

PROPOSAL 01

Re: Approval of the 2020 audited Financial Statements

Respectfully to: The General Meeting of Shareholders of Minh Phu Seafood Corp

The Board of Directors hereby respectfully submit to the General Meeting of Shareholders (AGM) consider to approve 2020 Audited Financial Statements of Minh Phu Seafood Corporation, audited by KPMG Vietnam Company.

The 2020 Audited Financial Statements are available in the 2020 Annual Report and at this link

- Consolidated Financial Statements: <http://minhphu.com/en/mpc-consolidated-financial-statements-for-the-year-ended-31december-2020-audited/>
- Separate Financial Statements: <http://minhphu.com/en/mpc-separate-financial-statements-for-the-year-ended-31december-2020-audited/>

Respectfully submitted to the AGM for consideration and approval.

ON BEHALF OF THE BOD

LE VAN QUANG