



UTXI AQUATIC PRODUCTS PROCESSING CORPORATION
Head office: No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Tran
De District, Soc Trang Province
Telephone: (0299) 3852 959 – 3852 671 Fax: (0299) 3852 952 – 3852 670
Website: www.utxi.com.vn Email: quyenlb@utxi.com.vn

No: 01/BB-ĐHĐCĐ/UXC.25

Soc Trang, April 28, 2025

DRAFT

MINUTES OF MEETING

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

- Company Name: **Ut Xi Aquatic Products Processing Corporation**
- Head Office: No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Tran De District, Soc Trang Province.
- Business Registration Certificate No. 2200203836 issued by Sóc Trăng Department of Planning and Investment, 18th amendment on October 3, 2022.

A. TIME AND VENUE

- Time: 8:00 AM, April 28, 2025.
- Venue: Hall of Ut Xi Aquatic Products Processing Corporation – No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Tran De District, Soc Trang Province.

B. SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE

The Board of Directors assigns the Shareholder Eligibility Verification Committee comprising:

1. Mr. Chiem Hai Hoa - Head of the Board;
2. Ms. Nguyen Thi Kim Ngan - Member.

On behalf of the Shareholder Eligibility Verification Committee, Mr. Chiem Hai Hoa reported the results of the shareholder verification as follows:

- Total number of shareholders of Ut Xi Aquatic Products Processing Corporation as of March 19, 2025: shareholders;
- Total voting shares: 35,400,000 shares;
- Total shareholders attending the 2025 Annual General Meeting: shareholders
(Including: Attending shareholder, Authorized shareholder)
- Total shares of shareholders attending the General Meeting: shares;
Representing:% of total voting shares.

Pursuant to Clause 1, Article 145 of the Law on Enterprises 2020, with the aforementioned shareholding ratio of the attending shareholders, the 2025 Annual General Meeting of Shareholders of Ut Xi Aquatic Products Processing Corporation is eligible to proceed.

C. ATTENDEES



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- The 2025 Annual General Meeting of Shareholders is attended by shareholders and proxies of Ut Xi Aquatic Products Processing Corporation, owning: shares, representing % of the Company's total shares.
- All members of the Board of Directors, the The Board of Supervisors of the Company, and invited guests.

D. MEETING AGENDA

- Approval of the Presidium, Chairperson, Secretariat, and Ballot Counting Committee;
- Approval of the Meeting Agenda, Working Regulations, and Voting Rules;
- Approval of the Board of Directors' activity report for 2024 and the action plan for 2025;
- Approval of the summary of the audited 2024 financial statements – Report on production and business results in 2024 and the implementation plan for 2025;
- Approved the The Board of Supervisors's 2024 audit report and the work plan for 2025.
- Approved Proposal No. 01/TTr-HĐQT/UXC.25 dated March 28, 2025 from the company's Board of Directors' members regarding the profit distribution plan for 2024.
- Approved Proposal No. 02/TTr-HĐQT/UXC.25 dated March 28, 2025 from the company's Board of Directors' members regarding the 2024 remuneration payment results and the 2025 remuneration payment plan for the Board of Directors' members and the The Board of Supervisors.
- Approved Proposal No. 03-TTr-HĐQT-UXC.25 dated March 28, 2025 from the company's Board of Directors' members concerning the dismissal of Board of Directors' members and The Board of Supervisors' members for the 2020-2025 term due to the expiration of their term.
- Conducted the procedures and content for electing members of the company's Board of Directors' members and The Board of Supervisors for the 2025-2030 term.
- Approved Proposal No. 04/TTr-BKS/UXC.25 dated March 28, 2025 from the company's The Board of Supervisors on the selection of an audit firm for the company's 2025 financial statement audit.
- Approved Proposal No. 05/TTr-HĐQT/UXC.25 dated March 28, 2025 from the company's Board of Directors' members on amending and supplementing the content of the Company Charter to comply with the Enterprise Law 2020.
- The General Meeting discussed and voted to approve the Minutes of Meeting and the Resolution of the General Meeting.

E. SUMMARY OF GENERAL MEETING PROCEEDINGS:

I. Approval of the Presidium, Chairperson, Secretariat, Vote Counting Committee, Agenda, Rules of Order, and Voting Regulations at the General Meeting.



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1. The Organizing Committee introduced the Presidium and Chairperson and requested the general meeting's approval. The members of the Presidium, as nominated by the Board of Directors' members, are:

- 1/ Mr. Nguyen Trieu Dong - Chairman of the Board of Directors' members - Chairperson;
- 2/ Ms. Ly Bich Quyen - Board of Directors' members - Member;
- 3/ Mr. Nguyen Hoang Phuong - Board of Directors' members - Member.

