

No: 72 /QĐ-TSVN-HĐQT

Ho Chi Minh City, July 28th, 2026

DECISION

**Re: on the approval in principle the termination of the operations of Seaprodex
Lam Dong Branch of Vietnam Seaproducts Joint Stock Corporation**

**THE BOARD OF DIRECTORS OF VIETNAM SEAPRODUCTS
JOINT STOCK CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;

Pursuant to the current Charter on Organization and Operation of Vietnam Seaproducts Joint Stock Corporation (Seaprodex);

Pursuant to the current Internal Governance Regulation of Seaprodex;

Pursuant to the current Operating Regulation of the Board of Directors of Seaprodex;

Pursuant to the Resolution of the Board of Directors of Seaprodex No. 71/NQ-TSVN-HĐQT dated July 28th, 2026,

DECIDES:

Article 1. To approve in principle the termination of the operations of Seaprodex Lam Dong Branch of Vietnam Seaproducts Joint Stock Corporation on the grounds that the Branch's production and business activities are no longer effective.

Article 2. This Decision shall take effect from the date of its signing.

Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Departments, and Directors of Branches under Seaprodex shall be responsible for the implementation of this Decision.

Recipients:

- As stated in Article 2;
- Board of Supervisory;
- Archives: Office, Board Secretary.

**ON BEHALF OF
BOARD OF DIRECTORS
CHAIRMAN**



Hoang Ngoc Thach