

PROPOSAL 05

Re: Approval of selecting the independent auditor for Annual Financial Statements in 2021

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

The Supervisory Board respectfully seek the Annual General Meeting of Shareholders' consideration and approval of authorizing the Board of Directors to select a capable and experienced firm which meets the conditions specified in applicable laws and is included in the list of audit firms accepted by the Ministry of Finance to audit the Company's Financial Statements for fiscal year 2021 with a list of proposals including:

1. KPMG Vietnam Limited
2. Ernst & Young Vietnam Limited
3. PwC Vietnam Limited
4. Deloitte Vietnam Company Limited

Respectfully submitted to the AGM for consideration and approval.

ON BEHALF OF THE SUPERVISORY BOARD

TRAN VAN KHANH