

## BOARD RESOLUTION

- Pursuant to the Law on Enterprises issued in 2020, numbered 59/2020/QH14, ratified by National Assembly on June 17<sup>th</sup> 2020.
- Pursuant to the Charter of An Giang Fisheries Import and Export Joint Stock company as approved by The General Meeting of Shareholders on June 21<sup>rd</sup>, 2024
- Refer to the 113rd meeting minutes of the Board of Directors

The Board of Director of An Giang Fisheries Import and Export Joint Stock Company approved the resolution with the following details:

### RESOLVED

**Article 1:** The 2026 Annual Meeting of Shareholders shall be held on Friday, June 19, 2026.

**Article 2:** The Chief Executive Officer is hereby assigned responsibility for organizing and implementing the Annual Meeting. This Resolution shall take effect from the date of its signing. All relevant departments and individuals are responsible for implementing this Resolution.

On behalf of The Board of Directors



Châu Duy Cường