UTXI AQUATIC PRODUCTS PROCESSING CORPORATION	SOCIALIST REPUBLIC OF VIETNAM
---------------oOo---------------	**Independence - Freedom - Happiness**
No. 21/CBTT-UXC.26	---------------oOo---------------
	Can tho, JuLy 22, 2026

INFORMATION DISCLOSURE

To: **- State Securities Commission of Vietnam**
- 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, Can Tho City.

- 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: ☒ periodic ☐ 24-hour ☐ unusual ☐ upon request

4. Information Disclosure Content: Semi-annual corporate governance report 2026 is made on July 22, 2026 and is made in accordance with Appendix V of Circular No. 96//2020/TT-BTC dated November 16, 2020.

5. This information was published on the company's website on: July 22, 2026 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 responsibiklity under the law for the content of the disclosed information.

Attachments:

- Semi-annual corporate governance report 2026 dated July 22, 2026 of Utxi Aquatic Products Processing Corporation.

Recipient:

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

Organizational Representative
Persons authorized to disclose information

CÔNG TY CỔ PHẦN CHẾ BIẾN THỦY SẢN ÚT XI
M.S.D.N: 2200203836 - C.T.C.P - X. TÀI VĂN - TP. CẦN THƠ

CHIEM HAI HOA

CÔNG TY CỔ PHẦN CHẾ BIẾN THỦY SẢN ÚT XI

Digitally signed by CÔNG TY CỔ PHẦN CHẾ BIẾN THỦY SẢN ÚT XI
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UTXI AQUATIC PRODUCTS PROCESSING CORPORATION ----------oOo---------- No: 04/BC-HĐQT/UXC.26	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness ----------oOo---------- *Can Tho, July 22, 2026*

REPORT ON CORPORATE GOVERNANCE

(Semi_annual report 2026)

To: - **The State Securities Commission;**
- **Hanoi Stock Exchange.**

- Name of company: **UTXI AQUATIC PRODUCTS PROCESSING CORPORATION**
- Address of head office: No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Can Tho City.
- Telephone: (02993) 852 959 - 852 671
- Fax: (02993) 852 952 - 852 670
- Email: quyenlb@utxi.com.vn
- Charter capital: **354,000,000,000 VND**
- Stock symbol: **UXC**
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisor and General Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution /Decision No.	Date	Content
1	01/NQ-ĐHĐCĐ/UXC.26	April 25, 2026	***Resolution of the 2026 Annual General Meeting of Shareholders:*** - Approve the Report of the Board of Directors on the management of production and business activities in 2025 and set forth key tasks for the Board of Directors in 2026.

No.	Resolution /Decision No.	Date	Content
			- Approve the summary of the Company's 2025 audited financial statements, the report on production and business results for 2025, and the business plan for 2026. - Approve the Supervisory Board's review report for 2025 and its supervision plan for 2026. - Approving Proposal No.: 01/TTr-HĐQT/UXC.26 dated April 25, 2026 of the Board of Directors on the profit distribution plan for 2025. - Approving Proposal No.: 02/TTr-HĐQT/UXC.26 dated April 25, 2026 of the Board of Directors on the remuneration payment results for 2025 and the remuneration payment plan for 2026 for the Board of Directors and the Board of Supervisors. - Approving Proposal No. 03/TTr-BKS/UXC.26 dated April 25, 2026 of the company's Board of Supervisors on the selection of an audit firm for the company's 2026 financial statement audit. - Approving the report No. 04/TTr-HDQT/UXC.26 dated April 25, 2026 of the Board of Directors of the company on amending and supplementing the contents of the Internal Regulation on corporate governance. - Authorizing the Board of Directors to decide on the details and organize the implementation.
2	01/BB-ĐHĐCĐ/UXC.26	April 25, 2026	Minutes of the Annual General Meeting of Shareholders 2026

II. Board of Directors (Semi-Annual Report 2026):

1. Information on the Members of the Board of Directors (BOD):

No.	Board of Directors' members	Position *(Independent members of the Board of Directors, Non-executive members of the Board of Directors)*	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of Dismissal
1	Mr. Nguyen Trieu Dong	Chairman of the Board of Directors *(Non-Executive Board Member)*	Date of appointment April 25, 2020; Reappointed on April 28, 2025	
2	Ms. Ly Bich Quyen	Board Member and CEO	Date of appointment April 25, 2020; Reappointed on April 28, 2025	

