

CÔNG TY CP
XUẤT NHẬP
KHẨU THỦY
SẢN CỬU LONG
AN GIANG

Digitally signed by
CÔNG TY CP XUẤT
NHẬP KHẨU THỦY
SẢN CỬU LONG
AN GIANG
Date: 2026.03.23
10:44:44 +07'00'

CÔNG TY CP XNK THỦY SẢN CỬU LONG AN GIANG

Địa chỉ : 90 Hùng Vương, K.Mỹ Thọ, P. Long Xuyên, An Giang

Điện thoại : 02963.931.000

Fax : 02963.932.099

Email : clfish@clfish.com.vn

Website: <http://www.clfish.com>

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM/SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc/ Independence - Freedom – Happiness

SỐ: 02/2026 – ACL
No.: 02/2026 - ACL

Cửu Long, ngày 23 tháng 03 năm 2026

CL-FISH CORP, Dated...23/03...,2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC
VÀ SỞ GIAO DỊCH CHỨNG KHOÁN TP HCM
INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF
THE STATE SECURITIES COMMISSION
AND THE HO CHI MINH CITY STOCK EXCHANGE**

**Kính gửi: SỞ GIAO DỊCH CHỨNG KHOÁN TP HCM
HO CHI MINH CITY STOCK EXCHANGE**

- Tổ chức niêm yết/ Listed organization:** Công ty Cổ phần Xuất Nhập khẩu Thủy sản Cửu Long An Giang/Cuu Long Fish Joint Stock Company
- Mã chứng khoán/ Stock code:** ACL
- Trụ sở chính/ Head office:** 90 Hùng Vương, K.Mỹ Thọ, Phường Long Xuyên, Tỉnh An Giang/90 Hung Vuong, My Tho Hamlet, Long Xuyen Ward, An Giang province
- Điện thoại/ Tel:** +84 (0) 2963 931 000
- Fax:** +84 (0) 2963 934 034
- Nội dung thông tin công bố/ Published Information content:**

Công ty Cổ phần Xuất nhập khẩu Thủy sản Cửu Long An Giang kính gửi quý Cổ đông tài liệu ĐHCĐ thường niên năm 2026/ Cuu Long Fish Joint Stock Company would like to send to esteemed Shareholders the materials for the 2026 Annual General Meeting of Shareholders.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty CP XNK Thủy Sản Cửu Long An Giang vào ngày 23 tháng 03 năm 2026 tại đường dẫn: <http://clfish.com/quanhecodong.html>/ This information was published on the website of Cuu Long Fish Joint Stock Company on the date of 23 month 03 year 2026 at the link: <http://clfish.com/quanhecodong.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

**CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Ký, ghi rõ họ tên và đóng dấu)
(Sign, full name and seal)


**CHỦ TỊCH HĐQT
TRẦN THỊ VÂN LOAN**



CUU LONG FISH JOINT STOCK COMPANY

No. 90 Hung Vuong, My Tho Hamlet, Long Xuyen Ward, An Giang Province

Tel: 0296-3 931000 Fax: 0296-3 932446

Email: clfish@clfish.com.vn Website: www.clfish.com

INVITATION LETTER

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Attn: Shareholders of Cuu Long Fish Joint Stock Company

Board of Directors of Cuu Long Fish Joint Stock Company respectfully invites our shareholders to attend the 2026 Annual General Meeting of Shareholders with the following specific contents:

1. Time: Wednesday, April 15, 2026

2. Location: Cuu Long An Giang Fish Joint Stock Company.

No. 90 Hung Vuong, My Tho Hamlet, Long Xuyen Ward, An Giang Province.

3. **Participants:** all shareholders in the shareholders list that closed on March 09, 2026.

4. **Meeting content:** The documents will be posted on the Website: www.clfish.com/quan_he_co_dong from March 24, 2026 and a printed copy will be sent to Shareholders when attending the Meeting.

