

EXTRAORDINARY INFORMATION DISCLOSURE

To:- State Securities Commission;
- Hanoi Stock Exchange.

- Name of organization : THUAN PHUOC SEAFOODS AND TRADING CORPORATION
- Head office: No. 02 Bui Quoc Hung Street, Da Nang Seafood Services Industrial Zone, Son Tra Ward, Da Nang City, Viet Nam.
- Telephone: +84 236 3920920, Fax: +84 236 3923308
- Email: info@thuanphuoc.vn
- Trading system: UPCOM
- Stock code: THP
- Person in charge of information disclosure: Ms. Nguyen Thi Phi Anh
- Position: General Director
- Type of disclosed information:



Contents of information disclosure :

Correction of information in the 2025 Corporate Governance Report of Thuan Phuoc Seafoods and Trading Corporation:

Previously disclosed content	Corrected content
Section VIII: Item 1: List of internal persons and related persons of the Company's internal persons: - Ms. Nguyen Thi Phi Anh, Member of the Board of Directors / General Director; Number of shares owned: 13,373,380 Item 2: Transactions of internal persons and related persons in the Company's shares: - Ms. Nguyen Thi Phi Anh, Member of the Board of Directors / General Director; Number of shares owned: 13,373,380	Section VIII: Item 1: List of internal persons and related persons of the Company's internal persons: - Ms. Nguyen Thi Phi Anh, Member of the Board of Directors / General Director; Number of shares owned: 12,373,380 Item 2: Transactions of internal persons and related persons in the Company's shares: - Ms. Nguyen Thi Phi Anh, Member of the Board of Directors / General Director; Number of shares owned: 12,373,380

Reason: Due to an oversight of the drafting department during the preparation of the 2025 Corporate Governance Report.
All other contents of the 2025 Corporate Governance Report remain unchanged.

This information was disclosed on the Company's website on February 11, 2026 at the following link: <http://www.thuanphuoc.vn> (Investor Relations section).

We hereby commit that the above information is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

THUAN PHUOC SEAFOODS AND TRADING CORPORATION
GENERAL DIRECTOR

Attached documents:
- The 2025 Corporate
Governance Report.



NGUYEN THI PHI ANH