3	Mr. Nguyen Hoang Phuong	Board Member and Deputy CEO	Date of appointment April 25, 2020; Reappointed on April 28, 2025	
4	Mr. Nguyen Hoang Nha	Board Member and Deputy CEO	Date of appointment April 25, 2020; Reappointed on April 28, 2025	
5	Ms. Vo Thi Huyen Trinh	Independent Board Member	April 28, 2025	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen Trieu Dong	6/6	100%	
2	Ms. Ly Bich Quyen	6/6	100%	
3	Mr. Nguyen Hoang Phuong	6/6	100%	
4	Mr. Nguyen Hoang Nha	6/6	100%	
5	Ms. Vo Thi Huyen Trinh	6/6	100%	

3. Supervising the Board of Management by the Board of General Directors:

In 6 months of 2026, the Board of Directors carried out its oversight functions in accordance with the Company's Charter, the Corporate Governance Regulations, internal management rules, and current legal provisions. Specifically:

- Organized the supervision of the execution and preparation of capital for ongoing and upcoming projects of the Company.

- Chaired, directed, and successfully organized the 2026 Annual General Meeting of Shareholders on April 25, 2026.

- Directed and ensured the strict implementation of annual financial reporting, semi-annual financial reports, quarterly financial reports, and annual reports, while also monitoring and overseeing the financial reports, expenditure plans, and other financial activities of the company.

- Oversaw the implementation of resolutions issued by the General Assembly of Shareholders and the Board of Directors, evaluated the operational effectiveness of the General Director's Board in business activities, ensuring that business decisions were executed correctly and efficiently.

- Supervised and directed the timely and transparent disclosure of information in compliance with legal requirements.

- Monitored risk management measures implemented by the General Director's Board, ensuring the company had effective preventive and responsive measures in place.

- Supervised the implementation and adherence to the company's policies, processes, and regulations, ensuring they were executed correctly.

- Monitored legal issues related to the company's business operations, ensuring full compliance with legal regulations.

- Directed the collection of the company's investment debts.

4. Activities of the Board of Directors' subcommittees (If any): The Board of Directors did not establish any sub-committees.

5. Resolutions/Decisions of the Board of Directors (Semi-Annual Report 2026):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/NQ-HĐQT/UXC.26	22/01/2026	Resolution of the Board of Directors on approving the content of the 2025 Governance Report of Ut Xi Aquatic products Processing Corporation.	100%
2	02/NQ.HĐQT-UXC.26	10/02/2026	Resolution of the Board of Directors on approving the plan to organize the 2026 Annual General Meeting of Shareholders.	100%
3	03/NQ.HĐQT-UXC.26	10/02/2026	Resolution of the Board of Directors on convening the Annual General Meeting of Shareholders in 2026	100%
4	01/QĐ-HĐQT/UXC.26	10/02/2026	Decision of the Board of Directors on the establishment of the Organizing Committee of the Annual General Meeting of Shareholders in 2026.	100%
5	02/QĐ-HĐQT/UXC.26	10/02/2026	Decision of the Board of Directors on the establishment of the Shareholder Qualification Verification Committee to attend the Annual General Meeting of Shareholders in 2026.	100%
6	04/NQ.HĐQT-UXC.26	30/03/2026	The resolution of the Board of Directors on approving the Financial Statements for the fiscal year 2025 ending on December 31, 2025 has been audited.	100%
7	05/NQ-HĐQT/UXC.26	01/04/2026	Resolution of the Board of Directors on approving the content of the document to be submitted to the General Meeting of Shareholders in 2026.	100%
8	06/NQ.HĐQT-UXC.26	25/05/2026	Resolution of the Board of Directors on the selection of an independent auditor to provide services for reviewing the Semi-annual Financial Statements and auditing the 2026 Financial Statements of Ut Xi Aquatic products Processing Corporation.	100%

