

## PROPOSAL 9

*Re: Dismissal and election of additional member(s) to the Board of Directors for the 2019 – 2024 tenure*

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

The Board of Directors hereby presents and proposes to the 2022 Annual General Meeting of Shareholders the following contents:

- 1. Approval of the dismissal from Minh Phu Seafood Corporation Board Member for 2019 – 2024 tenure of Mr. Nagoya Yutaka and Mr. Tsukahara Keiichi at their disclaimer letter enclosed to this Proposal.**
- 2. Approval the number of additional members to be elected to Minh Phu Seafood Corporation Board of Directors for the 2019-2024 tenure: 2 members.**
- 3. Approval the list of candidates to be elected to Minh Phu Seafood Corporation Board of Directors which contains the following persons' names:**

No.	Full name	Nominated by
1	Mr. Sasaki Takahiro	MPM INVESTMENTS PTE.LTD (owner 70,200,000 MPC's shares)
2	Mr. Hamaya Harutoshi	

*(Curriculum Vitae of the candidate to be elected as an additional member to the Board of Directors of Directors for the 2019-2024 tenure is enclosed to this Proposal)*

Respectfully submitted to the AGM for consideration and approval.

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