5. Meeting registration:

To prepare facilities to welcome, please send the Meeting Registration Form to the Company's address or Fax to the following fax number: 02963 932 099 before 4:00 p.m. on April 10, 2026. or present when attending the meeting.

6. Authorization to attend the Meeting:

If Shareholders authorize another person to attend the General Meeting, please fill out the the Meeting Registration Form and send it to the Company address or fax it to the following fax number: 02963 932 099 before 4:00 p.m. on April 10, 2026 or present it when the Authorized Person attends the General Meeting.

7. Address for receiving documents and contact

for support: Cuu Long An Giang Seafood Import-Export Joint Stock Company - Shareholder Relations Department Address: No. 90 Hung Vuong, My Tho Hamlet, Long Xuyen Ward, An Giang.
Tel: 02963 931 000; 8.Fax: 02963 932 099

8. Shareholders or authorized representatives attending the General Meeting please bring the following documents:

- Meeting invitation and Authorization letter (if any)
- Identity card

It is our honor to welcome you, Shareholders, to the 2026 Annual General Meeting of Shareholders of Cuu Long Fish Joint Stock Company.

This notice replaces the invitation letter in case the shareholder has not received the invitation letter.

Best regards!

**O/B. BOARD OF DIRECTORS
CHAIRWOMAN**



Trần Thị Vân Loan

**CL-FISH CORP. (CUU LONG FISH JOINT STOCK COMPANY)**

Address: 90 Hung Vuong street, My Tho Hamlet, Long Xuyen Ward, An Giang Province, Vietna

Tel: (84)-76-931000; 3935828 - Fax: (84)-76-3934034

Email: clfish@clfish.com.vn Website: <http://www.clfish.com>**EXPECTED AGENDA AND CONTENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026****Time:** Wednesday, April 15, 2026**Address:** Office of Cuu Long Fish Joint Stock Company
90 Hung Vuong Street, My Tho Hamlet, Long Xuyen Ward,
An Giang Province

NO.	CONTENT (EXPECTED)
01	- Welcoming delegates and distributing documents to attendees.
02	- Announcement of the meeting's purpose and introduction of delegates.
03	- Report on shareholders and shareholder representatives attending the meeting, approval of the meeting agenda.
04	- Introduction of the Chairing Committee, Secretary, and Election of the Voting Committee.
05	- Opening speech of the General Meeting.
06	- Report on the Board of Directors' activities in 2025 and future plans.
07	- Report by the CEO on business operations in 2025 and business plan for 2026.
08	- Report by the Supervisory Board on business activities in 2025.
09	- Discussion and speeches by delegates.
10	- Voting on matters submitted for shareholder approval.
11	- Break.
12	- Approval of the Meeting Minutes.
13	- Closing of the Meeting.



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

REGISTRATION FORM FOR ATTENDANCE OR PROXY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: Cuu Long Fish Joint Stock Company

Shareholder Name:..... Shareholder Code:.....

Legal Representative (*for organizations*):.....

ID/Business Registration No.:..... issued date.....place of issue.....

Address:

Total Shares Represented or Owned: shares.

(Shareholders should select one of the two options below and check the appropriate box)

1. REGISTER TO ATTEND THE MEETING ☐

2. AUTHORIZE THE FOLLOWING PERSON ☐

Mr/Mrs/Ms: Shareholder Code (*if any*).....

ID No.: issued date..... place of issue.....

Address: Tel:.....

In case the shareholder is unable to attend and cannot authorize another person, to ensure the meeting proceeds according to regulations and is successfully conducted, the shareholder is requested to authorize the company's representative:

Mrs. Tran Thi Van Loan - Chairwoman of the Board of Directors ☐

On my/our behalf, to attend and decide on all matters of the General Meeting of Shareholders. The authorized person is obliged to comply with all regulations throughout the duration of the General Meeting of Shareholders of Cuu Long Fish Joint Stock Company on April 15, 2026, and is not allowed to re-authorize another person.

