

No.: 49 /BB-DHĐCĐ

Nha Trang, April 17, 2026

**MINUTES OF THE 2026 ANNUAL GENERAL MEETING
OF SHAREHOLDERS OF VIETNAM SEAPRODUCTS
JOINT STOCK CORPORATION**

Company's name : Vietnam Seaproducts Joint Stock Corporation
Headquarters : 2-4-6 Dong Khoi Street, Sai Gon Ward, Ho Chi Minh City
Business : 0310745210, initially issued by the Ho Chi Minh City Department of
RegISTRATION : Planning and Investment on March 31, 2011; amended for the second
Certificate : time on April 17, 2015; the third time on November 8, 2018; the
fourth time on August 16, 2023; and the fifth time on August 11, 2025
Time : 1:30 PM, April 17, 2026
Venue : Polaris Room - 4th Floor, The Empyrean Nha Trang Hotel – No. 02
Nguyen Thi Minh Khai Street, Nha Trang Ward, Khanh Hoa
Province

CONTENT AND PROCEEDINGS OF THE GENERAL MEETING

I. OPENING, ATTENDEES, AND VALIDITY OF THE MEETING

1. Opening and Attendees:

At 14:00 on April 17, 2026, Mr. Nguyen Manh Tuan Vu, on behalf of the Organizing Committee of the 2026 Annual General Meeting of Shareholders (*AGM/General Meeting*) of Vietnam Seaproducts Joint Stock Corporation (*Seaprodex*), announced the purpose of the meeting and introduced the attending delegates.

2. Report on shareholder eligibility verification:

The Organizing Committee assigned the Shareholder Eligibility Verification Committee, consisting of the following three members:

- Ms. Cao Thi Minh Huyen: Deputy Head of the Human Resources & Administration Department of Seaprodex – Head of the Committee;
- Mr. Luu Manh Cuong: Member of Board of Supervisors of Seaprodex – Member.

Ms. Cao Thi Minh Huyen, on behalf of the Shareholder Eligibility Verification Committee, presented the verification of shareholder eligibility results as follows:

The total number of shareholders summoned to attend the AGM was 279 shareholders, representing ownership of 124,990,500 shares, equivalent to 100% of the total voting shares invited to the meeting (as Seaprodex currently holds 9,500 treasury shares). At the time of the AGM's opening, at 14:00 on April 17, 2026, the total number

of shareholders present was 03 shareholders, including: 0 shareholder attending in person, 03 shareholders attending via proxy. Together, these shareholders represented 119.809.700 shares, accounting for 95,86% of the total voting shares.

Pursuant to the Charter on Organization and Operation of Seaprodex, the 2026 Annual Meeting of Shareholders met the necessary conditions to proceed.

II. MAIN CONTENTS OF THE AGM

1. Election of the Chairing Committee, the Vote Counting Committee, and the Secretariat:

The AGM proceeded with the election of the Chairing Committee, the Secretariat, and the Vote Counting Committee as follows:

1.1. Election of Chairing Committee:

List of Chairing Committee members:

1. Mr. Hoang Ngoc Thach: Chairman of the Board of Directors (BOD) of Seaprodex – Chairperson of the AGM.
2. Mr. Mai Xuan Phong: BOD Member cum General Director of Seaprodex – Member.
3. Ms. Dang Phuong Lan: BOD Member of Seaprodex – Member.

The AGM approved the composition of the Chairing Committee by raising the Voting Cards, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

1.2. Election of the Secretariat:

List of the Secretariat members:

- Mr. Ngo Quoc Tung: Secretary of the Board of Directors of Seaprodex – Head of the Secretariat.
- Ms. Phan Nha Truc: Secretary of the Executive Board of Seaprodex – Member

The AGM approved the composition of the Secretariat by raising the Voting Cards, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.

- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

1.3. Election of the Vote Counting Committee:

List of the Vote Counting Committee members:

1. Mr. Luu Manh Cuong: Member of Board of Supervisors of Seaprodex – Head of the Committee;
2. Ms. Pham Thi Thuy Hang: Deputy Head of the Portfolio Management Department of Seaprodex – Member;

The AGM approved the composition of the Vote Counting Committee by raising the Voting Cards, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

2. Approval of the 2026 AGM Agenda and the Working and Voting Regulation:

2.1. Approval of the 2026 AGM Agenda:

On behalf of the Chairing Committee, Mr. Hoang Ngoc Thach presented the 2026 AGM Agenda.

The AGM approved the 2026 AGM Agenda by raising the Voting Cards, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

2.2. Approval of the Working and Voting Regulation of the General Meeting:

On behalf of the Chairing Committee, Mr. Hoang Ngoc Thach presented the the Working and Voting Regulation of the AGM.