III. Board of Supervisors (Semi-Annual Report 2026):

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Thai Nguyen	Head of the Supervisory Board	April 28, 2025	Bachelor Seafood processing
2	Ms. Nguyen Thi Kim Ngan	Member of the Supervisory Board	Date of appointment April 25, 2020; Reappointed on April 28, 2025	Bachelor's Degree in Business Administration
3	Mr. Tran Nhat Luan	Member of the Supervisory Board	April 28, 2025	Computer repair and assembly engineer

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyen Thai Nguyen	1/1	100%	100%	
2	Ms. Nguyen Thi Kim Ngan	1/1	100%	100%	
3	Mr. Tran Nhat Luan	1/1	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

In 6 months of year 2026, the Supervisory Board carried out its oversight responsibilities regarding the Board of Directors and the General Director's Board in managing and operating the Company, ensuring compliance with legal regulations, the Charter, Governance Regulations, Procedures, and Resolutions of the General Meeting of Shareholders. The Board reviewed and verified the business performance reports and financial statements of the Company. Specifically:

- Financial Audit: Examined financial reports, accounting books, and financial activities to ensure compliance with legal regulations and accounting standards.
- Business Operations Oversight: Assessed the effectiveness of the General Director's Board in business operations, ensuring that business decisions were properly executed and provided value to shareholders.
- Risk Management Audit: Reviewed and evaluated risk management measures implemented by the Board of Directors and the General Director's Board, ensuring that the company had effective preventive and responsive measures.
- Legal Compliance Audit: Ensured the company fully complied with legal regulations to avoid legal risks.
- Shareholder Oversight: Ensured the protection of shareholders' interests and compliance with corporate governance regulations concerning shareholder rights.

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

The Supervisory Board has always proactively coordinated closely with the Board of Directors and the General Director's Board in monitoring and overseeing all business operations of the Company. Regular communication and exchange of information and documents have been maintained.

In 6 months of year 2026, the Supervisory Board collaborated with the Board of Directors, the General Director's Board, and other management personnel in the following activities:

- Regular Meetings: The Supervisory Board, the Board of Directors, and the General Director's Board frequently organized regular meetings to exchange information, report results, and discuss important issues of the company.

- Reports and Feedback: The Supervisory Board regularly checked and reported the findings to the Board of Directors and the General Director's Board. In return, the Board of Directors and the General Director's Board also provided necessary information for the Supervisory Board to carry out its oversight tasks.

- Participation in Strategic Meetings: The Supervisory Board was invited to participate in strategic meetings to gain a better understanding of the company's development direction and to monitor the implementation of these strategies.

- Training and Capacity Building: Various joint training programs were organized to enhance management capabilities and professional knowledge for all individuals involved in managing the company.

- Development of Coordination Processes: Clear coordination processes were established between the parties to ensure consistency in executing tasks and addressing emerging issues.

5. Other activities of the Board of Supervisors and Audit Committee (if any): None

IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Ms. Ly Bich Quyen – Chief Executive Officer	November 21, 1980	Bachelor's Degree in English	July 01, 2019
2	Mr. Nguyen Hoang Phuong – Deputy Chief Executive Officer	April 05, 1972	Executive Director	July 19, 2011
3	Mr. Nguyen Hoang Nha – Deputy Chief Executive Officer	August 03, 1984	Bachelor's Degree in Business Administration	June 10, 2013
4	Mr. Truong Van Phuoc – Deputy Chief Executive Officer	August 09, 1959	Executive Director	January 01, 2012

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Do Thanh Nhon	October 08, 1978	Master's Degree in Finance and Credit	November 01, 2002

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance:

- The Company always encourages and creates conditions for members of the Board of Directors, members of the Supervisory Board, members of the Board of Directors, managers and the Person in Charge of Corporate Governance to participate in training courses on corporate governance and regularly update with the new regulations on corporate governance of the company.

- The Board of Directors, the Board of General Directors, other managers and the company's secretary all actively participate in programs, seminars and online conferences of relevant agencies on corporate governance in order to capture information about the provisions of the law applicable to the company's governance activities.

- On a weekly basis, management participates in the "Business Inquiries – FPTS Responses" program, hosted by FPT Securities Joint Stock Company (FPTS) via a live-stream on YouTube. This program provides support and addresses challenges faced by businesses in fulfilling their obligations as public companies.