The General Meeting conducted voting by ballot with the following results:

- Total number of shares participating in the vote of shareholders present at the General Meeting: shares, including:

+ Total votes in favor: votes, corresponding to shares, accounting for % of the total shares participating in the vote of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, accounting for % of the total shares participating in the vote of shareholders present at the General Meeting.

+ Total abstentions or other opinions: votes, corresponding to shares, accounting for ... % of the total shares participating in the vote of shareholders present at the General Meeting.

+ Total invalid votes: votes, corresponding to shares, accounting for % of the total shares participating in the vote of shareholders present at the General Meeting.

=> Conclusion: With the approval rate of %, the General Meeting has approved.

2. The Organizing Committee, based on the Presidium's nomination, introduced the members of the Secretariat and requested the general meeting's approval. The members of the Secretariat are:

- 1/ Ms. Tran Thi Thanh Quyen - Business Department staff - Head of the Secretariat;
- 2/ Ms. Vo Thi Bich Quyen - Business Department staff - Member.

The General Meeting conducted voting by ballot with the following results:

- Total number of shares participating in the vote of shareholders present at the General Meeting: shares, including:

+ Total votes in favor: votes, corresponding to shares, accounting for % of the total shares participating in the vote of shareholders present at the General Meeting.



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+ Total dissenting votes:..... votes, corresponding to shares, accounting for: % of the total voting shares of shareholders attending the General Meeting.

+ Total abstentions or other opinions:..... votes, corresponding to shares, accounting for: ... % of the total voting shares of shareholders attending the General Meeting.

+ Total invalid votes:..... votes, corresponding to shares, accounting for: % of the total voting shares of shareholders attending the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

3. The Organizing Committee, through the nomination of the Presidium of the General Meeting, introduces the members of the Vote Counting Board and requests the General Meeting to vote for approval. Vote Counting Board members include:

1/ Mr. Do Thanh Nhon - Chief Accountant of the Company - Head of the Board;

2/ Ms. Luu Thi Ngoc Tuyen - Staff of the Accounting Department - Member.

The General Meeting conducted the voting by Ballot with the following results:

- Total voting shares of shareholders present at the General Meeting: shares, including:

+ Total approving votes:.....votes, corresponding toshares, accounting for: % of the total voting shares of shareholders present at the General Meeting.

+ Total dissenting votes:..... votes, corresponding to shares, accounting for: % of the total voting shares of shareholders attending the General Meeting.

+ Total abstentions or other opinions:..... votes, corresponding to shares, accounting for: ... % of the total voting shares of shareholders attending the General Meeting.

+ Total invalid votes:..... votes, corresponding to shares, accounting for: % of the total voting shares of shareholders attending the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

4. The Organizing Committee approves the proposed Agenda of the General Meeting and requests the General Meeting to vote for approval.

The General Meeting conducted voting by ballot with the following results:

- Total voting shares of shareholders present at the General Meeting: shares, including:

+ Total approving votes:.....votes, corresponding toshares, accounting for: % of the total voting shares of shareholders present at the General Meeting.



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+ Total dissenting votes:..... votes, corresponding to shares, accounting for: % of the total voting shares of shareholders attending the General Meeting.

+ Total abstentions or other opinions:..... votes, corresponding to shares, accounting for: ... % of the total voting shares of shareholders attending the General Meeting.

+ Total invalid votes:..... votes, corresponding to shares, accounting for: % of the total voting shares of shareholders attending the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

5. The Organizing Committee approves the proposed Working Regulations and requests the General Meeting to vote for approval.

The General Meeting conducted the voting by ballot, with the following results:

- Total voting shares of shareholders present at the General Meeting: shares. Including:

+ Total approving votes: votes, corresponding to shares, accounting for: % of the total voting shares of shareholders present at the General Meeting.

+ Total dissenting votes:..... votes, corresponding to shares, accounting for % of the total voting shares of shareholders attending the General Meeting.

+ Total abstentions or other opinions:..... votes, corresponding to shares, accounting for ... % of the total voting shares of shareholders attending the General Meeting.

+ Total invalid votes:..... votes, corresponding to shares, accounting for % of the total voting shares of shareholders attending the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

6. Mr. Do Thanh Nhon, on behalf of the Ballot Counting Board, presented the Voting Rules to the General Meeting and requested the General Meeting to vote for approval.

The General Meeting conducted the voting by ballot with the following results:

- Total voting shares of shareholders attending the General Meeting: shares. Whereof:

+ Total approving votes:..... votes, corresponding to shares, accounting for % of the total voting shares of shareholders attending the General Meeting.

