



INVITATION LETTER

TO ATTEND THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear: Shareholders of Minh Phu Seafood Corp

The Board of Directors of Minh Phu Seafood Joint Stock Company (Stock Code: MPC), would like to respectfully announce and invite our valued shareholders, investors to participate in the 2022 Annual General Meeting of Shareholders with details as followings:

- ❖ **Time:** at 09h00 AM on June 24th, 2022 (local time)
- ❖ **Venue:** 8th Floor, Minh Phu Building, 21 Le Quy Don St., Vo Thi Sau ward, Dict.3, HCMC
- ❖ **Forms of Attending:** Online congress and electronic voting (*Shareholders, please do not attend in person at the above location*).
 - Shareholders can register online and electronic voting can be done from June 22nd, 2022 (before the AGM takes place).
 - Login instructions are included with this invitation letter.
- ❖ **AGM documents:** documents for the AGM will be available on the Website <http://minhphu.com/> and Website: <https://ezgsm.fpts.com.vn/>
- ❖ **Registration to attend the online congress:** Please register to attend the meeting at <https://ezgsm.fpts.com.vn/> before June 24th, 2022.
- ❖ **Authorization to attend th meeting:** If any valued shareholder authorizes other person to attend the meeting, such shareholder is kindly requested to register an Authorization of meeting attendance at <https://ezgsm.fpts.com.vn/>, and to send a Power of attorney signed to below address before June 24th, 2022.

Organizing board of Shareholders' Meeting
Minh Phu Seafood Joint Stock Company
Add: 8th Floor, Minh Phu Building, 21 Le Quy Don St.,
Vo Thi Sau ward, Dict.3, HCMC
Tel: 028 3930 9631

Your respectfully!

Ca Mau, June 03rd, 2022

On behalf of BOD



Lê Văn Quang

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