VII. The list of affiliated persons of the public company (Semi-Annual Report 2026) and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company:

THE LIST OF AFFILIATED PERSONS OF THE COMPANY									
No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I	Individuals								
1	Mr. Nguyen Trieu Dong		Chairman of the Board of Directors			April 25, 2020			Insider
2	Ms. Ly Bich Quyen		Board Member, Chief Executive Officer			April 25, 2020			Insider
3	Mr. Nguyen Hoang Phuong		Board Member, Deputy Chief Executive Officer			April 25, 2020			Insider
4	Mr. Nguyen Hoang Nha		Board Member, Deputy Chief Executive Officer			April 25, 2020			Insider
5	Ms. Vo Thi Huyen Trinh		Independent Board Member			April 28, 2025			Insider
6	Mr. Truong Van Phuoc		Deputy Chief Executive Officer			April 25, 2020			Insider
7	Mr. Nguyen Thai Nguyen		Head of the Supervisory Board			April 28, 2025			Insider
8	Ms. Nguyen Thi Kim Ngan		Member of the Supervisory Board			April 25, 2020			Insider
9	Mr. Tran Nhat Luan		Member of the Supervisory Board			April 28, 2025			Insider
10	Mr. Do Thanh Nhon		Chief Accountant			June 19, 2007			Insider

THE LIST OF AFFILIATED PERSONS OF THE COMPANY									
No.	**Name of organization /individual**	**Securities trading account (if any)**	**Position at the Company (if any)**	**NSH No.*, date of issue, place of issue**	**Address**	**Time of starting to be affiliated person**	**Time of ending to be affiliated person**	**Reasons**	**Relationship with the Company**
11	Mr. Chiem Hai Hoa		Deputy Accounting Manager / Corporate Governance Officer / Authorized Information Disclosure Representative			October 01, 2024			Insider
II	**Organization**								
1	Cuu Long Petro Urban Development and Investment Corporation		None						Co-Chairman of the Board of Directors

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organizations)

2. **Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.**

NO.	**Name of organization/ individual**	**Relationship with the Company**	**NSH No.* date of issue, place of issue**	**Address**	**Time of transactions with the Company**	**Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)**	**Content, quantity, total value of transaction**	**Note**
1	Mr. Nguyen Trieu Dong	Chairman of the Board of Directors			From January 01, 2026 To June 30, 2026	NQ:01/NQ-ĐHĐCĐ/UXC.26 (25/04/2026)	Board of Directors' Remuneration: 78.000.000 VND	
2	Ms. Ly Bich Quyen	Member of the Board of Director, Chief Executive Officer			From January 01, 2026 To June 30, 2026	NQ:01/NQ-ĐHĐCĐ/UXC.26 (25/04/2026)	Board of Directors' Remuneration: 30.000.000 VND	

NO.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
3	Mr. Nguyen Hoang Phuong	Member of the Board of Director, Deputy Chief Executive Officer			From January 01, 2026 To June 30, 2026	NQ:01/NQ-ĐHĐCĐ/UXC.26 (25/04/2026)	Board of Directors' Remuneration: 30.000.000 VND	
4	Mr. Nguyen Hoang Nha	Member of the Board of Director, Deputy Chief Executive Officer			From January 01, 2026 To June 30, 2026	NQ:01/NQ-ĐHĐCĐ/UXC.26 (25/04/2026)	Board of Directors' Remuneration: 30.000.000 VND	
5	Ms. Vo Thi Huyen Trinh	Independent Board Member			From January 01, 2026 To June 30, 2026	NQ:01/NQ-ĐHĐCĐ/UXC.26 (25/04/2026)	Board of Directors' Remuneration: 30.000.000 VND	
6	Mr. Nguyen Thai Nguyen	Head of the Supervisory Board			From January 01, 2026 To June 30, 2026	NQ:01/NQ-ĐHĐCĐ/UXC.26 (25/04/2026)	Remuneration for the Supervisory Board: 18.000.000 VND	
7	Ms. Nguyen Thi Kim Ngan	Member of the Supervisory Board			From January 01, 2026 To June 30, 2026	NQ:01/NQ-ĐHĐCĐ/UXC.26 (25/04/2026)	Remuneration for the Supervisory Board: 12.000.000 VND	
8	Mr. Tran Nhat Luan	Member of the Supervisory Board			From January 01, 2026 To June 30, 2026	NQ:01/NQ-ĐHĐCĐ/UXC.26 (25/04/2026)	Remuneration for the Supervisory Board: 12.000.000 VND	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations)

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None.