April 15, 2026

Authorized Representative

(Signature and full name, stamped if applicable)

Shareholder

(Signature and full name)

**CL-FISH CORP. (CUU LONG FISH JOINT CTOCK COMPANY)**

Address: 90 Hung Vuong street, My Quy Ward, Long Xuyen City, An Giang Province, Vietnam

Tel : 02963.931.000

Fax : 02963.932.099

Email : clfish@clfish.com.vnWebsite: <http://www.clfish.com>**BALLOT FORM**

Shareholder's Name:

Number of Shares Owned:

- Number of Shares Represented by Proxy:

- Total Number of Shares Owned and Represented:

NO.	APPROVED RESOLUTIONS	VOTING CONTENT			NOTES
		AGREE	DISAGREE	NO OPINION	
01	Approval of the 2025 business performance report and the 2026 business plan				
02	Approval of the 2025 Board of Directors (BOD) activity report and 2026 plan				
03	Approval of the 2025 Supervisory Board activity report and 2026 plan				
04	Approval of the 2026 dividend distribution plan				
05	Approval of the 2025 audited financial statements				
06	Approval of the list of auditing firms for 2026 as approved by the State Securities Commission and authorization for the BOD to select one auditing firm for 2026				
07	Approval of the AGM's authorization for contracts and transactions involving loans, lending, or asset sales exceeding 10% of the company's total assets per the most recent financial statement, between the company and shareholders owning at least 51% of voting shares or their related parties, determined under Clause 3, Article 167 of the 2020 Enterprise Law				
08	Approval of the draft loan agreement between the company and shareholders owning at least 51% of voting shares or their related parties				

NOTES: If the shareholder agrees with the resolution, mark X in the "Agree" box. If the shareholder disagrees, mark X in the "Disagree" box. If the shareholder has no opinion, mark X in the "No opinion" box.

Long Xuyen, date 15 month 04 year 2026

Voting Person



Long Xuyen, date 15 month 04 year 2026

DRAFT

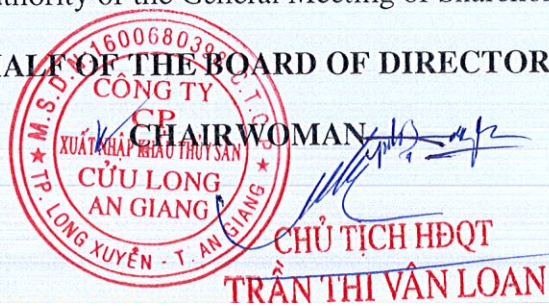
RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020.
- Pursuant to the Charter on Organization and Operation of Cuu Long Fish Joint Stock Company.
- Pursuant to the Minutes of the General Meeting of Shareholders of Cuu Long Fish Joint Stock Company date 15 month 04 year 2026.

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 CUU LONG FISH JOINT STOCK COMPANY RESOLUTION

1. **First:** Approving the report on the activities of the Board of Directors (BOD) in 2025 and the operational orientation for 2026.
2. **Second:** Approving the report on business performance of the Board of Directors in 2025 and the business plan for 2026.
3. **Third:** Approving the report on the activities of the Supervisory Board in 2025 and the operational orientation for 2026.
4. **Fourth:** Through authorization for the Board of Directors, depending on business results and business plans, to have full authority to decide all matters related to dividend payment in 2026.
5. **Fifth:** Approving the audited financial statements for 2025.
6. **Sixth:** Approving the list of auditing firms for 2026 approved by the State Securities Commission and authorizing the Board of Directors to select one auditing firm for 2026.
7. **Seventh:** Approving transactions, contracts, loans, lending, or asset sales with a value exceeding 10% of the company's total assets, as recorded in the latest financial statement, between the company and shareholders holding 51% or more of the total voting shares, or their related persons. The 10% threshold shall be determined based on individual contracts, transactions at the time of occurrence, or the outstanding balance of each type of transaction at any time for shareholders holding 51% or more of the total voting shares or their related persons. This approval complies with Clause 3, Article 167 of the Enterprise Law 2020.
8. **Eighth:** Approving the draft loan contract between the company and shareholders holding 51% or more of the total voting shares or their related persons.
9. **Ninth:** Other matters within the authority of the General Meeting of Shareholders (if any).

