**SPV: Board Resolution**

On 18 March 2021, Special Aquatic Products Joint Stock Company announced the resolution No.25/21/NQ/TDS/HDQT as follows:

**Article 1.** Approve the report on business results 2020 of the Executive Board

**Article 2.** Approve the business plan for 2021 of the Executive Board with the target for profit before tax of **VND 20 billion**.

**Article 3.** Approve the contents of materials for Annual General Meeting of Shareholders 2021

**Article 4.** Approve human resources for the presiding group expected leading Annual General Meeting of Shareholders as follows:

1. Mr. Huynh An Trung – Chair of the BOD

2. Mr. Dang Thanh Trung – Member of the BOD

**Article 5.** BOD receives resignation letter of member of the BOD – Mr. Bui Tuan Ngoc, proposing to the Annual General Meeting of Shareholders to approve the dismissal of member of the BOD as prescribed by legal regulations

**Article 6.** Approve the vote for additional member of the BOD of Special Aquatic Products Joint Stock Company for term 2021-2026, proposing to the Annual General Meeting of Shareholders to approve the dismissal of member of the BOD as prescribed by legal regulations

**Article 7.** This resolution takes effect since the date of signing.