

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. 002/NQ.HĐQT-UXC.26 dated February 10, 2026 of the Board of Directors of UTXI Aquatic Products Processing Corporation regarding approval of the plan to organize the Annual General Meeting of Shareholders in 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. 002/NQ.HĐQT-UXC.26 dated February 10, 2026 of the Board of Directors 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

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No. 002/NQ.HĐQT-UXC.26

Can Tho, February 10, 2026

RESOLUTION

(Re: Approval of the plan to organize
the Annual General Meeting of Shareholders 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. 002/BB.HĐQT-UXC.26 dated February 10, 2026 of the Board of Directors regarding approval of the plan to organize the Annual General Meeting of Shareholders (AGM) 2026 of UTXI Aquatic Products Processing Corporation;

RESOLVES

Article 1: Unanimously approve the timeline for organizing the Annual General Meeting of Shareholders 2026 of UTXI Aquatic Products Processing Corporation as follows:

- a/- **Record date for shareholder list:** 17:00, March 19, 2026
- b/- **AGM date:** 08:00 AM, April 25, 2026
- c/- **Venue:** 100-seat Hall, UTXI Aquatic Products Processing Corporation, Address: No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Can Tho City.
- d/- **Website announcements:**
 - o **February 10, 2026:** Notice of record date for shareholder list.
 - o **April 01, 2026:** Invitation letter to attend AGM; Registration/Proxy forms; related AGM documents; Revised Draft Corporate Governance Regulations.



e/- **Mailing invitations:** From April 01, 2026 (via Post Office by registered mail).

Article 2: Unanimously propose to the AGM 2026 the working agenda including:

a/- Approval of reports: Board of Directors' activities; Business results 2025 and Business Plan 2026 of the Executive Board; Supervisory Board's monitoring report 2025 and monitoring plan 2026.

b/- Approval of submissions: Profit distribution; Remuneration for the Board of Directors and Supervisory Board; On the Amendment of the Corporate Governance Regulations; Selection of auditing firm for the Company's 2026 financial statements.

Article 3: Unanimously assign responsibilities to members of the Board of Directors and Company managers as follows:

a/- **Organizing Committee:** Assign Mr. Nguyen Hoang Phuong, Member of the Board of Directors, as Head of Committee, together with selected managers. The Head shall propose members of the Presidium, Secretariat, and Vote Counting Committee to the Chairman of the Board for review prior to the AGM.

b/- **Delegate Credentials Committee:** Assign Mr. Chiem Hai Hoa, Deputy Head of Accounting Department, as Head, and Ms. Nguyen Thi Kim Ngan, Member of the Supervisory Board, as Member.

c/- **General Director:** Prepare the report on business results 2025 and business plan 2026.

d/- **Board of Directors' reports and submissions:** Prepared by the Secretary of the Board in coordination with relevant managers, submitted to the Chairman of the Board for review and approval.

Article 4: The Head of the Supervisory Board shall prepare the Supervisory Report 2025 and Supervisory Plan 2026; prepare the submission on selection of the auditing firm for the Company's 2026 financial statements.

Article 5: 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 in accordance with their authority, functions, and the Company's Charter, as well as applicable laws.

Recipients:

- As stated in Article 5 for implementation;
- Board of Directors, Supervisory Board;
- Filing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN TRIEU DONG