ON BEHALF OF THE BOARD OF DIRECTORS





CL-FISH CORP. (CUU LONG FISH JOINT STOCK COMPANY)

90 Hung Vuong street, My Quy Ward, Long Xuyen City, An Giang Province, Vietnam

Tel: (84)-296-3931000 Fax : (84)-296-3932446, (84)-296-3932099

Email: clfish@clfish.com.vn Website: www.clfish.com

REPORT ON ACTIVITIES OF THE BOARD OF DIRECTORS IN 2026

Dear Shareholders!

On behalf of the Board of Directors of Cuu Long An Fish Joint Stock Company, I would like to send my warmest greetings and sincere thanks to the delegates and all shareholders attending today's General Meeting of Shareholders.

Now, I would like to report on the Board of Directors' performance in 2025 and the 2026 Plan.

1. Assessment of the Company's performance during the fiscal year:

a. Board of Directors Organization:

The Board of Directors has 5 members, of which 3 members are directly involved in management. The remaining two members are not directly involved in management, but act as advisors and supervisors of the Company's production and business activities.

b. Company's operations:

CL-Fish recorded business results with total revenue reaching 2,111 billion VND and pre-tax profit reaching 42.8 billion VND.

In 2025, the Company has focused its resources on developing extensive cooperation in farming and processing pangasius for export, without investing outside the industry. Growth in depth in all aspects of production and business activities, diversifying products from pangasius with the goal of developing pangasius in more markets. Approaching the world's development trend to meet international standards on sustainable development of the entire closed production chain of Feed Mill - Farming - Processing Factory - Export.

Currently, our product present in more than 70 countries and territories. The company ensures jobs, satisfactory salaries and well-implements welfare policies for employees. Contributes to enhancing the position of Vietnam's seafood industry in the international arena as well as contributing to the development of Vietnam's economy

2. Activities, remuneration and operating expenses of the Board of Directors:

The Board of Directors operates without any remuneration or operating expenses during their term.

3. Board of Directors Meetings and Decisions



CL-FISH CORP. (CUU LONG FISH JOINT STOCK COMPANY)

90 Hung Vuong street, My Quy Ward, Long Xuyen City, An Giang Province, Vietnam

Tel: (84)-296-3931000 Fax : (84)-296-3932446, (84)-296-3932099

Email: clfish@clfish.com.vn Website: www.clfish.com

The Board of Directors held the meeting in accordance with the procedures prescribed in the Charter. The organization of the Board of Directors meeting, the meeting agenda and related documents were notified to the members in advance within the time limit prescribed by law and the Company Charter.

Minutes of the meeting are clearly drawn up and fully retained. Decisions issued by the Board of Directors are closely and promptly issued, helping the Board of Directors to implement most of the provisions in the Resolution of the 2025 General Meeting of Shareholders.

4. Results of supervision for the CEO:

In 2025, with the volatile economic situation and unpredictable market fluctuations, the Board of Directors has always strived to proactively and promptly propose appropriate solutions and grasp market developments. When issues arise beyond its authority, the General Director has sent comments to the Board of Directors for timely resolution. In addition, the Board of Directors closely follows the resolutions of the General Meeting of Shareholders, resolutions/decisions of the Board of Directors, complies with the Company's Charter to properly implement the assigned tasks and responsibilities, ensuring that development strategies and projects are implemented on schedule.

