

No : ~~71~~ /THP-CBTT

Da Nang, July ~~24~~..., 2026

DISCLOSURE OF INFORMATION

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

- Name of organization : THUAN PHUOC SEAFOODS AND TRADING CORPORAION
 - Head office: No. 02 Bui Quoc Hung Street, Da Nang Seafood Services Industrial Zone, Son Tra Ward, Da Nang City, Viet Nam.
 - Telephone: +84 236 3920920, Fax: +84 236 3923308
 - Email: info@thuanphuoc.vn
 - Trading system: UPCOM
 - Stock code: THP
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- Person in charge of information disclosure: Ms. Nguyen Thi Phi Anh
 - Position: General Director
 - Type of disclosed information:

☒ Extraordinary information(24 hours); ☐ Upon request; ☐ Periodic information

Contents of information disclosure :

Thuan Phuoc Seafoods and Trading Corporation announces Board Resolution No. 09/NQ-HĐQT dated July ~~24~~., 2026, regarding the borrowing of funds from Ms. Nguyen Thi Phi Anh.

This information has been published on the Company's official website at the following link:
<http://www.thuanphuoc.vn> (Investor Relations section).

We hereby commit that the above information is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

THUAN PHUOC SEAFOODS AND TRADING COROPRATION
GENERAL DIRECTOR

Recipients:

- As above;
- Board of Directors,
- Board of Supervisors,
- General Director;
- Company website;
- Archives.



NGUYEN THI PHI ANH

Attached documents: Board Resolution No. 09/NQ-HĐQT dated July ~~24~~., 2026

**THUAN PHUOC SEAFOODS AND
TRADING CORPORATION**

No: 09/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Da Nang, July 24., 2026

RESOLUTION

On borrowing funds from an individual to supplement the Company's working capital

BOARD OF DIRECTORS

THUAN PHUOC SEAFOODS AND TRADING CORPORATION

- Pursuant to the Charter of Thuan Phuoc Seafoods and Trading Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting of Thuan Phuoc Seafoods and Trading Corporation dated July 24, 2026, regarding the borrowing of funds from Ms. Nguyen Thi Phi Anh;

RESOLVES:

Article 1. To approve the borrowing of funds by Thuan Phuoc Seafoods and Trading Corporation from Ms. Nguyen Thi Phi Anh, Citizen Identity Card No. 001159044532 issued by the Police Department for Administrative Management of Social Order on September 16, 2022. Details are as follows:

- Loan amount: VND 10,000,000,000 (Ten billion Vietnamese Dong).
- Loan term: 06 (six) months, from the disbursement date of the loan.
- Interest rate: 8%/year (Eight percent per annum) and subject to adjustment upon any change.

If the Lender wishes to recall the loan amount prior to maturity, a written notice must be given at least 30 days in advance, and the interest rate shall be renegotiated.

- Loan purpose: To supplement the Company's working capital.

Article 2. The Board of Directors assigns Ms. Nguyen Thi Phi Anh - General Director and Legal Representative of the Company, to organize the implementation of the contents approved by the Board of Directors and to sign contracts related to the aforementioned borrowing. In case of business travel, management requirements, force majeure events, or other objective reasons, the General Director may re-authorize another person in writing to execute the tasks in accordance with regulations.

Article 3. This Resolution takes effect from the date of signing.

Article 4. Members of the Board of Directors, Board of Management, Supervisory Board, Chief Accountant, Heads of relevant functional departments/units, and Ms. Nguyen Thi Phi Anh are responsible for executing this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As per Article 4;
- Company Secretariat (for filing).

