## UTXI AQUATIC PRODUCTS PROCESSING CORPORATION

No. 15/CBTT-UXC.25

## SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

------000------Tran De, April 16, 2025

## INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: Utxi Aquatic Products Processing Corporation
- Stock code: UXC
- Address: No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Tran De District,
Soc Trang Province.
- Phone: (02993) 852.955 Fax: (02993) 852.670
2. Information disclosure person: Chiem Hai Hoa – Authorized person to disclose information
3. Type of information disclosure: X periodic 24-hour unusual upon request
4. Information Disclosure Content: List of candidates elected to the Board of Directors and
Supervisory Board of Utxi Aquatic Products Processing Corporation for the term 2025 - 2030.
5. This information was published on the company's website on: April 16, 2025 at the
following link: http://utxi.com.vn/vi/news/co-dong/
We hereby certify that the information disclosed above is truthful, and we take full
responsibility under the law for the content of the disclosed information.
Attachments:
List of candidates elected to the Board of Directors and Supervisory Board of Utxi Aquatic
Products Processing Corporation for the term 2025-2030.
Resumes of candidates for members of the Board of Directors and the Supervisory Board of
Utxi Aquatic Products Processing Corporation for the term 2025-2030.

- Application for candidacy/Nomination of candidates to the Board of Directors and Supervisory Board of Utxi Aquatic Products Processing Corporation for the term 2025-2030.

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## Recipient:

- As above;
- Board of Directors, Board of Directors;
- Supervisory Board
- Save: VT./.

Organizational Representative

Persons authorized to disclose information

CHIEM HAI HOA

# UTXICO'S 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS LIST OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS FOR THE TERM 2025 - 2030

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, it takes effect from January 1, 2021;
- Pursuant to the Charter of organization and operation of Ut Xi Aquatic Products Processing Corporation approved by the 2023 Annual General Meeting of Shareholders on April 22, 2023;
- Based on the conditions for candidacy and nomination according to the Election Regulation and the Company's Charter.

## To: General Meeting of Shareholders Ut Xi Aquatic Products Processing Corporation

The Organizing Committee of the Congress hereby approves the list of candidates for election to the Board of Directors of the Company for the 2025-2030 term as follows: (candidate names arranged in alphabetical order A, B, C...)

		Current	Form		Nominee Information		
Vo.	Full name of Candidate	working position	Nomination	Candidacy	Ownership Registration Number	Number of shares owned	Percentage
1	Nguyen Trieu Dong	Chairman of The Board Of Directors	х		094072000667	5.329.411	15,05%
2	Nguyen Hoang Nha	Board of Directors' members, Deputy General Director	X		094059006456	1.789.411	5,05%
3	Nguyen Hoang Phuong	Board of Directors' members, Deputy General Director	X		094084007444	7.973.086	22,52%
4	Ly Bich Quyen	Board of Directors' members, General Director	x		094084007444	7.973.086	22,52%
5	Vo Thi Huyen Trinh		X		094072000667	5.329.411	15,05%

The total list of candidates for election to the Company's Board of Directors as of 5:00 p.m. on April 15, 2025 is 05 people; the nomination, candidacy and addition of candidates based on

the Election Regulations for the Board of Directors and the Board of Supervisors for the 2025-2030 term will be decided by the 2025 Annual General Meeting of Shareholders.

Soc Trang, April 16, 2025

Validation of the Company's The Board of Supervisors

For Head Of The Board

Nguyen Thi Kim Ngan

On Behalf Of The Organizing Committee

Head Of The Committee

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CHÉ BIÊNTHỦY SÁN

Nguyen Hoang Phuong

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# UTXICO'S 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS LIST OF CANDIDATES FOR ELECTION TO THE BOARD OF SUPERVISORS FOR THE TERM 2025 - 2030

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, it takes effect from January 1, 2021;
- Pursuant to the Charter of organization and operation of Ut Xi Aquatic Products Processing Corporation approved by the 2023 Annual General Meeting of Shareholders on April 22, 2023;
- Based on the conditions for candidacy and nomination according to the Election Regulation and the Company's Charter.

## To: General Meeting of Shareholders Ut Xi Aquatic Products Processing Corporation

The Organizing Committee of the Congress hereby approves the list of candidates for election to the Company's Board of Supervisors for the 2025-2030 term as follows: (candidate names arranged in alphabetical order A, B, C...)

	Full name of Candidate			Form		Nominee Information		
No.			Current working position	Nomination	Candidacy	Ownership Registration Number	Number of shares owned	Perce ntage
1	Tran Nhat	Luan	IT Department Staff	X		094084007444	7.973.086	22,52%
2	Nguyen Thi Kim	Ngan	Sales Department Staff	x		094072000667	5.329.411	15,05%
3	Nguyen Thai	Nguyen	Director of Hoang Phong Seafood Factory	x		094084007444	7.973.086	22,52%

The total list of candidates for election to the Board of Supervisors as of 5:00 p.m. on April 15, 2025 is 03 people; the nomination, candidacy and addition of candidates based on the Election Regulations for the Board of Directors and the Board of Supervisors for the 2025-2030 term will be decided by the 2025 Annual General Meeting of Shareholders.