In general, through monitoring and supervision, the Board of Directors recognizes that the Board of Directors has made great efforts in management, ensuring that all activities of the company take place effectively, economically, in compliance with the law, ensuring the rights of shareholders as well as all employees of the company, fully performing tax obligations to the State, and being creative in making many decisions to promptly meet all requirements in the company's production and business activities.

5. Operational direction in 2026

5.1 Board of Directors' Operational Plan

The Board of Directors strictly performs the corporate governance work in accordance with the regulations on corporate governance applicable to public companies, and the Charter - Governance Regulations of Cuu Long Fish Joint Stock Company. The members



CL-FISH CORP. (CUU LONG FISH JOINT STOCK COMPANY)

90 Hung Vuong street, My Quy Ward, Long Xuyen City, An Giang Province, Vietnam

Tel: (84)-296-3931000 Fax : (84)-296-3932446, (84)-296-3932099

Email: clfish@clfish.com.vn Website: www.clfish.com

of the Board of Directors perform the duties and powers of a member of the Board of Directors in accordance with the Charter - Governance Regulations of the Company and the assignment of the Chairman of the Board of Directors honestly, comply with the standards of conduct and professional ethics of a member of the Board of Directors, always act for the benefit of the company and its shareholders.

The Board of Directors directs and supervises the activities of the Executive Board on the basis of creating the best conditions in terms of mechanisms, policies, human resources, and facilities to support the Executive Board in completing its assigned tasks.

Continue to maintain the effective operation of the internal audit department under the Board of Directors.

5.2 Business Plan 2026

In 2026, although many challenges are expected to continue—such as the increasingly volatile global trade environment, stricter trade barriers from major markets which reduces the price competitiveness of Vietnamese pangasius products in this market—CL Fish will focus on expanding into other markets, increasing investment in value-added processing, and diversifying its product portfolio. At the same time, the company will maintain and expand sustainable certifications in order to enhance product value, meet increasingly stringent international standards, and create a solid foundation for stable growth in 2026.

In 2025, we successfully exceeded our targets in both export volume and export value. Export revenue reached 140% of the planned target, reflecting the strong efforts of the Board of Directors and the Executive Management in promoting Vietnamese pangasius to more markets around the world.

Based on the business performance in 2025 and the market outlook for 2026, the Board of Directors respectfully submits the 2026 business plan to the General Meeting of Shareholders for approval as follows:

- Net revenue from sales and service provision: 2,000 billion VND (Two thousand billion VND)
- Profit before tax: 80 billion VND (Eighty billion VND)



CL-FISH CORP. (CUU LONG FISH JOINT STOCK COMPANY)

90 Hung Vuong street, My Quy Ward, Long Xuyen City, An Giang Province, Vietnam

Tel: (84)-296-3931000 Fax : (84)-296-3932446, (84)-296-3932099

Email: clfish@clfish.com.vn Website: www.clfish.com

With the efforts of the entire Board of Directors and factory staff, we can fully believe in a new fiscal year with better results.

Above is the Board of Directors' performance report in 2026.

I would like to sincerely thank you and wish the Meeting great success.!

Long xuyen, April 15 2026

On behalf of Board of Directors

Chairwoman



TRAN THI VAN LOAN





CL-FISH CORP. (CUU LONG FISH JOINT STOCK COMPANY)
90 Hung Vuong street, My Quy Ward, Long Xuyen City, An Giang Province,
Vietnam
Tel: (84)-76-3931000 Fax : (84)-76-3932446, (84)-76-3932099
Email : clfish@clfish.com.vn Website: www.clfish.com

REPORT

SUMMARY OF BUSINESS PERFORMANCE IN 2025 AND ORIENTATION & PLAN FOR 2026

Dear Shareholders,

On behalf of the Executive Board of Cuu Long An Giang Import-Export Aquatic Products Joint Stock Company, I would like to extend my warmest greetings and sincere gratitude to all distinguished delegates and esteemed shareholders attending today's meeting.

