

**DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION**
No.: 31./CV-CBTT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**Re: Information disclosure of the Minutes,
Resolutions and Documents of the 2025
AGM**

Da Nang, April 18, 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 **the Minutes, Resolutions and Documents of the 2025 Annual General Meeting of Shareholders.**

This information will be published on the company's website on April 18, 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
GERNERAL DIRECTOR

Recipients:

- *As above;*
- *Archived: VT, Secretary.*



Trần Như Thiên My