Soc Trang, April 16, 2025

Validation of the Company's The Board of Supervisors

For Head Of The Board

Nguyen Thi Kim Ngan

On Behalf Of The Organizing Committee

Head Of The Committee

Nguyen Hoang Phuong

Independence - Freedom - Happiness

## APPLICATION FOR CANDIDACY/NOMINATION

MEMBER OF THE BOARD OF DIRECTORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030

## To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025, BOARD OF DIRECTORS OF UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, XIV Legislature, on 2020-06-17, effective from 2021-01-01;

- Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation.

My name is: TRUONG VAN PHUOC,	Date of birth: 1959;
Place of birth: My Xuyen, Soc Trang,	Nationality: Vietnamese;
Permanent address: KTM 06-44 Road No. 6, Urban Area 54	A, Ward 4, Soc Trang City, Soc Trang Province;
Citizen Identity Card/Passport number: 094059006456,	Date of issue: 10/08/2021;
Place of issue: Police Department on Administrative Mana	gement of Social Order;
Telephone: 02993 852 959,	E-mail: phuoctv@utxi.com.vn;
Ordinary shareholder ☑ Owning: 1.789.411 shares, equiva	lent to: 5,055 % of total UTXICO shares;
Founding shareholder   Owning:shares, ea	quivalent to: % of total UTXICO shares;
Shareholder group □ Owning:shares, e	equivalent to: % of total UTXICO shares

No.	Name of major shareholders	Ownership Registration Number	Number of shares owned	Percentage/To tal shares	Signature of shareholders
		,			Lance Control
	Total ofshareho	lders, owning:			

After reviewing the regulations on shareholder rights and the standards for members of the Board of Directors, the Enterprise Law and the Company's Charter. I/We would like to propose to the Organizing Committee of the 2025 Annual General Meeting of Shareholders as follows:

## I. Self-nomination for membership of the Board of Directors for the 2025 – 2030 term: $\Box$

	No.	Name of candidate	Ownership Registration Number (If any)	Citizen Identity Card/Business Registration Number	Date of birth	Note
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## II. Nomination of a candidate for membership of the Board of Directors for the 2025 – 2030 term:

No.	Name of candidate	Ownership Registration Number (If any)	Citizen Identity Card/Business Registration Number	Date of birth	Note X
1	Nguyen Hoang Nha	094084007444	094084007444	1984	

Nominated candidate (Signature and full name)

(signed)

Nguyen Hoang Nha

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1. Curriculum vitae according to form 2C

Attached documents:

- 2. Certified copy of Citizen Identity Card/Passport and degree certificates of the candidate
- 3. Share ownership confirmation (If any)

Soc Trang, April 10, 2025 Shareholder/Representative of shareholder group

(signed)

(Signature and full name)

Truong Van Phuoc

Validation of the Company's The Board of Supervisors

Congressionature and full name)

(signed)

Nguyen Thi Kim Ngan

Independence - Freedom - Happiness

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CÔNG TY CÔ PHẨN

2002038

CHÊ BIÊN THƠ TẬN PHỊ ICULUM VITAE

CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION TERM 2025 - 2030

	PERSONAL INF		
Full name: NGUYEN H	OANG NHA Place	e of birth: 1984  e of birth: Soc Trang Town, Soc Trang Province  der: Male  Female     CHE 8	
Ethnicity: Kinh Nationality: Vietnamese	CCC Date Place	CD/Passport Number: 094084007444 e of issue: 26/01/2022 e of issue: Police Department on Administrative lagement of Social Order	
Soc Trang Province	3 Minh Chau Residential Area, 1	a, National Highway 1A, Ward 7, Soc Trang City, National Highway 1A, Ward 7, Soc Trang City, Soc	
	EDUCATIONAL B	ACKGROUND	
Degree	egree Major Name of Educational Institution		
Bachelor	Business Administration	Strayer University, Washington D.C, USA	
	WORK EXP	ERIENCE	
Time period	Workplace	Position	
From 1984 to 2013	Going to school and supporting the seafood business	ng	
From 2013 to present	Ut Xi Aquatic Products Processing Company Limite (now Ut Xi Aquatic Product Processing Corporation)		
From 2020 to present	Ut Xi Aquatic Products Processing Corporation	Member of the Board of Directors	

