

No: 01/BB.DHDCD.AAM.2025

Can Tho City, April 6, 2025

REPORT
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
MEKONG FISHERIES JOINT STOCK COMPANY

Annual General Meeting of Shareholders the year 2025 Mekong Fisheries Joint Stock Company was organized:

- At 8:00 a.m. on April 6, 2025 at Mekong Fisheries Joint Stock Company Office. Lot 24, Tra Noc Industrial Park - Binh Thuy District - Can Tho City.

- Participants: Company Shareholders according to the closing date list 07/03/2025.

- Total number of shareholders present and authorized to attend the Meeting: 38 shareholders, owning and representing ownership of: 9.206.007 shares, accounting for: 88,09% of total shares with voting rights.

CONGRESS PROCEEDINGS

I/. PARTICIPANTS AND LEGALITY OF THE CONGRESS

1. Congress participants:

- Shareholders and representatives of shareholders owning shares of Mekong Fisheries Joint Stock Company according to the closing date list: 07/03/2025.

2. Legality and validity of the congress:

Based on the Minutes of checking the qualifications of shareholders eligible to attend the General Meeting announced by Mr. Nguyen Hoang Anh as follows:

No.	Shareholders attending the meeting	Number of shareholders	Number of shares	% voting rights
1	Number of treasury shares		1.895.229	
2	Shareholders eligible to attend the General Meeting according to the shareholder list dated March 7, 2025, including:	1.639	10.451.182	100%
2.1	Shareholders present at the General Meeting and absent shareholders authorized to attend the General Meeting	38	9.206.007	88,09%
2.2	Absent shareholder Post office return	6	54.430	0,52%
2.3	Absent shareholder without proxy	1.595	1.190.745	11,39%

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Pursuant to the Charter of organization and operation of Mekong Fisheries Joint Stock Company approved by the General Meeting of Shareholders on March 28, 2024, the 2025 Annual

General Meeting of Shareholders of Mekong Fisheries Joint Stock Company on April 6, 2025 representing 9.206.007 total number of voting shares of the Company is valid and legal.

II. MEETING CONTENT:

1. The congress elected working units:

* The Presidium consists of the following gentlemen and ladies:

1/. Mr. Luong Hoang Duy	Vice Chairman of The Board of Directors – Preside
2/. Mr. Luong Hoang Khanh Duy	Member of The Board of Directors
⇒ Number of shares agreed:	9.206.007 Shares, percentage: 100%
⇒ Number of shares disagreeing:	0 Shares, percentage: 0%
⇒ Number of shares with diferent opinons:	0 Shares, percentage: 0%

* The congress secretariat consists of:

1/. Mr. Nguyen Viet Tien	Prefect
2/. Mrs Phan Thi Thao Tien	Member
⇒ Number of shares agreed:	9.206.007 Shares, percentage: 100%
⇒ Number of shares disagreeing:	0 Shares, percentage: 0%
⇒ Number of shares with diferent opinons:	0 Shares, percentage: 0%

2/. Content:

2.1. Through the working regulations of the Congress.

⇒ Number of shares agreed:	9.206.007 Shares, percentage: 100%
⇒ Number of shares disagreeing:	0 Shares, percentage: 0%
⇒ Number of shares with diferent opinons:	0 Shares, percentage: 0%

2.2. Mr. Luong Hoang Duy - Deputy Director, Vice Chairman of the Board of Directors - presented to the Congress "Report of the Board of Directors on the operation situation and business results in 2024; Production and business plan in 2025".

⇒ Number of shares agreed:	9.206.007 Shares, percentage: 100%
⇒ Number of shares disagreeing:	0 Shares, percentage: 0%
⇒ Number of shares with diferent opinons:	0 Shares, percentage: 0%

2.3 Mr. Luong Hoang Duy - Deputy Director, Vice Chairman of the Board of Directors - presented the Congress with "Audited Financial Report for 2024"

⇒ Number of shares agreed:	9.206.007 Shares, percentage: 100%
⇒ Number of shares disagreeing:	0 Shares, percentage: 0%
⇒ Number of shares with diferent opinons:	0 Shares, percentage: 0%

2.4. Ms. Nguyen Thi Kim Lan - Head of the Supervisory Board - presented to the Congress "Summary report of 2024 activities and 2025 operation plan of the Supervisory Board"

⇒ Number of shares agreed:	9.206.007 Shares, percentage: 100%
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⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

2.5. Mr. Luong Hoang Duy - Deputy Director, Vice Chairman of the Board of Directors - presented to the Congress "Production and business results in 2024, production and business plan in 2025".

