

# PROPOSAL 01

## *Re: Approval of the 2021 audited Financial Statements*

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

The Board of Directors hereby respectfully submit to the General Meeting of Shareholders (AGM) consider to approve 2021 Audited Financial Statements of Minh Phu Seafood Corporation, audited by KPMG Vietnam Company.

The 2021 Audited Financial Statements have been fully disclosed in compliance with requirements and are available on the Minh Phu Seafood Corporation Joint Stock Company's website at this link:

- Consolidated Financial Statements: <http://minhphu.com/en/consolidated-financial-statements-for-the-year-ended-31december-2021-audited/>
- Separate Financial Statements: <http://minhphu.com/en/separate-financial-statements-for-the-year-ended-31december-2021-audited/>

Respectfully submitted to the AGM for consideration and approval.

**ON BEHALF OF THE BOD  
LE VAN QUANG**