

Appendix I
CHANGE IN PERSONNEL

(Issued with the Decision No.21/QĐ-SGDVN on 21/12/2021 of the CEO
of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**MEKONG FISHERIES JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 020/2026/CV-MK

Can Tho city, day 17 month 04 year 2026

CHANGE IN PERSONNEL

To: Hochiminh Stock Exchange

Pursuant to Resolution No. 01/NQ.ĐHĐCĐ.AAM.2026 dated April 15, 2026, of the Annual General Meeting of Shareholders of Mekong Fisheries Joint Stock Company, we respectfully announce the following personnel changes at Mekong Aquatic Products Joint Stock Company:

- *Mr. (Ms.):* NGUYEN BUI PHUONG BAC
- *No longer holding the position:* Members of Board of Supervisors
- *Position after dismissal:* No
- *Reason for dismissal (if any):* The term of the Supervisory Board has ended.
- *Effective date :* 15/04/2026

This information was published on the company's website on April 17, 2026 at the following link: <http://mekongfish.vn>

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Luong Hoang Duy

Attached documents:

- Resolution of Shareholders Meeting;
- List of related persons (Appendix II - Notice of change of related persons of insiders).

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CHANGE IN RELATED PERSONS OF INSIDERS

To: Hochiminh Stock Exchange

1. Insider:

- Mr. (Ms.): **NGUYEN BUI PHUONG BAC**
- Current position: No

2. Related person:

2.1 - Mr. (Ms.): **Nguyen Van Thanh**

- Address :
- Telephone :
- E-mail :
- Number ID Date of issue :
- MPprevious relationships with insiders : Father
- The reason is no longer relevant : The term of the Supervisory Board has ended.
- Shareholding : 0 shares
- Effective date : 15/04/2026

2.2 - Mr. (Ms.): **Bui Thi Kim Loan**

- Address :
- Telephone :
- E-mail :
- Number ID Date of issue :
- MPprevious relationships with insiders : Mother
- The reason is no longer relevant : The term of the Supervisory Board has ended.

- *Shareholding* : 0 shares
- *Effective date* : 15/04/2026

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Luong Hoang Duy