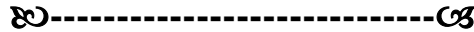




MINH PHU SEAFOOD CORPORATION
BUSINESS CODE: 2000393273
Ward 8 Industrial Park, CaMau City, CaMau Province
Tel: (+84) 290-383-9391 - Fax: (+84) 290-366-8795
Website: <http://minhphu.com/>



INVITATION LETTER
TO ATTEND THE 2023 EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders with details as followings:

- ❖ **Time:** at 09h00 AM on December 28th, 2023 (local time)
- ❖ **Venue:** 8th Floor, Minh Phu Building, 21 Le Quy Don St., Vo Thi Sau ward, Dict. 3, HCMC
- ❖ **Forms of Attending:** Attend and vote directly at the venue
- ❖ **AGM documents:** documents for the AGM will be available on the Website <http://minhphu.com/>
- ❖ **Attendance requirements:** All shareholders owning shares of Minh Phu Seafood Joint Stock Company according to the list of shareholders as of December 01st, 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 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 December 28th, 2023 or authorized person, please bring the power of attorney when attending.

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, Dec 05th, 2023
On behalf of BOD



Lê Văn Quang

PLEASE NOTE: Shareholders or Authorized Representatives attending the Meeting please bring your ID card or passport and original power of attorney to register as attending shareholders (in case of attendees authorized by Shareholders).

∞-----∞
POWER OF ATTORNEY

(To attend the 2023 Extraordinary General Meeting of Shareholders)

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 Extraordinary General Meeting of Shareholders held on December 28th, 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.