 Quick solvency factor	Times	15,53	5,1
2.4 Long-term debt solvency ratio	Times	33,99	36,43
3- Profitability			
3.1 Return on Revenue			
+ Profit before tax ratio on net revenue	%		0,58
+ Profit after tax ratio on net revenue	%		0,51
3.2 Return on total assets			

+ Ratio of profit before tax to total assets	%		0,37
+ Profit after tax ratio on total assets	%		0,33
3.3 Ratio of profit after tax to equity	%		0,35

❖ **Regarding business:**

In the past year, the Board of Directors and the Board of Directors have directed the implementation of the tasks set out by the General Meeting of Shareholders, working side by side, making efforts and solidarity with the Employees force in the unit, but due to the common difficulties of the entire pangasius export industry, the competition in the same industry is very fierce, so the selling price is not high. worn-out machinery, deteriorated factories, ... so the business performance did not meet the spirit set by the University of Co-Shareholders.

Despite the difficulties, the company still preserves capital, the farming area still operates effectively,

- The Board of Directors and the Supervisory Board shall hold regular meetings according to the resolution of the General Meeting of Shareholders.

- Organize and administer the Company in accordance with its functions, tasks and powers in accordance with the law, charter, conduct the annual general meeting of shareholders in accordance with the law.

- Properly implement the regimes, policies and obligations for management agencies and employees in the enterprise.

- Production and business results are audited in accordance with the current standards of the enterprise accounting regime.

- Always improve the qualifications and skills of the staff. employees, rejuvenate the team, train the inherited force to meet the needs of human resources for the Company.

❖ **CONCLUSIONS AND RECOMMENDATIONS:**

- In the process of production and business, the Company focuses on management, thrift practices, anti-waste, and strengthens control from the farming area to the processing stage. Technical supervision, quality of raw fish, minimizing consumption, lowering costs, low costs... Even if the results are not as planned due to many objective factors; but if compared with companies doing business in the same industry, at the same time and in the same area, the profit in the year is negative (-), but the proportion of indicators is < 1%, which is the result of the enthusiasm, consensus, and efforts of the Board of Directors, departments and employees. The unit will take those targets to build a breakthrough plan for the new year.

- In the current context, Pangasius products are increasingly difficult to export due to technical barriers, competition from companies in the same industry, etc. The Board of Directors is very concerned about finding new customers and new markets for product consumption in 2024.

- Our Supervisory Board has upheld the sense of responsibility, honesty and objectivity in the inspection, and will closely coordinate with the Board of Directors and the Board of Directors to maintain and promote further in the coming time.

II. OPERATIONAL ORIENTATION IN 2025:

Based on the production and business plan in 2025, the Supervisory Board will perform the following tasks:

- Monitor the implementation of the production and business plan in 2025 set out by the General Meeting of Shareholders.

- Appraisal of business results, financial statements, management and supervision from input, output to product consumption.

- Perform other tasks in accordance with the company's charter, in accordance with the laws and regulations of the State.

Above is the report of the Supervisory Board in 2024 of Mekong Fisheries Joint Stock Company. We look forward to receiving the participation and comments of delegates and shareholders so that we can perform even better in the next term.

I wish the congress a great success!

HEAD OF THE SUPERVISORY BOARD



Nguyen Thi Kim Lan

SUBMISSION

***Re: Approval of the 2024 Production and Business Report
Production and business plan in 2025***

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Mekong Fisheries Joint Stock Company dated March 28, 2024;
- Based on the 2024 Financial Report audited by A&C Auditing and Consulting Co., Ltd. - Can Tho Branch.

The Board of Directors of Mekong Fisheries Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval a number of contents as follows:

1. Approved the 2024 financial statements, which have been audited by A&C Auditing and Consulting Co., Ltd. – Can Tho Branch in accordance with the prescribed standards and announced by the Board of Directors of Mekong Fisheries Joint Stock Company in accordance with regulations, and posted on the company's website at the following address: www.mekongfish.vn from 26/02/2025.

Order	Main indicators	Units of Calculation	Implementation 2024	% of the implementation of the plan in 2024
1	Total assets	VN dong	202.353.239.327	
2	Total Revenue	VN dong	157.286.028.165	98,31
3	Profit before tax	VN dong	-6.287.251.816	
4	Profit after tax	VN dong		

2. Approve the company's 2025 production and business plan.

Order	Plan targets	Units of Calculation	Plan for 2025
1	Total assets	Billion VND	150
2	Finished Pangasius Production	Ton	
	+ Process	“	3.000
	+ Consume	“	3.000
3	Profit before tax	Billion VND	No Holes
4	Dividends	%	0
5	Production of commercial pangasius	Ton	3.800

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

**BOARD OF DIRECTORS
CHAIRMAN**



Luong Hoang Manh

No: 002/TT-HĐQT.AAM.2025

Can Tho City, April 6, 2025

SUBMISSION

Re: Through the selection of auditing company

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;;
- Pursuant to the Charter of Mekong Fisheries Joint Stock Company dated March 28, 2024.

