

**DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION**
No.: 44.../CV-CBTT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**Re: Information disclosure of the closing
of the shareholders list of Danang
Seaproducts Import-Export Corporation
entitled to participate in the 2026 AGM**

Da Nang, February 13, 2026

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, Son Tra Ward, 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: 24h

II. CONTENT OF INFORMATION DISCLOSURE:

Danang Seaproducts Import-Export Corporation would like to inform the closing of the list of shareholders of Danang Seaproducts Import-Export Corporation entitled to participate in the 2026 Annual General Meeting of Shareholders are as follows:

Record date of shareholders list: 18/03/2026

Scheduled date of the 2026 AGM: 15/04/2026 (tentative)

Place: A dedicated conference room at a hotel in Danang (tentative).

This information will be published on the company's website on February 13, 2026, 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

Recipients:

- As above;
- Archived: VT, Secretary.



Trần Nhu Thiên My

**DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION**
Business Registration No. 0400100778 -
DN DOF

THE SOCIALIST REPUBLIC OF VIETNAM
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Da Nang, February 13, 2026

No.: 01B/2026/ NQ-HĐQT

**RESOLUTION OF THE BOARD OF DIRECTORS
DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION**

*Re: The closing of the list of shareholders of Danang Seaproducts Import-Export Corporation
entitled to participate in the 2026 Annual General Meeting of Shareholders*

**BOARD OF DIRECTORS OF DANANG SEAPRODUCTS IMPORT-EXPORT
CORPORATION**

- Pursuant to the current Charter of Danang Seaproducts Import-Export Corporation;
- Pursuant to the Proposal No. 03/TT-CT of the General Director dated February 07, 2026 on the approval of organization plan of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Vote-counting Minutes of the Board of Directors of Danang Seaproducts No. 01/2026/BB-HĐQT-LYK dated February 13, 2026.



RESOLVE

Article 1. Approve the record date for shareholders list entitled to participate in the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation, with the following contents:

- Securities name : Shares of Danang Seaproducts Import-Export Corporation
- Stock code : SPD
- Type of securities : Common shares
- Par value per share : 10.000 VND
- Trading platform : UPCoM
- Record date of shareholders list : *March 18, 2026*
- Reason and purpose : Organization of the 2026 Annual General Meeting of Shareholders of Danang Seaproducts Import-Export Corporation (Stock code SPD)
- Exercise ratio : 01 share – 01 voting right
- Date : *Thursday, April 15, 2026 (tentative)*
- Place : A dedicated conference room at a hotel in Danang (tentative)
- Proposed Contents:
 - + *The report of Board of Directors on their performance in 2025;*
 - + *The report of Board of Supervisors in 2025;*
 - + *The Proposal No. 01/2026/TT-DHDCD of the BOD on the Audited 2025 Financial Statements;*
 - + *The Proposal No. 02/2026/TT-DHDCD of the BOD on the 2025 profit distribution plan;*

- + The Proposal No. 03/2026/TT-DHDCD of the BOD on the Business Plan in 2026;
- + The Proposal No. 04/2026/TT-DHDCD of the BOD on the remuneration of the Board of Directors and the Board of Supervisors in 2026;
- + The Proposal No. 05/2026/TT-DHDCD of the BOS on the Selection of independent auditing firm for the 2026 Financial Statements;
- + Other contents (if any).

Article 2. Approve the authorization of the General Directors to carry out procedures related to closing the shareholder list of Danang Seaproducts Import-Export Corporation entitled to participate in the 2026 Annual General Meeting of Shareholders:

The Board of Directors assigns the General Directors to direct relevant functional departments in executing procedures related to closing the shareholders list of Danang Seaproducts Import-Export Corporation entitled to participate in the 2026 Annual General Meeting of Shareholders, approved by the Board of Directors and in accordance with applicable laws.

Article 3. Effect and Enforcement:

- This resolution takes effect from the date of signing.
- Members of the Board of Directors, Board of Supervisors, Board of Management, Chief Accountant and related individuals are responsible for the implementation of this Resolution.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS**



Le Vinh Hoa

Recipients:

- As Article 3;
- Archived: Secretary;