

No: 07/NQ-HĐQT.2026

Can Tho city, April 21, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Finalize the revised content of the company's charter)

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to Resolution 01/NQ.ĐHĐCĐ.AAM.2026 of the Annual General Meeting of Shareholders 2026 dated April 15, 2026 of Mekong Fisheries Joint Stock Company;
- Pursuant to Minutes of Meeting No. 07/BB.HĐQT.2026 of the Board of Directors at 09:00 on April 21, 2026 at the office of Mekong Fisheries Joint Stock Company.

After discussion and unanimous voting by 100% of the Board of Directors members.

RESOLUTION:

ARTICLE 1: Pursuant to Resolution 01/NQ.ĐHĐCĐ.AAM.2026 of the Annual General Meeting of Shareholders 2026 dated April 15, 2026 of Mekong Fisheries Joint Stock Company. The Board of Directors unanimously approved the finalization of the 11th amendment to the company's charter.

ARTICLE 2: Members of the Board of Directors, Supervisory Board, Management Board, and Departments/Divisions of of Mekong Fisheries Joint Stock Company are responsible for implementing this decision from the date of signing./.

Recipient:

- As in article 2;
- Member of the Board and Supervisory Board;
- Information disclosure;
- Save the Board of Directors

CHAIRMAN OF THE BOARD OF DIRECTORS



LUONG HOANG DUY