ОТН	ER MANAGEMENT POSITIONS	
□ Yes	☑ No	
		CAID (ANY
INTERESTS RELATED TO THE	E COMPANY AND RELATED PARTIES OF THE C	OMPANY
☑ Yes	□ No	
1. Nguyen Trieu Dong - Brother - own	: 7.116.000 shares - Ratio: 20,101%	
2. Nguyen Thi Thanh Thuy - Sister - or	wns: 358.580 shares - ratio: 1,013%	12
3. Nguyen Hoang Phuong - Brother - o	owns: 5.329.411 shares - ratio: 15,055%	,
4. Ly Bich Quyen - Sister-in-law - own	ns: 65.398 shares - ratio: 0,185%	SÀN
5. Truong Van Phuoc - Brother-in-law	- owns: 1.789.411 shares - ratio: 5,055%	SAN
6. Nguyen Kim Hong Dao - Sister-in-l	aw - owns: 24.430 shares - ratio: 0,069%	C TRY
	OTHER INFORMATION	
		***************************************
		1900 1845 TO 1906 BOOK BOOK BOOK BOOK BOOK BOOK BOOK BOO

Soc Trang, April 10, 2025

CANDIDATE (Signature, full name)

(Signed)

NGUYEN HOANG NHA

Independence - Freedom - Happiness

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## APPLICATION FOR CANDIDACY/NOMINATION

## MEMBER OF THE BOARD OF DIRECTORS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION TERM 2025 – 2030

## To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025, BOARD OF DIRECTORS OF UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, XIV Legislature, on 2020-06-17, effective from 2021-01-01;
  - Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation.

My name is: <b>NGUYEN HOANG NHA</b> ,	Date of birth: 1984;
Place of birth: Soc Trang Town, Soc Trang Province,	Nationality: Vietnamese;
Permanent address: BD 01-03 Minh Chau Residential Area, Soc Trang Province;	National Highway 1A, Ward 7, Soc Trang City
Citizen Identity Card/Passport number: 094084007444,	Date of issue: 26/01/2022;
Place of issue: Police Department on Administrative Manag	gement of Social Order;
Telephone: 02993 852 959,	E-mail: utnha@utxi.com.vn;
Ordinary shareholder 🗹 Owning: 7.973.086 shares, equival	ent to: 22,523 % of total UTXICO shares;
Founding shareholder   Owning:shares, eq	uivalent to: % of total UTXICO shares;
Shareholder group ☐ Owning:shares, e-including:	quivalent to: % of total UTXICO shares

No.	Name of major shareholders	Ownership Registration Number	Number of shares owned	Percentage/To tal shares	Signature of shareholders
					#1'- <u>.</u>
	Total ofshareholders, owning:				

After reviewing the regulations on shareholder rights and the standards for members of the Board of Directors, the Enterprise Law and the Company's Charter. I/We would like to propose to the Organizing Committee of the 2025 Annual General Meeting of Shareholders as follows:

## I. Self-nomination for membership of the Board of Directors for the 2025 – 2030 term: $\Box$

No.	Name of candidate	Ownership Registration Number (If any)	Citizen Identity Card/Business Registration Number	Date of birth	Note

II. Nomination of a candidate for membership of the Board of Directors for the 2025 – 2030 term:

No.	Name of candidate	Ownership Registration Number (If any)	Citizen Identity Card/Business Registration Number	Date of birth	Note AN HUYS
1	Nguyen Hoang Phuong	094072000667	094072000667	1972	TS
2	Ly Bich Quyen	094180001116	094180001116	1980	

Nominated candidate (Signature and full name)

(signed)

Soc Trang, April 10, 2025 Shareholder/Representative of shareholder group (Signature and full name)

(signed)

Nguyen Hoang Phuong Ly Bich Quyen

Nguyen Hoang Nha

#### Attached documents:

- 1. Curriculum vitae according to form 2C
- 2. Certified copy of Citizen Identity Card/Passport and degree certificates of the candidate
- 3. Share ownership confirmation (If any)

Validation of the Company's The Board of

CONGSIgnature and full name)

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Nguyen Thi Kim Ngan

Independence - Freedom - Happiness

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Photo

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CÔNG TY CURRICULUM VITAE

CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION TERM 2025 – 2030

PERSONAL INFORMATION				
Full name: NGUYEN HOANG PHUONG	Date of birth: 1972  Place of birth: My Xuyen, Soc Trang  Gender: Male ☑ Female □  Gender: Male ☑ Female □			
Ethnicity: Kinh Nationality: Vietnamese	CCCD/Passport Number: 094072000667  Date of issue: 08/04/2021  Place of issue: Police Department on Administrative  Management of Social Order			

Permanent address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City,

Soc Trang Province

Contact address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City, Soc

Trang Province

	EDUCATIONAL BACK	GROUND
Degree	Major	Name of Educational Institution
Bachelor	Business Administration	
	WORK EXPERIEN	NCE
Time period	Workplace	Position
From 1991 to 2002	Assisting the family in the seafood business	
rom 2002 to present	Ut Xi Aquatic Products Processing Company Limited (now Ut Xi Aquatic Products Processing Corporation)	Deputy General Director
rom 2020 to present	Ut Xi Aquatic Products Processing Corporation	Member of the Board of Directors