The AGM approved the Working and Voting Regulation by raising the Voting Cards, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.

- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

3. Presentation and Discussion of Reports and Proposals:

3.1. Presentation of Reports and Proposals:

Mr. Mai Xuan Phong, on behalf of the Chairing Committee, presented the Board of Directors’ Report at the 2026 Annual General Meeting of Shareholders.

Mr. Le Cao Khanh, on behalf of the Board of Supervisors (BOS) of Seaprodex, presented the Report on the activities of Board of Supervisors in 2025 and Proposal No. 03/TTr-TSVN-BKS dated March 23, 2026 on the selection of an auditing firm to review and audit the 2026 financial statements of Vietnam Seaproducts Joint Stock Corporation.

Ms. Dang Phuong Lan, on behalf of the Chairing Committee, presented the following Proposals:

- + Proposal No. 31/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of the audited Financial Statements (Separate and Consolidated) for the year 2025 of Seaprodex;

- + Proposal No. 33/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of the earning distribution in 2025 of Seaprodex.

Mr. Mai Xuan Phong, on behalf of the Chairing Committee, presented the following Proposals:

- + Proposal No. 32/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of certain business and production plan targets for 2026;

- + Proposal No. 34/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of the report on remuneration, operating expenses of the Board of Directors, Board of Supervisors in 2025 and payment plan in 2026;

- + Proposal No. 35/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of amendment, revision and supplementation of the Charter on Organization and Operation of Vietnam Seaproducts Joint Stock Corporation;

- + Proposal No. 36/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of amendment, revision and supplementation of the Internal Governance Regulation of Vietnam Seaproducts Joint Stock Corporation;

- + Proposal No. 37/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of amendment, revision and supplementation of the Operating Regulation of the Board of Directors of Vietnam Seaproducts Joint Stock Corporation.

Ms. Dang Phuong Lan, on behalf of the Chairing Committee, presented the following Proposals:

+ Proposal No. 38/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Do Thi Phuong Lan and Mr. Le Trung Hieu from the Board of Directors; and election of two (02) additional members to the Board of Directors for the 2025 – 2029 term to replace the removed members;

+ Proposal No. 39/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Pham Thi Lan Huong from the Board of Supervisors; and election of one (01) additional member to the Board of Supervisors for the 2025 – 2029 term to replace the removed member.

3.2. Discussion at the AGM:

The shareholder/authorized representatives of the shareholder attending the General Meeting did not have any comments at the Meeting.

3.3. Conclusions of the Chairing Committee on matters requiring voting:

Mr. Hoang Ngoc Thach, on behalf of the Chairing Committee, presented the conclusions on matters requiring voting at the meeting, as presented by Mr. Mai Xuan Phong, Ms. Dang Phuong Lan and Mr. Le Cao Khanh.

4. Voting on the approval of Reports and Proposals:

4.1. Second report on shareholder eligibility verification:

Ms. Cao Thi Minh Huyen, Head of the Shareholder Eligibility Verification Committee, provided an updated report on verification of shareholder eligibility results to attend the AGM as follows:

As of 14h55 on April 17, 2026, the total number of shareholders (both direct owners and authorized representatives) present and eligible to attend the AGM was 03 shareholders, representing 119.809.700 shares, accounting for 95,86% of the total voting shares.

4.2. Voting process

Mr. Hoang Ngoc Thach presided over the voting process for the Reports and Proposals presented by Mr. Mai Xuan Phong, Ms. Dang Phuong Lan and Mr. Le Cao Khanh through marking the Voting Ballots.

Mr. Luu Manh Cuong – Head of the Vote Counting Committee, instructed the shareholders on how to complete the Voting Ballots and cast their votes. The Vote Counting Committee then proceeded to count the votes.

4.3. Proceed with a quick vote on the contents of Proposal No. 38/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Do Thi Phuong Lan and Mr. Le Trung Hieu from the Board of Directors; and election of two (02) additional members to the Board of Directors for the 2025 – 2029 term to replace the removed member and Proposal No. 39/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Pham Thi Lan Huong from the Board of Supervisors; and election of one (01) additional member to the Board of Supervisors for the 2025 – 2029 term to replace the removed member:

Mr. Hoang Ngoc Thach: Chairman of the Board of Directors – Chairperson of the General Meeting presided over and conducted an expedited voting process on Proposal No. 38/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Do Thi Phuong Lan and Mr. Le Trung Hieu from the Board of Directors; and election of two (02) additional members to the Board of Directors for the 2025 – 2029 term to replace the removed member; and Proposal No. 39/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Pham Thi Lan Huong from the Board of Supervisors; and election of one (01) additional member to the Board of Supervisors for the 2025 – 2029 term to replace the removed member by raising the Voting Cards at the AGM.

