



INVITATION LETTER
TO ATTEND THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear: Shareholders of Minh Phu Seafood Corp

The Board of Directors of Minh Phu Seafood Corp (Stock Code: MPC), would like to respectfully announce and invite our valued shareholders, investors to participate in the 2021 Annual General Meeting of Shareholders with details as follows:

- ❖ **Time:** at 09h00 AM, June 17th, 2021
- ❖ **Forms of Attending:** Online congress and electronic voting at website: <https://ezgsm.fpts.com.vn/>
 - Shareholders can register online and electronic voting can be done from June 10th, 2021 (before the AGM takes place).
 - Login instructions are included with this invitation.
- ❖ **AGM documents:** documents for the AGM will be available on the Website <http://minhphu.com/> and Website: <https://ezgsm.fpts.com.vn/>

Your respectfully!

Ca Mau, May 27th, 2021
On behalf of BOD



Lê Văn Quang

NOTE:

For Shareholders wishing to participate in person, please register “**Meeting Offline**” via the website: <https://ezgsm.fpts.com.vn/> before June 15th, 2021. When coming to the Meeting, Shareholders (or the Authorized person) should bring the following documents for registration process:

- + The invitation letter
- + Citizen identity card/ Identity Card
- + Authorization Letter (in case of Authorized person)

Venue: Floor 8th, Minh Phu Building, No. 21, Le Quy Don, Vo Thi Sau Ward, District 3, HCM City

Recommendation: during the Covid-19 period, the Company encourages Shareholders to register online congress and electronic voting.

Shareholders who need further information please contact: Nguyen Thi Ngoc Huong
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