INTERESTS RELATED TO THE COMPANY AND RELATED PARTIES OF THE COMPANY  ✓ Yes  ☐ No  1. Nguyen Trieu Dong - Brother - own: 7.116.000 shares - Ratio: 20,101%  2. Nguyen Thi Thanh Thuy - Sister - owns: 358.580 shares - ratio: 1,013%  3. Nguyen Hoang Nha - Brother - owns: 7.973.086 shares - ratio: 22,523%  4. Ly Bich Quyen - Wife - owns: 65.398 shares - ratio: 0,185%  5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055%	INTERESTS RELATED TO THE COMPANY AND RELATED PARTIES OF THE COMPANY  ✓ Yes □ No  1. Nguyen Trieu Dong - Brother - own: 7.116.000 shares - Ratio: 20,101%  2. Nguyen Thi Thanh Thuy - Sister - owns: 358.580 shares - ratio: 1,013%  3. Nguyen Hoang Nha - Brother - owns: 7.973.086 shares - ratio: 22,523%  4. Ly Bich Quyen - Wife - owns: 65.398 shares - ratio: 0,185%  5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055%  6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	OTH	HER MANAGEMENT POSITIONS	
✓ Yes  □ No  1. Nguyen Trieu Dong - Brother - own: 7.116.000 shares - Ratio: 20,101%  2. Nguyen Thi Thanh Thuy - Sister - owns: 358.580 shares - ratio: 1,013%  3. Nguyen Hoang Nha - Brother - owns: 7.973.086 shares - ratio: 22,523%  4. Ly Bich Quyen - Wife - owns: 65.398 shares - ratio: 0,185%  5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055%  6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	✓ Yes  □ No  1. Nguyen Trieu Dong - Brother - own: 7.116.000 shares - Ratio: 20,101%  2. Nguyen Thi Thanh Thuy - Sister - owns: 358.580 shares - ratio: 1,013%  3. Nguyen Hoang Nha - Brother - owns: 7.973.086 shares - ratio: 22,523%  4. Ly Bich Quyen - Wife - owns: 65.398 shares - ratio: 0,185%  5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055%  6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	☐ Yes	☑ No	
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3. Nguyen Hoang Nha - Brother - owns: 7.973.086 shares - ratio: 22,523% 4. Ly Bich Quyen - Wife - owns: 65.398 shares - ratio: 0,185% 5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055% 6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	3. Nguyen Hoang Nha - Brother - owns: 7.973.086 shares - ratio: 22,523% 4. Ly Bich Quyen - Wife - owns: 65.398 shares - ratio: 0,185% 5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055% 6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	1. Nguyen Trieu Dong - Brother - owr	a: 7.116.000 shares - Ratio: 20,101%	
4. Ly Bich Quyen - Wife - owns: 65.398 shares - ratio: 0,185%  5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055%  6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	4. Ly Bich Quyen - Wife - owns: 65.398 shares - ratio: 0,185% 5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055% 6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	2. Nguyen Thi Thanh Thuy - Sister - c	wns: 358.580 shares - ratio: 1,013%	
5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055%  6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055% 6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	3. Nguyen Hoang Nha - Brother - owr	ns: 7.973.086 shares - ratio: 22,523%	
6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%	4. Ly Bich Quyen - Wife - owns: 65.3	98 shares - ratio: 0,185%	
		5. Truong Van Phuoc - Brother-in-law	7 - owns: 1.789.411 shares - ratio: 5,055%	
OTHER INFORMATION	OTHER INFORMATION	6. Nguyen Kim Hong Dao - Sister-in-	law - owns: 24.430 shares - ratio: 0,069%	SÁI
			OTHER INFORMATION	4

Soc Trang, April 10, 2025

CANDIDATE (Signature, full name)

(Signed)

**NGUYEN HOANG PHUONG** 

Independence - Freedom - Happiness

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Photo

4x6

CÓ PHẬN CHẾ BIỆN THUY LA RICULUM VITAE

2002038

CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION TERM 2025 – 2030

PERSONAL INFORMATION

PERSONAL IN		
full name: LY BICH QUYEN		Date of birth: 1980
		Place of birth: My Xuyen, Soc Trang
	G	Gender: Male ☐ Female ☑ Ø
thnicity: Hoa	C	CCCD/Passport Number: 094180001116
ationality: Vietnamese	D	Date of issue: 08/04/2021
		Place of issue: Police Department on Administrative Management of Social Order
oc Trang Province		Area, National Highway 1A, Ward 7, Soc Trang City, ea, National Highway 1A, Ward 7, Soc Trang City, Soc
rang Province	05 Milli Chau Residentiai 7 de	ou, italional ingilitary in it, it and it, and it is a second and it i
ontact phone number:	02993 852 959	
	EDUCATIONAL	L BACKGROUND
Degree	Major	Name of Educational Institution
Bachelor	English	
	WORKE	
	WORK E.2	XPERIENCE
Time period	Workplace	XPERIENCE Position
Time period From 2003 to 2006		Position actory
	Workplace  Hoang Phuong Seafood Fa Ut Xi Aquatic ProductsProc	Position  actory cessing Assistant Director  ots Assistant General Manager
From 2003 to 2006	Workplace  Hoang Phuong Seafood Fa Ut Xi Aquatic ProductsProc Corporation  Ut Xi Aquatic Product	Position  actory cessing Assistant Director  acts on Assistant General Manager  acts Sales Manager

