

# PROPOSAL 06

## *Re: Approval of amending details of registered business lines of Minh Phu Seafood Corp*

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

Minh Phu Seafood Corp is a foreign-invested economic organization, operating business activities according to Certificate of Enterprise Registration No. 2000393273 issued by Ca Mau Department of Planning and Investment containing 05 codes of industries covering a number of business activities in the group of restricted market access for foreign investors specified in Appendix I – promulgated together with Decree No. 31/2021/ND-CP (List of industries and occupations with restricted market access for foreign investor).

Therefore, in order to ensure compliance with the provisions of the law, as well as to absorb the content of the official dispatch No. 6319/UBCK-PTTT dated 15/10/2021 and No. 7259/UBCK-PTTT dated 08/11/2021 of the State Securities Commission of Viet Nam ref. notification of the maximum foreign ownership ratio of Minh Phu Seafood Corp, the Board of Directors respectfully submits to the Annual General Shareholders Meeting to consider and approve the detailed amendment of the Company's business lines. Details are as follows:

#### **1. Approving the detailed amendment of the Company's business lines as follows:**

<b>Code of business line</b>	<b>Business lines according to current business registration (before updating)</b>	<b>Business lines proposed for adjustment (after updating)</b>
4632	Wholesale of food products Details: Trading in raw materials and auxiliary materials for export processing.  <i>(These goods do not fall into the list of goods specified in article 2 of Circular No. 34/2013/TT-BTC issued by the Minister of Financial Ministry; and the Company comply with Decree No. 09/2018/ND-CP dated 15 January 2018).</i>	Wholesale of food products Details: Trading in raw materials and auxiliary materials for export processing. <u>Except for cane sugar and beet sugar.</u>  <u>(The raw materials and auxiliary materials above do not fall into the list which the Company is not permitted to carry out the right to import, export and distribute in Vietnam under article 2 of Circular No. 34/2013/TT-BCT issued by the Minister of Trading and Industry Ministry; and the Company comply with Decree No. 09/2018/ND-CP dated 15 January 2018).</u>

**2. Assign the General Director - Legal representative of the Company to carry out necessary legal procedures related to the additional registration of business lines in accordance with the law.**

**3. Amendment and supplement to Point 1 of Article 4 of the Company's Charter, "Business Lines of the Company," in accordance with Section 1.**

Respectfully submitted to the AGM for consideration and approval.

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