

## PROPOSAL 08

*V/v: Approval of The Regulations on operation of the Supervisory Board*

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

Clause 6, Article 288, Decree 155/2020/ND-CP defines the responsibilities of the Board of Directors, including the task of *“Develop the Regulation on the operation of the Supervisory Board and submitting to the General Meeting of Shareholders for approval. The Minister of Finance shall provide guidance on the model of the Control Board's Operation Regulation so that the public company can refer to and build up the Regulation on the operation of the Supervisory Board”*.

Clause 20, Article 310, Decree 155/2020/ND-CP states: *“The public company is responsible for building the company's charter, regulation on Internal corporate governance, regulation on the operation of the Board of Directors, regulation on the operation of Supervisory Board according to the provisions of the Law on Enterprises No. 59/2020 / QH14, Securities Law No. 54/2019 / QH14, this Decree and relevant legal documents, submit to the General Meeting of Shareholders for approval at the meeting nearest from the effective date of this Decree ”*.

Therefore, the Board of Directors hereby respectfully submit to the General Meeting of Shareholders (AGM) consider to approve the draft of the Regulations on operation of the Supervisory Board including 7 Chapters 22 Articles attached this proposal.

Respectfully submitted to the AGM for consideration and approval.

**ON BEHALF OF THE SUPERVISORY BOARD**

**TRAN VAN KHANH**