

MINH PHU SEAFOOD CORP

Số: 01.TB.QCĐ/MPC21

*Re: The recode date to attend the 2021
Annual General Meeting of Shareholders*

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Ca Mau, April 23rd, 2021

ANNOUNCEMENT

(About the recode date to attend the 2021 Annual General Meeting of Shareholders)

**Dear: VIETNAM SECURITIES DEPOSITORY (VSD)
HANOI STOCK EXCHANGE**

Listed Company: **Minh Phu Seafood Corporation**

Trading name: **Minh Phu Seafood Corporation**

Head office: **Ward 8 Industrial Zone, Ca Mau City, Ca Mau Province**

Tel: (+84) 290-383-9391 Fax: (+84) 290-366-8795

The Board of Directors of Minh Phu Seafood Corporation hereby announces to Vietnam Securities Depository (VSD) on the record date to close the list of shareholders to hold 2021 Annual General Meeting of Shareholders as follows:

Name of share: **Shares of Minh Phu Seafood Corporation**

Securities code: **MPC**

Type of share: **Ordinary Share**

Par value: **VND 10.000 per share**

Trading Market: **UPCOM**

Record date: **May 13rd, 2021**

1. Reason and Objective

Attending the 2021 Annual General Meeting of Shareholders

2. Detail Contents

- ❖ **Execution rate:** 1:1 (1 share - 1 voting right);
- ❖ **The estimated meeting date:** June 17th, 2021
- ❖ **Venue:** Conference hall of Minh Phu Seafood Corporation (8th Floor, Minh Phu Building, 21 Le Quy Don, Ward 6, District 3, HCM city).

❖ **Meeting agenda::**

- + Report of the Board of Directors, the Board of Management, the Supervisory Board.
- + Proposal for approval of 2020 audited financial statements.
- + Proposal for approval of the production and business plan in 2021.
- + Proposal for approval of amendment and supplement to the Charter of the Company, Internal regulations on Corporate Governance and Issue Regulations on operation of the Board of Directors, the Regulations on operation of the Supervisory Board.
- + Other contents under the authority of the General Meeting of Shareholders.

The list of shareholders at the record date is required to send to the following address:

- For soft copy: ***ngochuong@minhphu.com***
- For hard copy: 8th Floor, Minh Phu Building, 21 Le Quy Don, Ward 6, District 3, HCM city

The Company commits all information of shareholders will only be used for the disclosed purpose and comply with VSD's provisions. The Company is fully responsible before the law if any violation.

Sincerely thank you!

Recipients:

- VSD;
- Hanoi Stock Exchange;
- Office Record

LEGAL REPRESENTATIVE

Deputy Director
(Signed and sealed)

LE VAN QUANG