



CÔNG TY CỔ PHẦN TẬP ĐOÀN THỦY SẢN MINH PHÚ
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LETTER OF RESIGNATION

Respectfully to:
The General Meeting of Shareholders
The Board of Director

My name is Osada Tsutomu, currently holding the position of Board Member at Minh Phu Seafood Corporation.

Fist of all, I would like to thanks the Board of Director, the Board of Management and all employees of the Company for accompanying and supporting me during the past time. As the Board Member, I have always tried my best to ensure the interest of our Company and Shareholders.

However, due to personal reason, I cannot continue my work as the Board Member of the Company. Therefore, I write this letter to request for my resignation from the position of Board Member of Minh Phu Seafood Corporation from May 24, 2021. I respectfully ask the Board of Director, the Board of Management to consider and accept my resignation.

Lastly, I would like to wish Minh Phu a strong and sustainable development in the coming time.

Best Regards.

May 17th, 2021

Prepared Person's Signature

Osada Tsutomu (Mr.)