

No.: ~~31~~/2026/ NQ-HDQT

Da Nang, August 27, 2026

Re: 2025 Dividend Payment of Danang
Seaproducts Import-Export Corporation

NOTICE

**(Re: The record date for exercising the right to receive 2025 dividend of Danang
Seaproducts Import-Export Corporation)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registering Organization: Danang Seaproducts Import-Export Corporation

Trading name: SEADANANG

Head office: No. 01 Bui Quoc Hung Street, Son Tra Ward, Da Nang City

Tel: (0236) 3821436

Fax: (0236) 3921958

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of holders for the following securities:

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 11, 2026**

1. Reason and purpose: 2025 cash dividend payment

2. Detailed Content:

- Exercise rate: 5%/par value (01 share receives VND 500)

- Payment date: October 08, 2026

- Location of implementation:

+ For deposited securities: Owners complete procedures to receive dividends at the 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).



We kindly request VSDC to compile and send the list of securities holders on the aforementioned record date to our Company via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Board of Directors, Supervisory Board, Board of Management;
- Finance - Accounting Dept., HR & Admin Dept.;
- Archived: Clerical, Board Secretary.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Tran Nhu Thien My

*** Attached Documents**

- Resolution of the 2026 Annual General Meeting of Shareholders;
- Board Resolution No. 11/2026/NQ-HDQT dated August 27, 2026 on finalizing the list of shareholders to exercise the right to receive 2025 dividend of Danang Seaproducts Import-Export Corporation.

