

SAIGON FISHING NET JOINT STOCK COMPANY THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **06** /CBTT

Ho Chi Minh city, February 10 , 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: SAIGON FISHING NET JOINT STOCK COMPANY

Stock code: SFN

Address: 89 Nguyen Khoai Street, Vinh Hoi Ward, Ho Chi Minh City

Tel: 028 39400945 –39400414

E-mail: sfnetco@sfn.vn

2. Contents of disclosure:

Saigon Fishing Net Joint Stock Company announces the final registration date for attending the annual general meeting of shareholders.

3. This information was published on the company's website on February 02, 2026 as in the link www.sfn.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Notice of Meeting Invitation

Organization representative

Legal representative/ Person authorized to disclose information



Le Huu Phuoc

**SAIGON FISHING NET JOINT STOCK
COMPANY**

89 Nguyen Khoai street, Vinh Hoi ward, HCMC
Stock code: SFN

Số: 05 /TB-DL

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

TP.HCM, ngày 02 tháng 02 năm 2026

NOTICE

Regarding the final registration date to exercise the right to attend the 2026
annual general meeting of shareholders

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization : SAIGON FISHING NET JOINT STOCK COMPANY
Trade name : SAIGON FISHING NET JOINT STOCK COMPANY
Headquarter : 89 Nguyen Khoai street, Vinh Hoi ward, HCMC
Tel : 028 39400414 – 39400945 Email: sfnetco@sfn.vn

Saigon Fishing Net Joint Stock Company hereby informs the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders for the following securities:

Securities name : Shares of Saigon Fishing Net Joint Stock Company
Stock code : SFN
Type of securities : Common stock
Transaction value : 10.000 VND/share
Exchange : HNX
Last day to register : March 2nd, 2026

1. Reasons and purposes

Attend the Annual General Meeting of Shareholders in 2026

2. Specific content

Attend the Annual General Meeting of Shareholders in 2026

Exercise ratio: common shares (01 share – 01 voting right)

Implementation time: Friday, April 3, 2026

Location: Khanh Hoi Ward Political Center, 85-87 Tan Vinh Street, Khanh Hoi Ward, Ho Chi Minh City

Meeting agenda: Approval of matters within the authority of the General Meeting of Shareholders.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above
- Save

**LEGAL REPRESENTATIVE
DIRECTOR**



[Signature]
Lê Hữu Phước

Attachments

1. Business Registration Certificate
2. Resolution concerning the General Meeting of Shareholders
3. Screenshot of the Information Disclosure