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2 Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (Semi_ Annual report 2026):

1. **Transactions of internal persons and affiliated persons with shares of the Company:**

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS									
No.	**Name**	**Securities trading account (if any)**	**Position at the company (if any)**	**ID card, No./Passport No., date of issue, place of issue**	**Relationship**	**Address**	**Number of shares owned at the end of the period**	**Percentage of share ownership at the end of the period**	**Note**
I	**Board of Directors**								
1	Nguyen Trieu Dong		Chairman of the Board of Directors		-		7.116.000	20,102%	
1.1	Nguyen Van Thanh		None		Biological Father		0	0%	Deceased
1.2	Nguyen Thi Xi		None		Biological Mother		0	0%	
1.3	Nguyen Kim Tien		None		Father-in-law		0	0%	Deceased
1.4	Lam Thi Sau		None		Mother-in-law		0	0%	Deceased
1.5	Nguyen Kim Hong Dao		None		Wife		24.430	0,069%	
1.6	Nguyen Anh Tuan		None		Biological Child		28.164	0,080%	
1.7	Nguyen Anh Thy		None		Biological Child		0	0%	
1.8	Nguyen Hoang Phuong		Member of the Board of Director, Deputy Chief Executive Officer		Biological Younger Brother		5.329.411	15,055%	
1.9	Nguyen Hoang Nha		Member of the Board of Director, Deputy Chief Executive Officer		Biological Younger Brother		7.973.086	22,523%	
1.10	Nguyen Thi Thanh Thuy		Head of Purchasing Department		Biological Younger Sister		358.580	1,013%	
1.11	Ly Bich Quyen		Member of the Board of Director, Chief Executive Officer		Sister-in-law		65.398	0,185%	
1.12	Truong Van Phuoc		Deputy Chief Executive Officer		Brother-in-law		1.789.411	5,055%	
1.13	Tang Thi Tu Loan		Head of Organization and Administration Department		Sister-in-law		0	0%	
1.14	Vu Thi Phuong Thao		None		Daughter-in-law		0	0%	

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS									
No.	**Name**	**Securities trading account (if any)**	**Position at the company (if any)**	**ID card, No./Passport No., date of issue, place of issue**	**Relationship**	**Address**	**Number of shares owned at the end of the period**	**Percentage of share ownership at the end of the period**	**Note**
1.15	Cuu Long Petro Urban Development and Investment Corporation		None		Mr. Nguyen Trieu Dong serves as the Chairman of the Board of Directors		0	0%	
2	**Ly Bich Quyen**		**Member of the Board of Director, Chief Executive Officer**		-		**65.398**	**0,185%**	
2.1	Ly Thai Cuong		None		Biological Father		0	0%	Deceased
2.2	Tran Ngoc Huong		None		Biological Mother		0	0%	
2.3	Nguyen Van Thanh		None		Father-in-law		0	0%	Deceased
2.4	Nguyen Thi Xi		None		Mother-in-law		0	0%	
2.5	Nguyen Hoang Phuong		Member of the Board of Director, Deputy Chief Executive Officer		Husband		5.329.411	15,055%	
2.6	Nguyen Anh Vy		None		Biological Child		0	0%	
2.7	Nguyen Hoang Anh Minh		None		Biological Child		0	0%	Underage
2.8	Nguyen Thi Thanh Thuy		Head of Purchasing Department		Sister-in-law		358.580	1,013%	
2.9	Nguyen Trieu Dong		Chairman of the Board of Directors		Brother-in-law		7.116.000	20,102%	
2.10	Nguyen Hoang Nha		Member of the Board of Director, Deputy Chief Executive Officer		Brother-in-law		7.973.086	22,523%	
2.11	Ly Bich Phung		None		Biological Sister		0	0%	
2.12	Ly Tan Hieu		None		Biological Younger Brother		0	0%	

