

PROPOSAL 10

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 2021 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. Osada Tsutomu at his 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: 1 member.
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. Tsukahara Keiichi	MPM INVESTMENTS PTE.LTD (owner 70,200,000 MPC's shares)

(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