From 2013 to present	Ut Xi Aquatic Products Processing Corporation	General Director
From 2020 to present	Ut Xi Aquatic Products Processing Corporation	Member of the Board of Directors
	OTHER MANAGEMENT	POSITIONS
□ Yes		☑ No
INTERESTS RELAT	TED TO THE COMPANY AND F	RELATED PARTIES OF THE COMPANY
☑ Yes		□No
1. Nguyen Trieu Dong - l	Brother-in-law - own: 7.116.000 sha	res - Ratio: 20,101%
2. Nguyen Thi Thanh Thi	uy - Sister-in-law - owns: 358.580 sl	hares - ratio: 1,013%
3. Nguyen Hoang Phuong	g - Husband - owns: 5.329.411 share	es - ratio: 15,055%
4. Nguyen Hoang Nha - I	Brother-in-law - owns: 7.973.086 sh	ares - ratio: 22,523%
	OTHER INFORM	ATION

Soc Trang, April 10, 2025

**CANDIDATE** (Signature, full name)

(Signed)

LY BICH QUYEN

Independence - Freedom - Happiness

## \_\_\_\_\*\*\*\_\_\_\_

## APPLICATION FOR CANDIDACY/NOMINATION

MEMBER OF THE BOARD OF DIRECTORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030

## To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025, BOARD OF DIRECTORS OF UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, XIV Legislature, on 2020-06-17, effective from 2021-01-01;

- Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation.

My name is: NGUYEN HOANG PHUONG,	Date of birth: 1972;
Place of birth: My Xuyen, Soc Trang,	Nationality: Vietnamese;
Permanent address: BD 01-03 Minh Chau Residential Area, Soc Trang Province;	National Highway 1A, Ward 7, Soc Trang City
Citizen Identity Card/Passport number: 094072000667,	Date of issue: 08/04/2021;
Place of issue: Police Department on Administrative Management	gement of Social Order;
Telephone: 02993 852 959,	E-mail: phuongnh@utxi.com.vn;
Ordinary shareholder ☑ Owning: <b>5.329.411</b> shares, equiva	lent to: 15,055 % of total UTXICO shares;
Founding shareholder   Owning:shares, ed	quivalent to: % of total UTXICO shares;
Shareholder group □ Owning:shares, e	quivalent to: % of total UTXICO shares

No.	Name of major shareholders	Ownership Registration Number	Number of shares owned	Percentage/To tal shares	Signature of shareholders
					= 1
	Total ofshareho	olders, owning:			

After reviewing the regulations on shareholder rights and the standards for members of the Board of Directors, the Enterprise Law and the Company's Charter. I/We would like to propose to the Organizing Committee of the 2025 Annual General Meeting of Shareholders as follows:

## I. Self-nomination for membership of the Board of Directors for the 2025 - 2030 term: $\Box$

	No.	Name of candidate	Ownership Registration Number (If any)	Citizen Identity Card/Business Registration Number	Date of birth	Note
--	-----	-------------------	-------------------------------------------------	-------------------------------------------------------------	---------------	------

## II. Nomination of a candidate for membership of the Board of Directors for the 2025 − 2030 term: ☐

No.	Name of candidate	Ownership Registration Number (If any)	Citizen Identity Card/Business Registration Number	Date of birth	Note
1	Nguyen Trieu Dong	094060004341	094060004341	1960	
2	Vo Thi Huyen Trinh		094189010788	1989	

Nominated candidate (Signature and full name)

(signed)

Soc Trang, April 10, 2025 Shareholder/Representative of shareholder group (Signature and full name)

(signed)

Nguyen Trieu Dong Vo Thi Huyen Trinh

Nguyen Hoang Phuong

## Attached documents:

- 1. Curriculum vitae according to form 2C
- 2. Certified copy of Citizen Identity Card/Passport and degree certificates of the candidate
- 3. Share ownership confirmation (If any)

Validation of the Company's The Board of Signature and full name)

CONG (Signature and full name)

COPHAN SAN SECULATION SAN SECULATION SECURATION SECULATION SECULAT

Nguyen Thi Kim Ngan

Independence - Freedom - Happiness

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Photo

4x6

CÓ PHẨN URRICULUM VITAE

**CONG TY** 

CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION TERM 2025 - 2030

PERSO	ONAL INFORMATION
Full name: NGUYEN TRIEU DONG	Date of birth: 1960  Place of birth: My Xuyen, Soc Trang  Gender: Male ☑ Female □
Ethnicity: Kinh Nationality: Vietnamese	CCCD/Passport Number: 094060004341  Date of issue: 10/08/2021  Place of issue: Police Department on Administrative

Management of Social Order

Permanent address: OSL01-17 Road No. 11, Urban Area 5A, Ward 4, Soc Trang City, Soc Trang Province Contact address: OSL01-17 Road No. 11, Urban Area 5A, Ward 4, Soc Trang City, Soc Trang Province