The AGM approved the Proposal No. 38/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Do Thi Phuong Lan and Mr. Le Trung Hieu from the Board of Directors; and election of two (02) additional members to the Board of Directors for the 2025 – 2029 term to replace the removed member by raising the Voting Cards, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

The AGM approved the Proposal No. 39/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Pham Thi Lan Huong from the Board of Supervisors; and election of one (01) additional member to the Board of Supervisors for the 2025 – 2029 term to replace the removed member by raising the Voting Cards, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

The General Meeting approved, by way of an expedited vote, Proposal No. 38/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Do Thi Phuong Lan and Mr. Le Trung Hieu from the Board of Directors; and election of two (02) additional members to the Board of Directors for the 2025 – 2029 term to replace the removed member; and Proposal No. 39/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Pham Thi Lan Huong from the Board of Supervisors; and election of one (01) additional member to the Board of Supervisors for the 2025 – 2029 term to replace the removed member, with 100% of the total voting shares represented at the General Meeting in favor. Accordingly, the General Meeting proceeded

to the agenda on the election of additional members to the Board of Directors and the Board of Supervisors for the 2025 – 2029 term.

5. Election of two (02) additional members to the Board of Directors and one (01) additional member to the Board of Supervisors for the 2025 – 2029 term:

5.1. Approval of the Regulations on nomination, self-nomination, and election of additional members to the Board of Directors and the Board of Supervisors of Seaprodex for the 2025 – 2029 term at the 2026 AGM:

5.2. Approval of the list of candidates for the election of two (02) additional members of the Board of Directors and one (01) additional member of the Board of Supervisors for the 2025 – 2029 term:

5.2.1. Ms. Dang Phuong Lan sought the opinion of the AGM on the approval of the list of candidates for the election of two (02) additional members of the Board of Directors of Seaprodex for the 2025 – 2029 term. The list of candidates for the election of two (02) additional members of the Board of Directors for the 2025 – 2029 term as follows:

- + Mr. Nguyen Le My Hung;
- + Mr Nguyen Ba Khoi Nguyen;

With the above list, the AGM approved it by raising the Voting Cards, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

5.2.2. Ms. Dang Phuong Lan sought the opinion of the AGM on the approval of the list of candidates for the election of one (01) additional member of the Board of Supervisors of Seaprodex for the 2025 – 2029 term. The list of candidates for the election of one (01) additional member of the Board of Supervisors for the 2025 – 2029 term as follows:

- + Mr. Le Thanh Tung;

With the above list, the AGM approved it by raising the Voting Ballots, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

5.3. Voting for the election of two (02) additional members of the Board of Directors and one (01) additional member of the Board of Supervisors for the 2025 – 2029 term:

Mr. Luu Manh Cuong, Head of the Vote Counting Committee, provided instructions on how to fill in the Election Ballots and presided over the voting process for the election of additional members of the Board of Directors and Board of Supervisors for the 2025 – 2029 term.

6. Voting results on the approval of Reports and Proposals; and election results for the Board of Directors and Board of Supervisors for the 2025 – 2029 term:

6.1. Voting results on the approval of Reports and Proposals:

Mr. Luu Manh Cuong, Head of the Vote Counting Committee, announced the voting results on the approval of Reports and Proposals at the AGM by marking the Voting Ballots, as follows:

6.1.1. Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders:

The AGM approved the Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.2. Report on the activities of the Board of Supervisors in 2025:

The AGM approved the Report on the activities of the Board of Supervisors in 2025 with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.3. Proposal No. 03/TTr-TSVN-BKS dated March 23, 2026 for selecting an auditing firm to review and audit the 2026 financial statements of Vietnam Seaproducts Joint Stock Corporation:

The AGM approved the Proposal No. 03/TTr-TSVN-BKS dated March 23, 2026 for selecting an auditing firm to review and audit the 2026 financial statements of Seaprodex with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.4. Proposal No. 31/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of the audited Financial Statements (Separate and Consolidated) for the year 2025 of Seaprodex:

The AGM approved the Proposal No. 31/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of the audited Financial Statements (Separate and Consolidated) for the year 2025 of Seaprodex with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.5. Proposal No. 33/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of the earning distribution in 2025 of Seaprodex:

The AGM approved the Proposal No. 33/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of the earning distribution in 2025 of Seaprodex with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.6. Proposal No. 32/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of certain business and production plan targets for 2026:

The AGM approved the Proposal No. 32/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of certain business and production plan targets for 2026 with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.

- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.7. Proposal No. 34/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of the report on remuneration, operating expenses of the Board of Directors, Board of Supervisors in 2025 and payment plan in 2026:

The AGM approved the Proposal No. 34/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of the report on remuneration, operating expenses of the Board of Directors, Board of Supervisors in 2025 and payment plan in 2026 with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.8. Proposal No. 35/TTr-TSVN-HĐQT dated March 26, 2026 regarding amendment, revision and supplementation of the Charter on Organization and Operation of Vietnam Seaproducts Joint Stock Corporation:

The AGM approved the Proposal No. 35/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of amendment, revision and supplementation of the Charter on Organization and Operation of Vietnam Seaproducts Joint Stock Corporation with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.9. Proposal No. 36/TTr-TSVN-HĐQT dated March 26, 2026 regarding amendment, revision and supplementation of the Internal Governance Regulation of Vietnam Seaproducts Joint Stock Corporation:

The AGM approved the Proposal No. 36/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of amendment, revision and supplementation of the Internal Governance Regulation of Vietnam Seaproducts Joint Stock Corporation with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.

- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.10. Proposal No. 37/TTr-TSVN-HĐQT dated March 26, 2026 regarding amendment, revision and supplementation of the Operating Regulation of the Board of Directors of Vietnam Seaproducts Joint Stock Corporation:

The AGM approved the Proposal No. 37/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of amendment, revision and supplementation of the Operating Regulation of the Board of Directors of Vietnam Seaproducts Joint Stock Corporation with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.11. Proposal No. 38/TTr-TSVN-HĐQT dated March 26, 2026 regarding removal of Ms. Do Thi Phuong Lan and Mr. Le Trung Hieu from the Board of Directors; and election of two (02) additional members to the Board of Directors for the 2025 – 2029 term to replace the removed members:

The AGM approved the Proposal No. 38/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Do Thi Phuong Lan and Mr. Le Trung Hieu from the Board of Directors; and election of two (02) additional members to the Board of Directors for the 2025 – 2029 term to replace the removed members with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.1.12. Proposal No. 39/TTr-TSVN-HĐQT dated March 26, 2026 regarding removal of Ms. Pham Thi Lan Huong from the Board of Supervisors; and election of one (01) additional member to the Board of Supervisors for the 2025 – 2029 term to replace the removed member:

The AGM approved the Proposal No. 39/TTr-TSVN-HĐQT dated March 26, 2026 regarding the approval of removal of Ms. Pham Thi Lan Huong from the Board of Supervisors; and election of one (01) additional member to the Board of Supervisors for the 2025 – 2029 term to replace the removed member with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

6.2. Election results of the Board of Directors and Board of Supervisors for the 2025 – 2029 term:

Mr. Luu Manh Cuong – Head of the Vote Counting Committee announced the Minutes of Vote Counting with the results of the election of two (02) additional members of the Board of Directors and one (01) additional member of the Board of Supervisors of Seaprodex for the 2025 – 2029 term, as follows:

- Announcement of the list of two (02) elected candidates to the Board of Directors of Seaprodex for the 2025 – 2029 term:

- + Mr. Nguyen Le My Hung – number of votes: 119.809.700 votes, 100%;
- + Mr. Nguyen Ba Khoi Nguyen – number of votes: 119.809.700 votes, 100%.

- Announcement of the list of one (01) elected candidate to the Board of Supervisors of Seaprodex for the 2025 – 2029 term:

- + Mr. Le Thanh Tung – number of votes: 119.809.700 votes, 100%.

The newly elected members of the Board of Directors and the Board of Supervisors were introduced to the 2026 AGM.

III. APPROVAL OF THE MINUTES AND RESOLUTION OF THE 2026 AGM:

Mr. Ngo Quoc Tung – Head of the Secretariat, read the Draft Minutes and Draft Resolution of the 2026 Annual General Meeting of Shareholders of Seaprodex.

The AGM approved the Minutes of the 2026 Annual General Meeting of Shareholders of Seaprodex by raising the Voting Cards, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.
- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

The AGM approved the Resolution of the 2026 Annual General Meeting of Shareholders of Seaprodex by raising the Voting Cards, with the following results:

- Number of shares voting “Agree”: 119.809.700 share(s), accounting for 100% of the total shares attending the AGM.

- Number of shares voting “Disagree”: 0 share(s), accounting for 0% of the total shares attending the AGM.
- Number of shares voting “No opinion”: 0 share(s), accounting for 0% of the total shares attending the AGM.

IV. CLOSING OF THE AGM:

On behalf of the Organizing Committee, Mr. Hoang Ngoc Thach declared the closing of the 2026 Annual General Meeting of Shareholders of Seaprodex.

The 2026 Annual General Meeting of Shareholders of Seaprodex concluded at 16h.00 on April 17, 2026./.

**ON BEHALF OF
THE SECRETARIAT
HEAD OF THE SECRETARIAT**

Ngo Quoc Tung

**ON BEHALF OF CHAIRING COMMITTEE
CHAIRPERSON**



Hoang Ngoc Thach

C.P