The Board of Directors of Mekong Seafood Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the following auditing companies for the Company's 2025 Financial Statements:

1. AASC Auditing Firm Limited Liability Company (AASC., Ltd)
2. Auditing & Information Technology Services Company Limited, Ho Chi Minh City (AISC)
3. A&C Auditing and Consulting Limited Company (A&C Co., Ltd)

First, propose the General Meeting of Shareholders to approve the selection of A&C Auditing and Consulting Company Limited.

In case of failure to reach an agreement with the above-mentioned auditing company on the progress and audit fee, the General Meeting of Shareholders authorizes the Board of Directors to select one of the remaining auditing companies in the list of independent auditing companies mentioned above to conduct the audit of the Company's 2025 Financial Statements.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

**BOARD OF DIRECTORS
CHAIRMAN**



Luong Hoang Manh

No: 003/TT-HĐQT.AAM.2025

Can Tho City, April 6, 2025

SUBMISSION

Re: Profit distribution plan for 2024

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Mekong Fisheries Joint Stock Company dated March 28, 2024;
- Based on the 2024 Financial Report audited by A&C Auditing and Consulting Co., Ltd. - Can Tho Branch.

The Board of Directors of Mekong Seafood Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders to approve the 2024 profit distribution plan as follows:

No.	Indicators	Amount
1	Undistributed remaining profits until the end of 2023:	6.534.663.073
2	Year 2024:	
	- Profit before tax	(6.287.251.816)
	- Corporate income tax payable	-
	- Deferred corporate income tax expense	8.431.916
	- Profit after tax	(6.295.683.732)
3	Undistributed remaining profits until the end of 2024:	238.979.341

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

**BOARD OF DIRECTORS
CHAIRMAN**



The stamp is circular and red, containing the text: "M.S.D.N: 1800448811 - C.T.C.P", "CÔNG TY CỔ PHẦN THỦY SẢN MEKONG", and "Q. BÌNH THỦY - TP. CẦN THƠ". A blue ink signature is written across the stamp.

Luong Hoang Manh

No: 004/TT-HDQT.AAM.2025

Can Tho City, April 6, 2025

SUBMISSION

Re: Policy on divestment of capital in associated companies

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;
- Pursuant to the Charter of Mekong Fisheries Joint Stock Company dated March 28, 2024.

Based on the strategy and needs to expand the Company's production and business in 2025 and the coming years, the Board of Directors respectfully submits to the General Meeting of Shareholders to consider and approve the divestment and recovery of investments that are no longer effective to focus on investing in potential businesses/projects, Specifically, as follows:

- 1. Divestment of the entire contributed capital in Motilen Can Tho Building Materials Joint Stock Company:**
 - Company name: Motilen Can Tho Building Materials Joint Stock Company
 - Head office address: Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho City, Vietnam.
 - Main business lines: Production of concrete and cement and gypsum products. Details: Production of building materials, interior and exterior decoration materials, pavement tiles, unbaked bricks, lightweight concrete, bricks of all kinds, centrifugal concrete culverts, concrete piles, concrete and other cement and gypsum products (Activities must comply with Decision No. 2312/QD-UBND dated 29/08/2017 of the People's Committee of Can Tho city on approving the plan to terminate the production of fired clay bricks with outdated manual kilns, ring kilns, vertical kilns, and improved manual kilns using fossil fuels in Can Tho city, in the period of 2017-2020)
 - Charter capital: 14,400,000,000 VND
 - Number of divested shares: Divestment of all contributed capital in Motilen Can Tho Building Materials Joint Stock Company (647,781 shares, equivalent to 44.98% of charter capital).
 - Transfer price: Not lower than the remaining value on the books at the time of divestment.
- 2. Authorize the Board of Directors**
 - Decide on the appropriate time and rules to divest from Motilen Can Tho Building Materials Joint Stock Company.
 - Searching, negotiating, deciding on a purchasing partner and related conditions (including

but not limited to contents, terms, price details and transfer rates,...). Carry out divestment procedures at Motilen Can Tho Building Materials Joint Stock Company in accordance with the law, ensuring maximum benefits for the Company.

- In case the Board of Directors considers new investment opportunities for potential projects/enterprises, the General Meeting of Shareholders authorizes the Board of Directors to proactively invest/acquire, decide on the value and specific time to invest in these projects/companies on the basis of growth potential and contribute to the sustainable development of the Company if the owner balancing capital sources, ensuring that the investment value is under the approval authority of the Board of Directors and reporting back to the last session of the General Meeting of Shareholders.
- In order to ensure capital sources for the Company's business activities and investment plans, the General Meeting of Shareholders authorizes the Board of Directors to proactively balance capital sources in the Company, including but not limited to the divestment of investment in subsidiaries/Capital recovery in projects that have not achieved high efficiency to concentrate resources for the Company's business activities and potential investment opportunities.
- Perform other relevant tasks at the request of relevant parties and competent state agencies in the process of divestment and investment mentioned above.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Respect./.

