

**DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION**
No.: 26../CV-CBTT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**Re: Information disclosure of the
documents for the 2025 AGM**

Da Nang, March 26, 2025

To: - *The State Securities Commission*
 - *Ha Noi Stock Exchange*

I. COMPANY INTRODUCTION:

1. Organization name: **DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION**
2. Stock symbol: **SPD**
3. Head Office address: 01 Bui Quoc Hung Street, Tho Quang Ward, Son Tra District, Da Nang City
4. Phone: 0236 3821436 Fax: 0236 3921958
5. Submitted by: Mrs. Tran Nhu Thien My - General Director, Legal representative.
6. Information disclosure type: Periodic.

II. CONTENT OF INFORMATION DISCLOSURE:

Danang Seaproducts Import-Export Corporation would like to inform **the documents for the 2025 Annual General Meeting of Shareholders, including:**

1. Notice on the Organization of the 2025 Annual General Meeting of Shareholders;
2. Tentative Agenda of 2025 Annual General Meeting of Shareholders;
3. Registration form for attendance / Authorization letter for attendance at the Annual General Meeting of Shareholders;
4. Working regulations at the 2025 Annual General Meeting Of Shareholder (Draft);
5. Report of the Board of Directors' Performance in 2024;
6. The Board of Supervisors' Report in 2024;
7. The Proposal No. 01/2025/TT-ĐHĐCĐ of the BOD on the Audited 2024 Financial Statements;
8. The Proposal No. 02/2025/TT-ĐHĐCĐ of the BOD on the 2024 profit distribution plan;
9. The Proposal No. 03/2025/TT-ĐHĐCĐ of the BOD on the Approval of the 2025 Business Plan Targets;
10. The Proposal No. 04/2025/TT-ĐHĐCĐ of the BOD on Remuneration report for the Board of Directors and the Board of Supervisors in 2024 and the remuneration plan for 2025;



11. The Proposal No. 05/2025/TT-ĐHĐCĐ of the BOS on the Selection of an independent audit firm for the review and audit of the 2025 Financial Statements of Danang Seaproducts Import-Export Corporation;

12. The Proposal No. 06/2025/TT-ĐHĐCĐ of the BOD on the Approval of the update and supplementation of business lines and amendments to the Company's Charter;

13. Voting Ballot for matters at the 2025 Annual General Meeting of Shareholders;

14. Draft Resolution of the 2025 Annual General Meeting of Shareholders.

This information will be published on the company's website on March 26, 2025, as in the link www.seadanang.com.vn.

We hereby certify that the information provided is true and accurate; and we shall bear the full responsibility to the law.

Yours Sincerely!

DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION
GENERAL DIRECTOR

Recipients:

- As above;
- Archived: VT, Secretary.



Trần Như Thiên My