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

2.6 Mr. Luong Hoang Khanh Duy - Deputy Director, Member of Chairman of the Board of Directors - presented to the Congress on the selection of an auditing company for 2025. "The Congress unanimously approved the selection of A&C Auditing and Consulting Company Limited" to audit the 2025 financial statements and review the quarterly financial statements (if necessary at the request of the State management agency).

In case of failure to reach an agreement with the above 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 below to conduct the audit of 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)

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

2.7. Mr. Luong Hoang Duy - Deputy Director, Vice Chairman of the Board of Directors - presented to the Congress "Profit distribution plan for 2024".

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

2.8. Mr. Luong Hoang Duy - Deputy Director, Vice Chairman of the Board of Directors - presented to the Congress "Approval of divestment at Motilen Company"

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

2.9. Mr. Luong Hoang Duy - Deputy Director, Vice Chairman of the Board of Directors - presented to the Congress "Approval of Exemption from Public Offering"

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

2.10. Mr. Luong Hoang Khanh Duy - Deputy Director, Member of Chairman of the Board of Directors - presented to the Congress "Approval of the Use of Share Surplus to Cover Losses in 2025 (If Any)"

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

2.11. Mr. Luong Hoang Khanh Duy - Deputy Director, Member of Chairman of the Board of Directors - presented to the Congress "Approval of the election of additional members of the Company's Board of Supervisors"

The General Meeting of Shareholders nominates a list of additional members to the Board of Supervisors, including 01 member (with CV attached):

Numerical order	Member of the Supervisory Board(2022 – 2026)
1	Mr. Nguyen Huu Dung

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

2.12. Discussion and contribution of shareholders' opinions

2.13. Vote: Production and business targets for 2025.

*** Frozen products:**

1. Output: 3.000 ton

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

2. Sales: 150 billion Vietnamese dong

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

3. Profit before tax: No loss

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

*** Commercial pangasius farming: 3.800 ton**

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

* Expected dividend: 0%

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

* Provision for bonus and welfare fund 05% of profit after tax

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

III/. APPROVAL OF MEETING MINUTES

Delegates agreed with the Congress Minutes presented by the Delegation Secretary to the Congress.

⇒ Number of shares agreed:	9.206.007	Shares, percentage:	100%
⇒ Number of shares disagreeing:	0	Shares, percentage:	0%
⇒ Number of shares with different opinions:	0	Shares, percentage:	0%

IV/. CLOSING OF THE CONGRESS.

The congress closed at 11:00 a.m. on April 6, 2025.

This Congress Minutes consists of 05 pages recording the entire process of the Congress.

SECRETARY OF THE CONGRESS



NGUYEN VIET TIEN

ON BEHALF OF THE PRESIDENTIAL BOARD

BOARD OF DIRECTORS

VICE CHAIRMAN



LUONG HOANG DUY

No: 01/BB.DHĐCĐ.AAM.2025

Can Tho City, April 6, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
MEKONG FISHERIES JOINT STOCK COMPANY

- 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.
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Mekong Fisheries Joint Stock Company dated 06/04/2025.

The 2025 Annual General Meeting of Shareholders of Mekong Fisheries Joint Stock Company was held: At 08:00 on 06/04/2025 at the Office of Mekong Fisheries Joint Stock Company. Lot 24, Tra Noc Industrial Park – Tra Noc Ward – Binh Thuy District – Can Tho City.

Participants:

Shareholders Owning shares of Mekong Fisheries Joint Stock Company according to the list made on 07/03/2025.

Total number of shareholders present and authorized to attend the General Meeting: 38 shareholders, owners and ownership representatives for: 9.206.007 shares, accounting for: 88.09% of the total number of shares with voting rights.

