

**VIETNAM SEAPRODUCTS
JOINT STOCK CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 78 /TB-TSVN-QLDMĐT
*Re: Finalization of the list of shareholders
entitled to attend the 2026 Annual General
Meeting of Shareholders of Vietnam
Seaproducts Joint Stock Corporation*

Ho Chi Minh City, February 24th, 2026

NOTICE

**(Re: The record date for exercising the right to attend the
2026 Annual General Meeting of Shareholders of Vietnam
Seaproducts Joint Stock Corporation)**

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: **Vietnam Seaproducts Joint
Stock Corporation**

Trading name: SEAPRODEX

Head office address: 2-4-6 Dong Khoi Street, Sai Gon Ward, Ho Chi Minh
City

Tel: (+84) 28 3829 7214

Fax: (+84) 28 3829 0146

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for preparing the list of securities
holders for the following securities:**

Name of security: Shares of Vietnam Seaproducts Joint Stock Corporation

Ticker symbol: SEA

Type of security: Ordinary shares

Par value: VND 10.000 per share

Trading venue: UPCoM

Record date: **March 18th, 2026**

**1. Purpose: To exercise the right to attend the 2026 Annual General
Meeting of Shareholders of Vietnam Seaproducts Joint Stock Corporation.**

2. Specific details:

- Exercise of the right to attend the 2026 Annual General Meeting of Shareholders of Vietnam Seaproducts Joint Stock Corporation.
- Exercise ratio: **1:1** (01 ordinary share entitles the shareholder to 01 voting right)

- Expected date of the Meeting: April 17th, 2026
- Venue: To be specified in the Invitation Letter to be sent to each shareholder.
- Meeting agenda: To be specified in the Invitation Letter to be sent to each shareholder.

We respectfully request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal. *W*

Recipients:

- As above;
- State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX);
- Archived: Office, Board Secretary.

LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON
(Signature, full name, title, seal)

General Director *✓*



Mai Xuan Phong
Mai Xuan Phong

*** Attachments:**

- Resolution No. 14/NQ-TSVN-HĐQT dated February 24th, 2026 of the Board of Directors regarding the plan for organization of the 2026 Annual General Meeting of Shareholders and finalization of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Vietnam Seaproducts Joint Stock Corporation.