

No: 67/NQ/HĐQT.2025

Can Tho, day 27 month 06 year 2025

**DECISION**

**Regarding the issuance of the Information Disclosure Regulations of Can Tho Import Export Seafood Joint Stock Company**

**BOARD OF DIRECTORS  
CAN THO IMPORT EXPORT SEAFOOD JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Securities Law applicable to public companies;*

*Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding the disclosure of information on the securities market;*

*Pursuant to Circular No. 68/2024/TT-BTC dated September 18, 2024, of the Ministry of Finance replacing Circulars guiding securities trading activities on the stock exchange system of Vietnam, securities and corporate governance of public companies listed on the stock market;*

*Pursuant to the Charter of organization and operation of Can Tho Import Export Seafood Joint Stock Company;*

*Pursuant to the Board of Directors meeting minutes No. 66/BB/HĐQT.2025 dated 27/06/2025 of Can Tho Import Export Seafood Joint Stock Company.*

**DECISION:**

**Article 1.** Issue the "INFORMATION DISCLOSURE Regulations of Can Tho Seafood Import-Export Joint Stock Company."

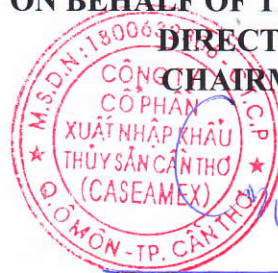
**Article 2.** The regulations include 4 chapters and 18 articles, effective from the date of signing.

**Article 3.** Members of the Board of Directors, Supervisory Board, General Director, and Heads of functional departments are responsible for implementing this decision.

**Recipients:**

- As per Article 3;
- Document Archivist, Secretary.

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



**NGUYỄN CHÍ THẢO**