

AGENDA

2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- **Time:** at 09AM on June 24th, 2022 (local time)
- **Venue:** 8th Floor, Minh Phu Building, No. 21 Le Quy Don Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City.

TIME	CONTENTS
8:00 (60')	Welcome delegates and shareholder' registration
9:00 (10')	OPENING: <ul style="list-style-type: none"> - Opening the Meeting and introducing delegates; - Report on the verification of qualifications of shareholders attending the Meeting; - Nominating and approval of members of the Chairman and the Vote – counting Committee, The Secretary; - Approval for MPC's Regulations on organization and activities at AGM; - Approval of Election Regulations; - Approval of the agenda of the 2022 Annual General Meeting.
9:10 (50')	Presentations: <ul style="list-style-type: none"> - Report of 2021 business performance by the Board of Management; - Report of 2021 activities of the Board of Directors; - Report of the Supervisory Board on the Company's operation 2021. Proposal: <ol style="list-style-type: none"> 1. Approval of the 2021 audited Financial Statements; 2. Approval of the profit distribution and funds appropriations in 2021 and the profit distribution plan in 2022; 3. Approval of the production and business plan in 2022; 4. Remuneration for the Board of Director, the Supervisory Board; 5. Approval of selecting the independent auditor for Annual Financial Statements in 2022; 6. Approval of amending details of registered business lines of Minh Phu Seafood Corp; 7. Approval of reducing the charter capital; 8. Approval of the issuance plan of share to increase the share capital from owners' equity; 9. Dismissal and election of additional member(s) to the Board of Directors for the 2019 – 2024 tenure.
10:00 (20')	Discussion and approval of proposals
10:20 (15')	Tea break
10:35 (10')	Announcement on the voting result
10:45 (15')	Election
11:00 (5')	Announce the election result
11:05 (10')	Approval of the Meeting Minutes and Resolution
11:15	Closing