Contact phone number: 02993 852 959

	EDUCATIONAL BAC	KGROUND
Degree	Major	Name of Educational Institution
Bachelor	Business Administration	
	WORK EXPERI	ENCE
Time period	Workplace	Position
From 1980 to 1994	Hau Giang Province Agricultural and Food Products Company (now Can Tho Trading Company)	Head of the purchasing station of Long My and Thot Not districts
From 1994 to 02/2002	Assisting the family in the seafood business	
From 02/2002 to 2012	Ut Xi Aquatic Products Processing Company Limited (now Ut Xi Aquatic Products Processing Corporation)	Vice Chairman of the Board of Directors and Deputy General Director
From 2012 to present	Ut Xi Aquatic Products	Chairman of the Board of Directors

Processing Corporation

From 2008 to 2020	Cuu Long Petro Urban Development And Investment Corporation	Chairman of the Board of Directors cum CEO
From 2020 to present	Cuu Long Petro Urban Development And Investment Corporation	Chairman of the Board of Directors
	OTHER MANAGEMEN	T POSITIONS
□ Yes		☑ No
INTERESTS RELAT	TED TO THE COMPANY AND	RELATED PARTIES OF THE COMPANY
☑ Yes		□No
1. Co-Chairman of the Bo	oard of Directors of Cuu Long Petro	Urban Development And Investment Corporation
	uy - Sister - owns: 358.580 shares -	
3. Nguyen Hoang Phuong	g - Brother - owns: 5.329.411 shares	s - ratio: 15,055%
4. Nguyen Hoang Nha - I	Brother - owns: 7.973.086 shares - r	atio: 22,523%
5. Ly Bich Quyen - Sister	-in-law - owns: 65.398 shares - rati	o: 0,185%

OTHER INFORMATION

6. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055%

7. Nguyen Kim Hong Dao - Wife - owns: 28.164 shares - ratio: 0,080%

8. Nguyen Anh Tuan - Son - owns: 24.430 shares - ratio: 0,069%

Soc Trang, April 10, 2025

CANDIDATE

(Signature, full name)

(Signed)

**NGUYEN TRIEU DONG** 

Independence - Freedom - Happiness

Photo

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CÔ PHẨN
CHẾ BIÊN THỦY SAN URRICULUM VITAE

CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION TERM 2025 – 2030

	PERSON	NAL INFORM	ATION		
Ethnicity: Kinh Nationality: Vietnamese  Permanent address: An P	hu Hamlet, An Lac Tay	Gender: M CCCD/Pas Date of iss Place of iss Manageme	rth: An Lac fale  sport Numb ue: 10/08/20 sue: Police I ent of Social	Department on Administrate I Order ct, Soc Trang Province	côn côn chế Biển trught
Contact address: An Phu	Hamlet, An Lac Tay Co	ommune, Ke Sa	ch District,	Soc Trang Province	
Contact phone number: 0	2993 852 959				
	EDUCATI	ONAL BACK	GROUND		
Degree	Major	-	Nam	e of Educational Institutio	n
Bachelor	Finance and Acc	ounting		Tra Vinh University	
	WOI	RK EXPERIEN	NCE		
Time period	Workplace	e		Position	
					reside 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2

	OTHER MANAGEMENT POSITIONS
☐ Yes	☑ No
INTERESTS RELATED	TO THE COMPANY AND RELATED PARTIES OF THE COMPANY
□ Yes	☑ No
	38.7
	OTHER INFORMATION
	SảN

Soc Trang, April 10, 2025

**CANDIDATE** (Signature, full name)

(Signed)

VO THI HUYEN TRINH

Independence - Freedom - Happiness

## APPLICATION FOR CANDIDACY/NOMINATION

MEMBER OF THE BOARD OF SUPERVISORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030

## To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025, BOARD OF DIRECTORS OF UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, XIV Legislature, on 2020-06-17, effective from 2021-01-01;
  - Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation.

My name is: NGUYEN HOANG PHUONG,	Date of birth: 1972;
Place of birth: My Xuyen, Soc Trang,	Nationality: Vietnamese;
Permanent address: BD 01-03 Minh Chau Residential A City, Soc Trang Province;	rea, National Highway 1A, Ward 7, Soc Trang
Citizen Identity Card/Passport No.: 094072000667,	Date of issue: 08/04/2021;
Place of issue: Police Department on Administrative Ma	nagement of Social Order;
Telephone: 02993 852 959,	Email: phuongnh@utxi.com.vn;
As a Common Shareholder  Owning: <b>5.329.411</b> shares;	es, equivalent to: 15,055 % of UTXICO's total
As a Founding Shareholder □ Owning:total shares;	shares, equivalent to:% of UTXICO's
As a Shareholder Group   Owning: total shares, consisting of:	.shares, equivalent to:% of UTXICO's