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS									
No.	**Name**	**Securities trading account (if any)**	**Position at the company (if any)**	**ID card, No./Passport No., date of issue, place of issue**	**Relationship**	**Address**	**Number of shares owned at the end of the period**	**Percentage of share ownership at the end of the period**	**Note**
3	**Nguyen Hoang Phuong**		**Member of the Board of Director, Deputy Chief Executive Officer**		-		**5.329.411**	**15,055%**	
3.1	Nguyen Van Thanh		None		Biological Father		0	0%	Deceased
3.2	Nguyen Thi Xi		None		Biological Mother		0	0%	
3.3	Ly Thai Cuong		None		Father-in-law		0	0%	Deceased
3.4	Tran Ngoc Huong		None		Mother-in-law		0	0%	
3.5	Ly Bich Quyen		Member of the Board of Director, Chief Executive Officer		Wife		65.398	0,185%	
3.6	Nguyen Anh Vy		None		Biological Child		0	0%	
3.7	Nguyen Hoang Anh Minh		None		Biological Child		0	0%	Underage
3.8	Nguyen Trieu Dong		Chairman of the Board of Directors		Biological Older Brother		7.116.000	20,102%	
3.9	Nguyen Thi Thanh Thuy		Head of Purchasing Department		Biological Sister		358.580	1,013%	
3.10	Nguyen Hoang Nha		Member of the Board of Director, Deputy Chief Executive Officer		Biological Younger Brother		7.973.086	22,523%	
3.11	Truong Van Phuoc		Deputy Chief Executive Officer		Brother-in-law		1.789.411	5,055%	
3.12	Nguyen Kim Hong Dao		None		Sister-in-law		24.430	0,069%	
3.13	Tang Thi Tu Loan		Head of Organization and Administration Department		Sister-in-law		0	0%	
4	**Nguyen Hoang Nha**		**Member of the Board of Director, Deputy Chief Executive Officer**		-		**7.973.086**	**22,523%**	
4.1	Nguyen Van Thanh		None		Biological Father		0	0%	Deceased

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS									
No.	**Name**	**Securities trading account (if any)**	**Position at the company (if any)**	**ID card, No./Passport No., date of issue, place of issue**	**Relationship**	**Address**	**Number of shares owned at the end of the period**	**Percentage of share ownership at the end of the period**	**Note**
4.2	Nguyen Thi Xi		None		Biological Mother		0	0%	
4.3	Tang Hoa Thao		None		Father-in-law		0	0%	
4.4	Tran Thi Lai An		None		Mother-in-law		0	0%	
4.5	Tang Thi Tu Loan		Head of Organization and Administration Department		Wife		0	0%	
4.6	Nguyen Tang Nha Anh		None		Biological Child		0	0%	Underage
4.7	Nguyen Tang Nha Ky		None		Biological Child		0	0%	Underage
4.8	Nguyen Trieu Dong		Chairman of the Board of Directors		Biological Older Brother		7.116.000	20,102%	
4.9	Nguyen Thi Thanh Thuy		Head of Purchasing Department		Biological Sister		358.580	1,013%	
4.10	Nguyen Hoang Phuong		Member of the Board of Director, Deputy Chief Executive Officer		Biological Older Brother		5.329.411	15,055%	
4.11	Truong Van Phuoc		Deputy Chief Executive Officer		Brother-in-law		1.789.411	5,055%	
4.12	Nguyen Kim Hong Dao		None		Sister-in-law		24.430	0,069%	
4.13	Ly Bich Quyen		Member of the Board of Director, Chief Executive Officer		Sister-in-law		65.398	0,185%	
5	**Vo Thi Huyen Trinh**		**Independent Board Member**		-		**0**	**0%**	
5.1	Vo Van Muoi		None		Biological Father		0	0%	
5.2	Nguyen Thi Hon		None		Biological Mother		0	0%	
5.3	Vo Hoang Giang		None		Biological Older Brother		0	0%	
5.4	Vo Thi Tuyet Trinh		None		Biological Younger Brother		0	0%	
II	**Members of the Supervisory Board**								