I would now like to present a summary of our business performance in 2025 and our orientation and plan for 2026.

I. EVALUATION OF BUSINESS PERFORMANCE IN 2025:

Year/Indicator	Planned 2025	Actual 2025	% Achieved
Export Volume	16,000 tons	21,170 tons	132%
Net Revenue	1,500 billion VND	2,111 billion VND	140%
Export Revenue	39.5 million USD	44 million USD	111%
Profit Before Tax	80 billion VND	42.8 billion VND	53.5%

In 2025, Vietnam's pangasius export value reached nearly USD 2.2 billion, an 8% increase compared to 2024. This result shows that pangasius exports maintained growth momentum despite the many fluctuations in the international market, increasingly strict trade barriers from major markets, and global trade facing numerous political uncertainties and regional conflicts. Notably, starting from April 2025, the United States announced a new reciprocal tariff policy applied to more than 75 countries. Under the initial proposal, Vietnam faced a tariff rate of up to 46%, which was later adjusted down to 20% starting from August 2025.

Amid an increasingly unpredictable global trade environment, Vietnamese

**CL-FISH CORP. (CUU LONG FISH JOINT CTOCK COMPANY)**

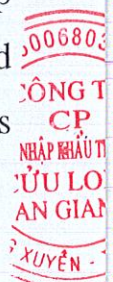
90 Hung Vuong street, My Quy Ward, Long Xuyen City, An Giang Province, Vietnam

Tel: (84)-76-3931000 Fax : (84)-76-3932446, (84)-76-3932099

Email : clfish@clfish.com.vn Website: www.clfish.com

seafood export enterprises have flexibly adjusted their production plans and accelerated early shipments to mitigate policy shocks, while gradually restructuring toward a more sustainable development model. This includes diversifying export markets, investing in value-added processing, strictly complying with environmental and social standards, and enhancing transparency across the supply chain. Like many other Vietnamese seafood companies, the strong adaptability and dedicated efforts of the leadership team and all employees at CL Fish have enabled the company to pursue a more diversified and proactive strategy, helping maintain and expand the international market share of Vietnam's pangasius industry. Specifically, CL-Fish recorded total revenue of VND 2,111 billion (reaching 140% of the planned target), along with pre-tax profit of VND 42.8 billion.

Although many challenges remain ahead, with the dedication of our leadership team and employees, we firmly believe that we can build strong trust first and foremost with our customers, suppliers, and especially our valued shareholders regarding the company's strong growth potential in the near future.



II. BUSINESS ORIENTATION AND PLAN FOR 2026

Based on CL-Fish's ability to provide stable quality products from its closed production line and the Board of Directors' market diversification, we believe that CL-Fish will achieve new milestones in 2026.

2026 is still a difficult year due to unpredictable fluctuations in most markets due to the impact of Tariff policies as well as the political situation of countries around the world. Technical barriers will increase, but we can trust in the results of many years of accumulated investment in ensuring stable product quality and applying new technology to production and processing.

- Net revenue from sales and service provision: 2,000 billion VND (Two thousand billion VND).
- Profit before tax: 80 billion VND (Eighty billion VND).



CL-FISH CORP. (CUU LONG FISH JOINT CTOCK COMPANY)
90 Hung Vuong street, My Quy Ward, Long Xuyen City, An Giang Province,
Vietnam
Tel: (84)-76-3931000 Fax : (84)-76-3932446, (84)-76-3932099
Email : clfish@clfish.com.vn Website: www.clfish.com

Wishing all distinguished delegates good health and success.

May the General Meeting be a great success.

Sincerely!

