SPD
Aquaculture & Fisheries

DANANG SEAPRODUCTS
IMPORT-EXPORT CORPORATION
Business Registration No. 0400100778 - DN DOF

No.: 10/2026/ NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, August 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION

Re: Finalizing the list of shareholders to exercise the right to receive 2025 dividend of Danang Seaproducts Import-Export Corporation

BOARD OF DIRECTORS OF DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION

- Pursuant to the current Charter of Danang Seaproducts Import-Export Corporation;

- Pursuant to Proposal No. 14/TT-CT dated August 14, 2026 of the General Director on finalizing the list of shareholders to exercise the right to receive 2025 dividend of Danang Seaproducts Import-Export Corporation;

- Pursuant to the Vote Counting Minutes on collecting opinions of the Board of Directors of Danang Seaproducts Import-Export Corporation No. 10/2026/BB-HDQT-LYK dated August 24, 2026.

RESOLVE

Article 1. Approved the finalizing of the list of shareholders to exercise the right to receive 2025 dividend as follows:

- Name of securities: Shares of Danang Seaproducts Import-Export Corporation
- Stock code: SPD
- Type of securities: Common shares
- Par value: VND 10,000
- Trading floor: UPCOM
- Record date: September 09, 2026
- Reason and purpose: 2025 cash dividend payment
- Exercise rate: 5%/par value (01 share receives VND 500)
- Expected payment date: October 08, 2026
- Location of implementation:

+ **For deposited securities:** Owners complete procedures to receive dividends at Depository Members where their depository accounts were opened;

+ **For undeposited securities:** Owners complete procedures to receive dividends at Danang Seaproducts Import-Export Corporation - Address: No. 01 Bui Quoc Hung Street, Son Tra

Ward, Da Nang City (on working days of the week) starting from October 08, 2026, and present their Citizen Identity Card (or Power of Attorney, if any).

Article 2. **The Board of Directors unanimously authorizes the Chairperson of the Board of Directors to sign Board Resolutions related to the 2025 dividend payment in accordance with Resolution No. 01/2026/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders.**

Article 3. **The Board of Directors unanimously authorizes the General Director to execute all procedures related to the 2025 dividend payment in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.**

Article 4. Effect and Enforcement:

- This resolution takes effect from the date of signing.

- Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant, and relevant individuals are responsible for implementing this Resolution.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU THỦY SẢN MIỀN TRUNG

Digitally signed by CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU THỦY SẢN MIỀN TRUNG
DN: C=VN, S=ĐÀ NẴNG, L=Sơn Trà, CN=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU THỦY SẢN MIỀN TRUNG, OID.0.9.2342.19200300.100.1.1=MST:0400100778
Reason: I am the author of this document
Location: your signing location here
Date: 2026-08-24 14:41:37
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Le Vinh Hoa

Recipients:
- As Article 4;
- Archived: Secretary;