

INFORMATION DISCLOSURE

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

1. Name of organization: Utxi Aquatic Products Processing Corporation

- Stock code: UXC

- Head office address: 24 Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Can Tho City, Vietnam

- Phone: : (02993) 852.959 Fax: (02993) 852.670

2. Information disclosure person: Chiem Hai Hoa – Authorized person to disclose information

3. Type of information disclosure: ☐ periodic ☒ 24-hour ☒ unusual ☐ upon request

4. Content of the disclosure: Resolution No. 003/NQ.HĐQT-UXC.26 dated February 10, 2026 of the Board of Directors of Utxi Aquatic Products Processing Corporation regarding the convening of the Annual General Meeting of Shareholders in 2026. The list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Utxi Aquatic Products Processing Corporation shall be finalized on **March 19, 2026**.

- Time to hold the Annual General Meeting of Shareholders in 2026: **April 25, 2026**.

5. This information was published on the company's website on: February 10, 2026 at the following link: <http://utxi.com.vn/vi/news/co-dong/>

We hereby certify that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Attachments:

- Resolution No. 003/NQ.HĐQT-UXC.26 dated February 10, 2026 of the Board of Directors of Utxi Aquatic Products Processing Corporation.

- Notice No. 01/TB-HĐQT/UXC.26 dated February 10, 2026 sent to VSDC regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders of Utxi Aquatic Products Processing Corporation.

Recipient:

- As above;

- Board of Directors, Executive Board;

- Supervisory Board

- Filling: Office

Organizational Representative
Persons authorized to disclose information



CHIEM HAI HOA



No. 003/NQ.HĐQT-UXC.26

Can Tho, February 10, 2026

RESOLUTION

(On convening the Annual General Meeting of Shareholders in 2026)

THE BOARD OF DIRECTORS UTXI AQUATIC PRODUCTS PROCESSING CORPORATION



- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, Legislature XIV, on June 17, 2020, effective from January 1, 2021;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, effective from January 1, 2021;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;
- Pursuant to the Charter of UTXI Aquatic Products Processing Corporation;
- Pursuant to the Minutes of Meeting No. 003/BB.HĐQT-UXC.26 dated February 6, 2026 of the Board of Directors regarding the convening of the Annual General Meeting of Shareholders in 2026 of UTXI Aquatic Products Processing Corporation;

RESOLVES

Article 1: The Board of Directors unanimously approves the convening of the Annual General Meeting of Shareholders in 2026 as follows:

- Closing date for the list of shareholders entitled to attend the Annual General Meeting of Shareholders of UTXI Aquatic Products Processing Corporation in 2026: **March 19, 2026.**
- Date of the Annual General Meeting of Shareholders in 2026: **April 25, 2026.**
- Venue: Hall of UTXI Aquatic Products Processing Corporation – No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Can Tho City.
- Meeting agenda:
 - + Approval of reports on the activities of the Board of Directors; Report on business results in 2025 and the operational plan for 2026 of the Executive Board; Report on supervisory activities in 2025 and the supervisory plan for 2026 of the Supervisory Board.

+ Approval of submissions regarding profit distribution; remuneration for the Board of Directors and Supervisory Board; amendments to the Corporate Governance Regulations; and selection of the auditing firm for the Company's 2026 financial statements.

Article 2: Assign the General Director to direct relevant departments to carry out procedures and documentation for closing the shareholder list in accordance with regulations. Contact and notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC – HCMC Branch) to finalize the shareholder list as managed and deposited by VSDC – HCMC Branch in accordance with regulations.

Article 3: The Board of Directors authorizes the Chairman of the Board of Directors to direct the preparation of procedures for organizing the Annual General Meeting of Shareholders in 2026.

Article 4: This Resolution takes effect from the date of signing. The Board of Directors, Supervisory Board, General Director, and relevant units are responsible for implementing this Resolution within their authority and functions, in compliance with the law and the Company's Charter.

Recipients:

- As stated in Article 4 for implementation;
- Board of Directors, Supervisory Board;
- Filing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN TRIEU DONG

**UTXI AQUATIC PRODUCTS
PROCESSING CORPORATION**

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No. 01/TB-HĐQT/UXC.26

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Can Tho, February 10, 2026

NOTICE

*(On the record date for exercising the right to attend
the Annual General Meeting of Shareholders in 2026)*

**Kính gửi: VIETNAM SECURITIES DEPOSITORY AND CLEARING
CORPORATION – HO CHI MINH CITY BRANCH**



- Name of organization: Utxi Aquatic Products Processing Corporation
- Head office address: 24 Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Can Tho City

- Phone: (0299) 3852 959

Fax: (0299) 3852 670

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the record date for preparing the list of shareholders for the following securities:

- Security name: UTXI Aquatic Products Processing Corporation
- Stock code: UXC
- Type of security: Common share
- Par value:: 10.000 đồng
- Trading platform: UPCOM
- Record date: **March 19, 2026**

1. Reason and purpose:

- To convene the Annual General Meeting of Shareholders in 2026

2. Specific details:

Annual General Meeting of Shareholders:

Implementation ratio: 1:1

+ For common shares: 1 share – 1 voting right

- Date of meeting: **April 25, 2026**

- Venue: No. 24, Provincial Road 934, Hà Bô Hamlet, Tài Văn Commune, Cần Thơ City

- Agenda:

- + Report on business operations in 2025
- + Report of the Board of Directors and Internal Supervisory Board in 2025
- + Profit distribution plan for 2025
- + Business plan for 2026
- + Other matters (if any).

We kindly request VSDC – Ho Chi Minh City Branch to prepare and send to our Company the list of shareholders as of the above record date to the following email addresses:

Email address to receive data files: hoach@utxi.com.vn; luantn@utxi.com.vn

We hereby undertake that the information on shareholders in the list will be used solely for the stated purpose and in compliance with CNVSDC regulations. Our Company shall bear full responsibility before the law for any violations.

Recipients:

- VSDC
- State Securities Commission
- Archive

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



NGUYEN TRIEU DONG