**BOARD OF DIRECTORS
CHAIRMAN**



Luong Hoang Manh

No: 005/TT-HDQT.AAM.2025

Can Tho City, April 6, 2025

SUBMISSION

Re: Exemption from public tender offer

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Mekong Fisheries Joint Stock Company dated March 28, 2024.

The Board of Directors of Mekong Fisheries Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for approval of the exemption from public offering for the following subjects:

***. Transferee:**

1. Mr. Luong Hoang Manh (ID card number 092059000766 issued on April 25, 2024; Currently holding 4,879,732 shares, accounting for 46.69% of voting shares) and/or related persons according to current law provisions.
2. Motilen Can Tho Construction Materials Joint Stock Company (Business registration number: 1800159418 issued on April 11, 2007; Currently holding 768,418 shares, accounting for 7.35% of voting shares) and/or related persons according to current law provisions.

Organizations and individuals mentioned in sections 1 & 2 above are entitled to receive shares transferred in one or more times, leading to direct or indirect ownership reaching or exceeding 55%, 65%, 75% of the voting shares of Mekong Fisheries Joint Stock Company without having to make a public offering as prescribed by law..

***. Transfer object:** Shareholders of Mekong Seafood Joint Stock Company.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

**BOARD OF DIRECTORS
VICE CHAIRMAN**



Luong Hoang Duy

No: 006/TT-HDQT.AAM.2025

Can Tho City, April 6, 2025

SUBMISSION

Re: Use of Share Surplus to offset losses in 2025 (If any)

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Circular 200/2014/TT-BTC dated December 22, 2014;
- Pursuant to the Charter of Mekong Fisheries Joint Stock Company dated March 28, 2024.

The Board of Directors of Mekong Seafood Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for approval the use of Share Surplus to offset losses in case of business production in 2025 as follows:

★. Equity Situation:

Tính As of December 31, 2024, Mekong Seafood Joint Stock Company has the following figures:

1 Charter capital	:	123.464.110.000
2 Share capital surplus	:	93.325.820.793
3 Equity (as at 31/12/2024)	:	197.340.095.186

★. Propose:

Pursuant to Point 4, Article 66 of Circular 200/2014/TT-BTC, dated December 22, 2014 of the Ministry of Finance on Guidance on Enterprise Accounting Regime: *“The use of owner's investment capital, asset revaluation difference, development investment fund to offset business losses is carried out according to the owner's decision, the enterprise must fully carry out the procedures as prescribed by law”*.

1. On the above basis, the Board of Directors proposes that the General Meeting of Shareholders approve the use of Share Capital Surplus to compensate for losses in 2025 in case the 2025 business results are at a loss, specifically as follows:
 - *Decrease in Share Surplus:* Actual loss in 2025
 - *Increase in retained earnings:* Actual loss in 2025
2. Assign the Board of Directors to direct the implementation of procedures in accordance with the provisions of law..

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

**BOARD OF DIRECTORS
CHAIRMAN**



Luong Hoang Manh



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

**REGISTRATION FORM
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

To: Mekong Fisheries Joint Stock Company

Name of shareholder:

Shareholder code:

On behalf of (if shareholder is a legal entity):

Citizen ID/Business Registration Certificate: date of issue

Place of issue

Address:

Phone number:

Owns shares (par value 10,000 VND/share) of Mekong Fisheries Joint Stock Company:
..... stock shares.

Register to attend the Annual General Meeting of Shareholders for the fiscal year 2025 on
06/04/2025.

....., date.....April 2025

SHAREHOLDERS

(Sign and print full name, stamp if any)



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

**AUTHORIZATION LICENSE TO ATTEND THE GENERAL MEETING
OF SHAREHOLDERS**

**To: ORGANIZING COMMITTEE OF SHAREHOLDERS' MEETING
MEKONG FISHERIES JOINT STOCK COMPANY**

My name is:

(hereinafter referred to as *the Authorized Person*)

Citizen ID/Business Registration Certificate: date of issue

Place of issue

Address:

Phone number:

As a shareholder: shares of Mekong Fisheries Joint Stock Company.

Now authorize:

Full name:

Citizen ID/Business Registration Certificate: date of issue

..... Place of issue

Address:

Phone number:

On my behalf, attend and vote on matters within the shareholders' authority at the 2025 Annual General Meeting of Shareholders held on 06/04/2025.

The authorized party is responsible before the Law for this authorization.

....., date.....April 2025

AUTHORIZED PERSON

(Sign and print full name)

AUTHORIZED PARTY

(Sign and print full name, stamp if any)