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS									
No.	**Name**	**Securities trading account (if any)**	**Position at the company (if any)**	**ID card, No./Passport No., date of issue, place of issue**	**Relationship**	**Address**	**Number of shares owned at the end of the period**	**Percentage of share ownership at the end of the period**	**Note**
1	**Nguyen Thai Nguyen**		**Head of the Supervisory Board**		-		**7.234**	**0,020%**	
1.1	Nguyen Van Diep		None		Biological Father		0	0%	Information not provided
1.2	Huynh Thi Ba		None		Biological Mother		0	0%	
1.3	Nguyen Văn Ly		None		Father-in-law		0	0%	Deceased
1.4	Huynh Thi Hien		None		Mother-in-law		0	0%	
1.5	Nguyen Thi Huynh Thao		None		Wife		0	0%	
1.6	Nguyen Thanh Dat		None		Biological Child		0	0%	
2	**Nguyen Thi Kim Ngan**		**Members of the Supervisory Board**		-		**0**	**0%**	
2.1	Nguyen Van Vong		None		Biological Father		0	0%	
2.2	Nguyen Thi Tho		None		Biological Mother		0	0%	
2.3	Le Van Thu		None		Father-in-law		0	0%	
2.4	Doan Thi Xiu		None		Mother-in-law		0	0%	Information not provided
2.5	Le Hung Duong		None		Husband		0	0%	
2.6	Le Tuan Kiet		None		Biological Child		0	0%	Underage
2.7	Nguyen Thanh Bang		None		Biological Older Brother		0	0%	
2.8	Nguyen Thi Thuo		None		Biological Sister		0	0%	
2.9	Nguyen Thi Thuy Kieu		None		Biological Sister		0	0%	
3	**Tran Nhat Luan**		**Members of the Supervisory Board**		-		**0**	**0%**	
3.1	Tran Van Loi		None		Biological Father		0	0%	
3.2	Huynh Thi Luan		None		Biological Mother		0	0%	
3.3	Tra Ut		None		Father-in-law		0	0%	

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS									
No.	**Name**	**Securities trading account (if any)**	**Position at the company (if any)**	**ID card, No./Passport No., date of issue, place of issue**	**Relationship**	**Address**	**Number of shares owned at the end of the period**	**Percentage of share ownership at the end of the period**	**Note**
3.4	Nguyen Thi Bich Thu		None		Mother-in-law		0	0%	
3.5	Tra Thi Truc Linh		None		WIfe		0	0%	
3.6	Tran Dai Loc		None		Biological Older Brother		0	0%	
III	**Board of Directors, Chief Accountant**								
1	**Ly Bich Quyen**		**Chief Executive Officer**	**See information in Section 2, Part I**					
2	**Nguyen Hoang Phuong**		**Deputy Chief Executive Officer**	**See information in Section 3, Part I**					
3	**Nguyen Hoang Nha**		**Deputy Chief Executive Officer**	**See information in Section 4, Part I**					
4	**Truong Van Phuoc**		**Deputy Chief Executive Officer**		**-**		**1.789.411**	**5,055%**	
4.1	Truong Van Ngoc		None		Biological Father		0	0%	Deceased
4.2	Nguyen Thi Hai		None		Biological Mother		0	0%	Deceased
4.3	Nguyen Van Thanh		None		Father-in-law		0	0%	Deceased
4.4	Nguyen Thi Xi		None		Mother-in-law		0	0%	
4.5	Nguyen Thi Thanh Thuy		Head of Purchasing Department		Wife		358.580	1,013%	
4.6	Truong Nguyen Phuong Vy		None		Biological Child		13.764	0,039%	
4.7	Truong Hieu Khang		None		Biological Child		0	0%	
4.8	Nguyen Hoang Phuong		Member of the Board of Director, Deputy Chief Executive Officer		Brother-in-law		5.329.411	15,055%	
4.9	Nguyen Trieu Dong		Chairman of the Board of Directors		Brother-in-law		7.116.000	20,102%	
4.10	Nguyen Hoang Nha		Member of the Board of Director, Deputy Chief Executive Officer		Brother-in-law		7.973.086	22,523%	
4.11	Phan Khanh Cuong		None		Son-in-law		12.000	0,034%	

