

PROPOSAL TO SHAREHOLDERS No. 06

Re: Approval of the transactions with relevant party

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

Minh Phu Seafood Joint Stock Company and its member units operate as a group of companies: Parent company, Subsidiary company, Associate company, all of which are related to one another through ownership shares, or contributed capital, or have the same key management members, or other associates.

In order to strengthen the synergies based on the operation foundation of the whole Group, as well as ensure the smooth governance and business activities of the whole Group, the Board of Directors would like to submit to the General Meeting of Shareholders (GMS) for consideration, review, and approval of the following:

1 Approving Minh Phu Seafood Corporation's (MPC) contracts and transactions with Minh Phu Hau Giang Seafood Joint Stock Company in the period from the date of the 2023 Annual General Meeting of Shareholders to the day before the General Meeting of Shareholders in 2024, provided that the such transactions must be fair, in the best interests of the Company and not less favorable than similar conditions established for other parties, specifics as follows:

- Subject: Minh Phu Hau Giang Seafood Joint Stock Company
- Relationship: Subsidiary, MPC owns 98.27% of the MPHG's charter capital
- Contents of transactions include: Sales/Purchases of finished goods, sales/purchases of raw materials, sales/purchase of fixed assets, other transactions,...
- Expected transaction value: 3,500 billion VND (including transactions that result in transaction value arising within 12 months from the date of the first transaction with a value exceeding 35% of the total value of assets registered, recorded in the most recent financial statements).

2. Assign the General Director to organize the signing and implementation of the above transactions and contracts to ensure the provisions of the Company's Charter and the Law, ensure the rights and interests of the Company.

Respectfully submitted to the AGM for consideration and approval.

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