The General Meeting of Shareholders discussed and voted to approve the following issues:

RESOLUTION

1. Approving financial statements, business results in 2024 and profit distribution in 2024

a. 2024 Business Results Report

1. Total revenue:	157.286.028.165
2. Profit before tax:	(6.287.251.816)
3. Profit after tax:	(6.295.683.732)

⇒ Unanimous Vote Rate:	100%
⇒ Disagreement rate:	0%

b. Distribute profits and set up funds in 2024.

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

2. Approve the 2024 operation report of the Supervisory Board and the 2025 operation plan of the Supervisory Board

⇒ Unanimous Vote Rate: 100%
 ⇒ Disagreement rate: 0%

3. Agree on production and business plans in 2025

Approving the 2025 target

*** Mặt hàng Đông lạnh:**

1. Output: 3.000 ton
2. Sales: 150 billion Vietnamese dong
3. Profit before tax: No loss
4. Provision for bonus and welfare fund 05% of profit after tax
5. Expected dividend: 0%

*** Commercial pangasius farming:**

- Output: 3.800 ton

⇒ Unanimous Vote Rate: 100%
 ⇒ Disagreement rate: 0%

4. To approve the operation report of the Board of Directors

The General Meeting of Shareholders unanimously approved the Report on the activities of the Board of Directors presented at the General Meeting.

⇒ Unanimous Vote Rate: 100%
 ⇒ Disagreement rate: 0%

5. Approved the 2024 Financial Statements of Mekong Fisheries Joint Stock Company audited by Can Tho Branch A&C Auditing and Consulting Co., Ltd.

The General Meeting of Shareholders unanimously approved the 2024 Financial Statements of Mekong Fisheries Joint Stock Company and the 2024 Financial Statements audited by A&C Auditing and Consulting Co., Ltd. Can Tho Branch.

⇒ Unanimous Vote Rate: 100%

⇒ Disagreement rate: 0%

6. The General Meeting of Shareholders unanimously approved the selection of A&C Auditing and Consulting Co., Ltd. to audit the 2025 financial statements and review the quarterly financial statements (if necessary at the request of the State management agency).

In case of failure to reach an agreement with the above 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 below to conduct the audit of 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)

⇒ Unanimous Vote Rate: 100%

⇒ Disagreement rate: 0%

7. Approving the report of the Board of Directors *"On the divestment of capital in Motilen company"*.

⇒ Unanimous Vote Rate: 100%

⇒ Disagreement rate: 0%

8. Approving the report of the Board of Directors *"On exemption from public tender offer"*.

⇒ Unanimous Vote Rate: 100%

⇒ Disagreement rate: 0%

9. Approving the report of the Board of Directors *"On the use of surplus share capital to offset losses in 2025 (if any)"*.

⇒ Unanimous Vote Rate: 100%

⇒ Disagreement rate: 0%

10. Approving the report of the Board of Directors *"On the election of additional members of the Control Board"*

⇒ Unanimous Vote Rate: 100%

⇒ Disagreement rate: 0%

11. To approve the election of additional members of the Supervisory Board for the term 2022 – 2026, specifically as follows:

Members of the Supervisory Board to be elected for the term 2022 – 2026


1. Mr Nguyen Huu Dung

⇒ Unanimous Vote Rate:	100%
⇒ Disagreement rate:	0%

12. Implementation provisions:

This resolution was approved by the Annual General Meeting of Shareholders 2025 of Mekong Fisheries Joint Stock Company in full text at the meeting. The General Meeting of Shareholders unanimously assigned the Board of Directors, the Supervisory Board and the Executive Board of the company to base on the content of this Resolution to implement it. This Resolution takes effect from the date of signing./.

Where to recieve:



- Shareholders
- SSC/Stock Exchange
- Members of the Board of Directors,
- Supervisory Board, Board of Directors
- Save Office

**ON BEHALF OF THE PRESIDENTIAL BOARD
BOARD OF DIRECTORS
VICE CHAIRMAN**



Lương Hoàng Duy