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS									
No.	**Name**	**Securities trading account (if any)**	**Position at the company (if any)**	**ID card, No./Passport No., date of issue, place of issue**	**Relationship**	**Address**	**Number of shares owned at the end of the period**	**Percentage of share ownership at the end of the period**	**Note**
4.12	Truong Van Tho		None		Biological Older Brother		0	0%	
5	**Do Thanh Nhon**		**Chief Accountant**		-		**10.842**	**0,031%**	
5.1	Do Minh Duc		None		Biological Father		0	0%	
5.2	Huynh Hong Ri		None		Biological Mother		0	0%	
5.3	Bui Huu Su		None		Father-in-law		0	0%	Deceased
5.4	Tran Thi Ai Van		None		Mother-in-law		0	0%	
5.5	Bui Thi Kim Ngan		None		Wife		0	0%	
5.6	Do Khoi Nguyen		None		Biological Child		0	0%	
5.7	Do Duc Huy		None		Biological Child		0	0%	
5.8	Do Hong Hanh		None		Biological Younger Brother		0	0%	
5.9	Do Hong Nhu		None		Biological Younger Brother		0	0%	
5.10	Bui Chi Thien		None		Brother-in-law		4.129	0,012%	
5.11	Bui Thi Kim Binh		None		Sister-in-law		0	0%	
5.12	Bui Thi Kim Hoang		None		Sister-in-law		1.376	0,004%	
5.13	Bui Thi Kim Thanh		None		Brother-in-law		1.080	0,003%	
5.14	Bui Thi Kim Tuyen		None		Brother-in-law		0	0%	
5.15	Do Huynh Nhu		None		Biological Younger Sister		0	0%	
5.16	Huynh Thanh Liem		None		Brother-in-law		0	0%	
5.17	Be Van Ba		None		Brother-in-law		0	0%	

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS									
No.	**Name**	**Securities trading account (if any)**	**Position at the company (if any)**	**ID card, No./Passport No., date of issue, place of issue**	**Relationship**	**Address**	**Number of shares owned at the end of the period**	**Percentage of share ownership at the end of the period**	**Note**
5.18	Nguyen Van Thang		None		Brother-in-law		0	0%	
6	**Chiem Hai Hoa**		**Deputy Head of Accounting Department/ Person in charge of corporate administration/ Person authorized to disclose information**				**0**	**0%**	
6.1	Ong Thi My Nhi		None		Wife		0	0%	
6.2	Chiem Hieu Ngan		None		Biological Child		0	0%	
6.3	Chiem Hai Bang		None		Biological Child		0	0%	
6.4	Ma Thi Po		None		Biological Mother		0	0%	
6.5	Chiem My Anh		None		Biological Sister		0	0%	Information not provided
6.6	Ly Anh Viet Tan		None		Brother-in-law		0	0%	Information not provided
6.7	Ong Vinh Phuoc		None		Father-in-law		0	0%	Information not provided
6.8	Le Thi Kheo		None		Mother-in-law		0	0%	Information not provided

2. Transactions of internal persons and affiliated persons` with shares of the company: None

No.	**Transaction executor**	**Relationship with internal persons**	**Number of shares owned at the beginning of the period**		**Number of shares owned at the end of the period**		**Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)**
			Number of shares	**Percentage**	**Number of shares**	**Percentage**	

IX. Other significant issues:

- On 14/04/2026, Utxi Aquatic Products Processing Corporation received Official Letter No. 2750/UBCK-GSDC dated 09/04/2026 from the State Securities Commission on the notice of not meeting the public company conditions for Utxi Aquatic Products Processing Corporation (UXC). This information has been published on the CIMS information disclosure system of the Hanoi Stock Exchange and on the website of Utxi Aquatic Products Processing Corporation on 14/04/2026 at the address: http://utxi.com.vn shareholder relations section.

Recipients:
- The State Securities Commission
- Hanoi Stock Exchange
- Archived: VT…

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)

M.S.D.N: 2200203836 - C.T.C.P

CÔNG TY CỔ PHẦN CHẾ BIẾN THỦY SẢN ÚT XI

X. TÀI VĂN - TP. CẦN THƠ

NGUYEN TRIEU DONG