

**UTXI AQUATIC PRODUCTS
PROCESSING CORPORATION**

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No.: 19/CBTT-UXC.26

Re: Notification of the auditing firm has signed the contract to review the semi-annual financial statements and audit the annual financial statements for 2026.

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Can Tho, June 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

- Head office address: 24 Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Can Tho City, Vietnam

- Phone: (0299) 3851.367 - 3852953

Fax: (0299) 3852.676 - 3852952

2. Information disclosure person: Chiem Hai Hoa – Authorized person to disclose information

3. Type of information disclosure: periodic 24-hour unusual upon request

4. Content of the disclosure: On June 22, 2026, UTXI Aquatic Products Processing Corporation and Southern Auditing and Accounting Financial Consulting Services Co., Ltd. (AASCS) signed audit contract No. 207/HĐKT/TC/2026/AASCS dated June 22, 2026 regarding: Review of the interim financial statements ending June 30, 2026 and Audit of the annual financial statements ending December 31, 2026 of **UTXI Aquatic Products Processing Corporation**.

5. This information was published on the company's website on: June 22, 2026 at the following link: <http://utxi.com.vn/vi/news/co-dong/>

We hereby certify that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Recipient:

- As above;

- Board of Directors, Executive Board;

- Supervisory Board

- Filling: Office

Organizational Representative
Persons authorized to disclose information



CHIEM HAI HOA