No.	Shareholder's Name	Ownership Registration Number	Number of shares owned	Percentage/To tal number of shares	Shareholder's Signature
	Total of sharehole	ders, owning:			

Having reviewed the regulations on shareholder rights and the criteria for members of the Board of Supervisors, the Enterprise Law and the Company's Charter, I/We would like to submit the following proposal to the Organizing Committee of the 2025 Annual General Meeting of Shareholders:

I. Nominate myself/ourselves as a candidate for the Board of Supervisors for the term 2025-2030: □

No.	Candidate's Name	Ownership Registration Number (If any)	CCCD/Business Registration Number	Date of birth	Note
					3

II. Nominate a candidate for the Board of Supervisors for the term 2025 − 2030: ☑

No.	Candidate's Name	Ownership Registration Number (If any)	CCCD/Business Registration Number	Date of birth	Note T.
1	Nguyen Thi Kim Ngan		094191000446	1991	

Nominated candidate (Signature and full name)

Soc Trang, April 10, 2025 Shareholder/Shareholder group representative (Signature and full name)

(signed)

(signed)

#### Nguyen Thi Kim Ngan

#### Attached documents:

- 1. Curriculum vitae according to form 2C
- 2. Certified copy of Citizen Identity Card/Passport and degree certificates of the candidate
- 3. Share ownership confirmation (If any)

Nguyen Hoang Phuong

Validation of the Company's The Board of 00203836-C Supervisors

CONG Signation and full name)

Nguyen Thi Kim Ngan

Independence-Freedom-Happiness

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Photo

4x6

CÔ PHẨT URRICULUM VITAE

2002038

CANDIDATE FOR MESTBER OF THE BOARD OF SUPERVISORS UT XI ACUATIC PRODUCTS PROCESSING CORPORATION TERM 2025 – 2030

DEDSONAL INFORMATION

	I ERSO, WEE			
full name: NGUYEN THI KIM NGAN		Date of birth: 02/10/1991  lace of birth: My Xuyen, Soc Trang  Gender: Male □ Female ☑		
Ethnicity: Kinh		CCD/Passport Number: 094191000446		
Nationality: Vietnamese	D	Date of issue: 25/03/2021		
		Place of issue: Police Department on Administrative Management of Social Order		
Trang Province		ng Vuong, Hamlet 1, Ward 10, Soc Trang City, Soc		
Contact address: Le Thin Province	Residential Area, An Duong	Vuong, Hamlet 1, Ward 10, Soc Trang City, Soc Trang		
Contact phone number: 0	2993 852 959			
	EDUCATIONAL	L BACKGROUND		
Degree	Major	Name of Educational Institution		
Bachelor	Business Administration	n Can Tho University		
	WORK EX	XPERIENCE		
Time period	Workplace	Position		
From 2015 to present	Ut Xi Aquatic Products Proc Corporation Corporatio	on Sales Department Staff		
From 2020 to present	Board of Supervisors Ut Xi Aquatic Products Proc	Wemper of the Board of Supervisors		
	C. Late 1			

0	THER MANAGEMENT POSITIONS
□ Yes	☑ No
INTERESTS RELATED TO T	THE COMPANY AND RELATED PARTIES OF THE COMPANY
□ Yes	☑ No
	OTHER INFORMATION

Soc Trang, April 10, 2025

CANDIDATE

(Signature, full name)

(Signed)

**NGUYEN THI KIM NGAN** 

Independence - Freedom - Happiness

## APPLICATION FOR CANDIDACY/NOMINATION

MEMBER OF THE BOARD OF SUPERVISORS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION TERM 2025 – 2030

## To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025, BOARD OF DIRECTORS OF UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, XIV Legislature, on 2020-06-17, effective from 2021-01-01;

- Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation.

My name is: NGUYEN HOANG	NHA,	Date	of birth: 1984;		
Place of birth: Soc Trang Town, So	oc Trang Provin	ce, Natio	onality: Vietnames	se;	
Permanent address: BD 01-03 Mir City, Soc Trang Province;	nh Chau Resider	ntial Area, Nati	onal Highway 1A	A, Ward 7, Soc T	rang
Citizen Identity Card/Passport No.	: 094084007444	, Date	of issue: 26/01/20	)22;	
Place of issue: Police Department	on Administrati	ve Managemen	t of Social Order;		
Telephone: 02993 852 959,		Emai	l: utnha@utxi.con	m.vn;	
As a Common Shareholder ☑ Ov shares;	vning: 7.973.080	6 shares, equiv	alent to: 22,523 %	% of UTXICO's	tota
As a Founding Shareholder $\square$ Ow total shares;	ning:	shares,	equivalent to:	% of UTXI	CO's
As a Shareholder Group $\square$ Own total shares, consisting of:	ing:	shares,	equivalent to:	% of UTXI	CO's
	Orum anahin	Number of	Domaontogo/To		

No.	Shareholder's Name	Ownership Registration Number	Number of shares owned	Percentage/To tal number of shares	Shareholder's Signature
	Total of sharehold	ders, owning:			