Long Xuyen, date 15 month 04 year 2026

GENERAL DIRECTOR



LAI NGOC KIM NHUNG





CL-FISH CORP. (CUU LONG FISH JOINT CTOCK COMPANY)

90 Hung Vuong street, My Tho Hamlet, Long Xuyen Ward, An Giang Province, Vietnam

Tel: (84)-76-3931000 Fax : (84)-76-3932446, (84)-76-3932099

Email : clfish@clfish.com.vn Website: www.clfish.com



REPORT

ACTIVITIES OF THE SUPERVISORY BOARD IN 2026

Dear Shareholders,

On behalf of the Supervisory Board, I would like to present the results of our inspection and supervision activities in 2025, as well as our activity plan for 2026:

1. Activities of the Supervisory Board:

a. Organization:

The Supervisory Board consists of:

- Mr. Tran Pham Hoang Moi – Head of the Board.
- Ms. Duong Ngoc Diem – Member
- Ms. Nguyen Thi Thu Lien – Member

The objective of the Supervisory Board is to ensure that the Board of Directors and the Executive Board operate the company in a manner that maximizes shareholder value and avoids conflicts of interest between shareholders and the management.

The Supervisory Board collaborates with the Board of Directors to ensure that the company is managed in compliance with its assigned functions, responsibilities, and authorities as stipulated by law and the company's charter.

b. Supervision of Management, Operations of the Board of Directors and the Executive Board:

- The Supervisory Board, the Board of Directors, and the Executive Board have maintained close coordination with the highest sense of responsibility, ensuring timely and appropriate guidance for all business activities.
- In 2025, the Board of Directors and the Executive Board focused on cost control and production efficiency while ensuring sustainable development from feed, breeding, farming, to processing. The company consistently improved product quality to meet market demands, achieving positive business results.
- The business plan for 2025 was aggressively implemented by the Board of Directors and the Executive Board from the beginning of the year, and it was largely completed with favorable results.
- Additionally, the Board of Directors and the Executive Board continuously innovated, simplifying and streamlining the organizational structure while maximizing the strengths of each department to optimize human resource utilization effectively.

2. Company Business Performance in 2025:

a. Implementation of Revenue and Profit Plan for Fiscal Year 2025:

Based on the audited financial statements for 2025, the Supervisory Board found no significant issues affecting the integrity of the reports or any major concerns in the company's accounting records and document storage.

The 2025 financial statements have been prepared in accordance with accounting standards and relevant legal regulations.



NO.	INDICATOR	2025 PLAN	2025 ACTUAL	% ACHIEVEMENT 2025
1	NET REVENUE (BILLION VND)	1.500	2.111	ACHIEVED 140%
2	PRE-TAX PROFIT (BILLION VND)	80	42,8	ACHIEVED 53,5%

b. Financial Situation and Business Performance of Cuu Long Fish Joint Stock Company as of December 31, 2025:

ASSETS		End of Year Amount
A -	CURRENT ASSETS	1.293.740.454.779
I.	Cash and cash equivalents	63.553.087.623
II.	Short-term financial investments	-
III.	Short-term receivables	256.745.658.503
IV.	Inventories	840.224.097.661
V.	Other current assets	113.217.610.992
B -	NON-CURRENT ASSETS	266.793.577.256
I.	Long-term receivables	-
II.	Fixed assets	227.062.972.457
III.	Investment properties	-
IV.	Long-term work-in-progress assets	13.413.055.273
V.	Long-term financial investments	-
VI.	Other non-current assets	26.317.549.526
V.I	Goodwill	-
	TOTAL ASSETS	1.560.534.032.035
EQUITY		
A -	LIABILITIES	712.200.563.238
I.	Short-term liabilities	712.200.563.238
II.	Long-term liabilities	-
B -	OWNERS' EQUITY	848.333.468.797
I.	Owners' equity	848.333.468.797
II.	Funds and other reserves	-
	TOTAL EQUITY	1.560.534.032.035
Net revenue from sales and services		2.111.318.644.896
Total accounting profit before tax		42.885.592.033
Net profit after corporate income tax		38.426.324.932

0680
CÔNG TY
CP
HÀNG CHAI
CÁI LẠC
HÀNG GIÀ
XUYỀN

c. Remuneration and Operating Expenses of the Board of Directors and the Supervisory Board for the Financial Year:

