

PROPOSAL TO SHAREHOLDERS No.01

Re: Approval of the 2022 audited Financial Statements

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

The Board of Directors respectfully submit to the General Meeting of Shareholders (AGM) to approve the 2022 Audited Financial Statements of Minh Phu Seafood Corporation, audited by KPMG Vietnam Company.

The 2022 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-31-dec-2022-audited/>
- Separate Financial Statements: <http://minhphu.com/en/separate-financial-statements-for-the-year-ended-31-dec-2022-audited/>

Respectfully submitted to the AGM for consideration and approval.

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