Having reviewed the regulations on shareholder rights and the criteria for members of the Board of Supervisors, the Enterprise Law and the Company's Charter, I/We would like to submit the following proposal to the Organizing Committee of the 2025 Annual General Meeting of Shareholders:

I. Nominate myself/ourselves as a candidate for the Board of Supervisors for the term 2025 – 2030:  $\Box$ 

No.	Candidate's Name	Ownership Registration Number (If any)	CCCD/Business Registration Number	Date of birth	Note
					1

II. Nominate a candidate for the Board of Supervisors for the term 2025 − 2030: ☑

No.	Candidate's Name	Registration Number (If any)	Registration Number	Date of birth	Note
1	Tran Nhat Luan		094098000667	1998	
2	Nguyen Thai Nguyen	365834272	094076002837	1976	

Nominated candidate (Signature and full name)

Soc Trang, April 10, 2025 Shareholder/Shareholder group representative (Signature and full name)

(signed)

(signed)

Tran Nhat Luan

Nguyen Thai Nguyen

Nguyen Hoang Nha

#### Attached documents:

- 1. Curriculum vitae according to form 2C
- 2. Certified copy of Citizen Identity Card/Passport and degree certificates of the candidate
- 3. Share ownership confirmation (If any)

Validation of Supervisors

con Signature and full name)

IT Asigned)

Nguyen Thi Kim Ngan

Independence - Freedom - Happiness

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COPHACURRICULUM VITAE

CANDIDATE FOR MEABER OF THE BOARD OF SUPERVISORS UT XI ACCUATIC PRODUCTS PROCESSING CORPORATION TERM 2025 - 2030

PERSO	NAL INFORMATION
Full name: NGUYEN THAI NGUYEN	Date of birth: 1976  Place of birth: Phu Huu, Long Phu, Soc Trang  Gender: Male ☑ Female□
Ethnicity: Kinh Nationality: Vietnamese	CCCD/Passport Number: 094076002837  Date of issue: 21/09/2022  Place of issue: Police Department on Administrative Management of Social Order

Permanent address: 49-LK08, Road D2, Minh Chau Residential Area, Hamlet 1, Ward 7, Soc Trang City, Soc

Trang Province

Contact address: 49-LK08, Road D2, Minh Chau Residential Area, Hamlet 1, Ward 7, Soc Trang City, Soc

Trang Province

EDUCATIONAL BACKG	ROUND
Major	Name of Educational Institution
Seafood processing industry	Nha Trang University
WORK EXPERIENC	CE
Workplace	Position
Hoang Phuong Seafood Factory Ut Xi Aquatic Products Processing	Deputy Director
Hoang Phong Seafood Factory Ut Xi Aquatic Products Processing	Director
	Major  Seafood processing industry  WORK EXPERIENCE  Workplace  Hoang Phuong Seafood Factory Ut Xi Aquatic Products Processing Hoang Phong Seafood Factory

	OTHER MANAGEMENT POSITIONS	
☐ Yes	☑ No	
INTERESTS RELATE	D TO THE COMPANY AND RELATED PARTIES OF THE (	COMPANY
□ Yes	☑ No	
		203838
		GTY
	OTHER INFORMATION	HUYSAN
	OTHER IN ORMATION	30C TAN

Soc Trang, April 10, 2025

**CANDIDATE** (Signature, full name)

(Signed)

**NGUYEN THAI NGUYEN** 

Independence - Freedom - Happiness

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Photo

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CÔNG TY

22002038

CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION TERM 2025 - 2030

	PERSONAL IN	FORMATION
Full name: TRAN NH	AT LUAN PI	e of birth: 09/05/1998  ce of birth: Soc Trang  nder: Male ☑ Female □  CON  CON  CON  CHE BIÊN
Ethnicity: Kinh	C	CD/Passport Number: 094098000667
Nationality: Vietnames	e D	te of issue: 21/11/2023
		ce of issue: Police Department on Administrative nagement of Social Order
Permanent address: Pho	Duoi B Hamlet, Lich Hoi Thuo	g Town, Tran De District, Soc Trang Province
Contact address: Pho D	uoi B Hamlet, Lich Hoi Thuong	Town, Tran De District, Soc Trang Province
Contact phone number:	02993 852 959	
	EDUCATIONAL	BACKGROUND
Degree	Major	Name of Educational Institution
College	Computer Assembly Rep.	r Soc Trang Vocational College
	WORK EX	ERIENCE
Time period	Workplace	Position
06/2020 - present	Ut Xi Aquatic Products Proc Corporation	IT Department Staff
	Table 1	

	OTHER MANAGEMENT POSITIONS	
□ Yes	☑ No	
INTERESTS DELATED	TO THE COMPANY AND RELATED PARTIES OF THE COMPAN	$\mathbf{v}$
☐ Yes	☑ No	
		36
		1 / c
	OTHER INFORMATION	SAN
		1
		c)

Soc Trang, April 10, 2025

**CANDIDATE** (Signature, full name)

(Signed)

TRAN NHAT LUAN