Apart from salaries and responsibility allowances for executive duties, the Board of Directors and the Supervisory Board did not receive any additional remuneration or other benefits from the Company during the 2025 financial year.

d. Conclusion and Recommendations:

1. Recommendations:

The members of the Supervisory Board have demonstrated a high sense of responsibility in carrying out their duties, always maintaining honesty and objectivity in their work. In 2025, the Supervisory Board made several recommendations to establish a solid foundation for the Company as follows:

The Board of Directors and the Executive Board should continue their efforts in monitoring and overseeing the Company's operations to enhance efficiency. It is essential to refine the organizational management structure and optimize human resources. Additionally, investment in the development of the current workforce should be prioritized by regularly recruiting and training managerial personnel and future successors to strengthen the Company's governance system.

The Company should continue seeking strategic partners to explore new business opportunities and further enhance its market position.

2. Conclusion:

Thanks to the strategic leadership of the Board of Directors and the Executive Board, the Company's business operations in 2025 were successfully completed as planned.

Finally, we wish the General Meeting great success and extend our best wishes for health and prosperity to all attendees.



Long Xuyen, date 15 month 04 year 2026

HEAD OF THE SUPERVISORY BOARD

TRAN PHAM HOANG MOI





No.: 01/TT-ĐHCĐTN-2026

Long Xuyen, date 15 month 04 year 2026

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
(Re: Approval of certain matters at the meeting)

To: The General Meeting of Shareholders of Cuu Long Fish Joint Stock Company

Pursuant to:

- ✓ L Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- ✓ Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- ✓ Decree No. 155/2020/ND-CP of the Government detailing and guiding the implementation of certain articles of the Law on Securities;
- ✓ Regulations on securities listing at the Ho Chi Minh City Stock Exchange;
- ✓ The Charter of Cuu Long Fish Joint Stock Company.

The Board of Directors (BOD) hereby submits to the General Meeting of Shareholders (GMS) for approval of the following matters:

- 1. First: Approval of the report of the Board of Management on the business performance in 2025 and the business plan for 2026.**
- 2. Second: Approval of the BOD's report on the activities of the Board of Directors in 2025 and the direction for 2026.**
- 3. Third: Approval of the Supervisory Board's report for 2025 and its mission plan for 2026.**
- 4. Fourth: Approval of the 2026 dividend distribution plan.**

Through authorization for the Board of Directors, depending on business results and business plans, to have full authority to decide all matters related to dividend payment in 2026.

- 5. Fifth: Approval of the audited financial statements for 2025.**

The BOD submits to the GMS for approval of the 2025 audited financial statements.

- 6. Sixth: Authorization for the Board of Directors to select an audit firm for the 2026 financial statements.**

The BOD submits to the GMS for approval of authorizing the Board of Directors to select the audit firm for the 2026 financial statements.

- 7. Seventh: Approval by the General Meeting of Shareholders for contracts and transactions involving loans, borrowings, or asset sales with a value exceeding 10% of the total asset value of the company, as recorded in the most recent financial statements, between the company and shareholders holding at least 51% of the total voting shares or their related parties. The threshold of more than 10% is determined by the General Meeting of Shareholders in**



accordance with Clause 3, Article 167 of the 2020 Enterprise Law, based on each individual contract, loan, borrowing, or asset sale transaction exceeding 10% at the time of occurrence, or the outstanding balance of each type of transaction exceeding 10% at any given time for shareholders holding at least 51% of the total voting shares or their related parties.

8. Eighth: Approval of the draft loan agreement between the company and shareholders holding at least 51% of voting shares or their related persons.

9. Ninth: Other matters under the authority of the General Meeting of Shareholders (if any).

The Board of Directors respectfully submits this proposal to the General Meeting of Shareholders for review and approval.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRWOMAN

Tran Thi Van Loan

