



INVITATION LETTER

TO ATTEND THE 2023 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 2023 Annual General Meeting of Shareholders with details as followings:

- ❖ **Time:** at 09h00 AM on June 24th, 2023 (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 through the online General Meeting of Shareholders system at website: <https://ezgsm.fpts.com.vn> from June 22nd, 2023 (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/>
- ❖ **Attendance requirements:** All shareholders owning shares of Minh Phu Seafood Joint Stock Company according to the list of shareholders as of May 24th, 2023 or authorized person to attend.
- ❖ **Authorization to attend the 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 (*according to the form from the system or according to the provisions of the Civil Code 2015*) signed to below address before June 24th, 2023.

Organizing board of Shareholders' Meeting - Minh Phu Seafood Corp
Add: 8th Floor, Minh Phu Building, 21 Le Quy Don St.,
Vo Thi Sau ward, Dict.3, HCMC
Email: ngochuong@minhphu.com

Your respectfully!

Ca Mau, June 03rd, 2023

On behalf of BOD



Lê Văn Quang

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POWER OF ATTORNEY

(To attend the Annual General shareholder meeting 2023)

The Assignor:

- Name of individual/ organization:
- ID Card/ Business Registration No.: Dated:
- Issued by:
- Address:
- Phone: Email:.....
- Number of owned shares: Shares
(In word:

The Assignee:

- Name of individual/ organization :
- ID Card/ Business Registration No.: Dated:
- Issued by:.....
- Address:
- Phone: Email (*):.....
- Number of representative shares:
- (In word:

Or authorize to the BOD member – Mr. Le Van Quang, please kindly click (✓) here:

Scope of Authorization:

The Assignee shall represent the Assignor in attending MPC’s 2023 Annual General Meeting of Shareholders held on June 24th, 2023 and executing all rights and obligations in relation to the authorized shares in such meeting, at the same time is not allowed to delegate any authority under this document to any third party.

We commit to take all responsibilities under this authorrization and fully comply with all applicable laws as well as regulation stipulated in the MPC’s Company Chapter.

Assignee
(Full name and signature)

Assignor
(Full name and signature)

Notes:

- For the assignor, being an organization or a company, the signature of the assignor’s legal representative and its seal are required.
- The power of attorney is only valid when it is sent to the Organizing Committee before June 24th, 2023.
- (*) Email is required for The Assignee so that the Organizer can provide Username and Password to attend online.