

## **PROPOSAL 06**

***Re: Amending, supplementing number of articles of the Company's Charter and the Internal regulations on Corporate Governance***

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

From January 1, 2021, some of important legal documents related to the Company's operations took effect, including:

- Law on Enterprises: Law on Enterprises No. 59/2020/QH14, effective 01/01/2021
- Law on Securities: Law on Securities No. 54/2019/QH14, effective 01/01/2021
- Decree 155: Decree 155/2020/NĐ-CP guiding the implementation of Law on Securities, effective 01/01/2021
- Circular 96: Decree 96/2020/TT-BTC guiding on disclosure on the stock market, effective 01/01/2021
- Circular 116: Circular 116/2020/TT-BTC guiding corporate governance, effective 15/02/2021.

Pursuant to the current laws and practical requirement on the organization and operation of the Company, The Board of Directors hereby respectfully submit to the General Meeting of Shareholders (AGM) consider to approve contents as follows:

1. Approve the amendments and supplements to the Company's Charter and approve the Company's Charter in full as attached file.
2. Approve the amendments and supplements to the Internal Regulations on Corporate Governance and approve the Regulation in full as attached file.

Respectfully submitted to the AGM for consideration and approval.

**ON BEHALF OF THE BOD**

**LE VAN QUANG**