

No : 6.1 /THP-CBTT

Da Nang, June 27, 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
- 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

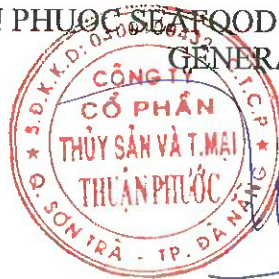
Contents of information disclosure :

Thuan Phuoc Seafoods and Trading Corporation announces the Board of Directors' Resolution No. 08/NQ-HĐQT, dated June 27, 2026, on the suspension of implementing all contents related to the Company spin-off plan.

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:

- Resolution No. 08/NQ-HĐQT dated June 27, 2026.

Da Nang, June 27, 2026

RESOLUTION

On the suspension of implementing all contents related to the Company spin-off plan in the 2026 Annual General Meeting of Shareholders' Resolution

THE 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 June 27, 2026, on the suspension of implementing all contents related to the Company spin-off plan in the 2026 Annual General Meeting of Shareholders' Resolution,

RESOLVES:

Article 1. Approve the suspension of implementing all contents related to the Company spin-off plan which was approved in the 2026 Annual General Meeting of Shareholders' Resolution of Thuan Phuoc Seafoods and Trading Corporation No. 03/NQ-ĐHĐCĐ dated March 28, 2026.

1.1. Suspension period: From the signing date of the Minutes and the BOD's Resolution on the suspension until the Company holds the nearest extraordinary General Meeting of Shareholders (GMS) or the nearest annual GMS to submit to shareholders for consideration and final official decision (cancel, continue, or supplement, adjust the Company spin-off plan).

1.2. Reason for suspension: Due to the current volatile market context, separating the Company at this time may reduce competitiveness and incur unnecessary operating costs. More time is needed to comprehensively re-evaluate the roadmap and ensure maximum safety for the cash flow as well as the Company's current production and business operations.

Article 2. Acknowledge the actual status of the implementation of the Company spin-off plan: The Board of Directors unanimously acknowledges that as of the time of the meeting: The Company has not sent any notification about the Company's spin-off to creditors, credit institutions, or employees. The Company has not submitted any enterprise registration dossiers to the competent authorities regarding the Company spin-off. Therefore, suspending the implementation at this time is entirely reasonable, maintaining the organizational status quo, preserving legal entity status, and not incurring any legal obligations for related parties.

Article 3. The Board of Management shall stop all dossiers and tasks related to the Company spin-off, and focus on managing the Company to operate stably under the current structure.

Article 4. This Resolution takes effect from the date of signing.

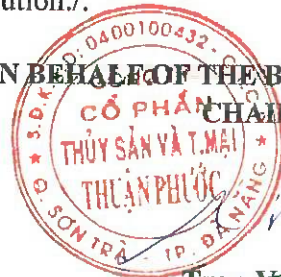
Article 5. Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of functional departments and related affiliated units, and the aforementioned individuals are responsible for implementing this Resolution./.

Recipients:

- As in Article 5;
- Supervisory Board;
- Archive.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Tran Van Linh