+ Total dissenting votes:..... votes, corresponding to shares, accounting for % of the total voting shares of shareholders attending the General Meeting.

+ Total abstentions or other opinions:..... votes, corresponding to shares, accounting for ... % of the total voting shares of shareholders attending the General Meeting.



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+ Total invalid votes:..... votes, corresponding to shares, accounting for % of the total voting shares of shareholders attending the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

II. Mr. Nguyen Trieu Dong – Chairman of the Board of Directors presented the 2024 Board of Directors' Report and the action plan for 2025.

The General Meeting conducted the voting by ballot with the following results:

- Total voting shares of shareholders attending the General Meeting: shares. Whereof:

+ Total approving votes:..... votes, corresponding to shares, accounting for % of the total voting shares of shareholders attending the General Meeting.

+ Total dissenting votes:..... votes, corresponding to shares, accounting for % of the total voting shares of shareholders attending the General Meeting.

+ Total abstentions or other opinions:..... votes, corresponding to shares, accounting for ... % of the total voting shares of shareholders attending the General Meeting.

+ Total invalid votes:..... votes, corresponding to shares, accounting for % of the total voting shares of shareholders attending the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

III. Ms. Ly Bich Quyen – Board of Directors' members, General Director of the Company, summarized the audited 2024 Financial Statements – the 2024 Production and Business Performance Report and the implementation plan for 2025.

The General Meeting conducted the voting by ballot with the following results:

- Total voting shares of shareholders attending the General Meeting: shares. Whereof:

+ Total approving votes:..... votes, corresponding to shares, accounting for % of the total voting shares of shareholders attending the General Meeting.

+ Total dissenting votes:.....votes, corresponding toshares, accounting for: % of the total voting shares of shareholders attending the General Meeting.

+ Total abstentions or other opinions:.....votes, corresponding toshares, accounting for: ... % of the total voting shares of shareholders attending the General Meeting.

+ Total invalid votes:.....votes, corresponding toshares, accounting for: % of the total voting shares of shareholders attending the General Meeting.



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=> Conclusion: With an approval rate of %, the General Meeting has approved.

IV. Ms. Nguyen Thi Kim Ngan – Member of the Board of Supervisors, presented the Board of Supervisors' Inspection Report for 2024 and the action plan for 2025.

The General Meeting conducted a ballot vote with the following results:

- Total voting shares of shareholders present at the General Meeting: shares, of which:

+ Total approving votes:.....votes, corresponding toshares, accounting for: % of the total voting shares of shareholders attending the General Meeting.

+ Total dissenting votes:.....votes, corresponding toshares, accounting for: % of the total voting shares of shareholders attending the General Meeting.

+ Total abstentions or other opinions:.....votes, corresponding toshares, accounting for: ... % of the total voting shares of shareholders attending the General Meeting.

+ Total invalid votes:.....votes, corresponding toshares, accounting for: % of the total voting shares of shareholders attending the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

V. Main contents presented to the General Meeting

The members of the Presidium, the Board of Supervisors, and the Secretariat of the General Meeting presented the following contents:

- Proposal No. 01/TTr-HĐQT/UXC.25 dated March 28, 2025 from the Board of Directors regarding the profit distribution plan for 2024;

- Proposal No. 02/TTr-HĐQT/UXC.25 dated March 28, 2025 from the Board of Directors regarding the remuneration payment results for 2024 and the remuneration payment plan for 2025 for the Board of Directors and the Board of Supervisors;

- Proposal No. 03-TTr-HĐQT-UXC.25 dated March 28, 2025 from the Board of Directors regarding the dismissal of members of the Board of Directors and the Board of Supervisors for the 2020-2025 term due to the expiration of their term;

- Conduct procedures for electing members of the Board of Directors and the Board of Supervisors for the 2025-2030 term;

- Proposal No. 04/TTr-BKS/UXC.25 dated March 28, 2025 from the Board of Supervisors regarding the selection of the auditing company for the company's 2025 financial statements.

- Proposal No. 05/TTr-HĐQT/UXC.25 dated March 28, 2025 from the Board of Directors regarding the amendment and supplementation of the company's Charter in accordance with the Enterprise Law 2020;



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- Approve the Minutes of Meeting and Resolution of the General Meeting.

VI. The General Meeting discussed the above contents.

Some shareholders raised their opinions, and the Chairman of the General Meeting and the Presidium addressed these opinions and answered shareholder questions.

Voting results for the issues submitted to the General Meeting for approval.

1. The General Meeting approved Proposal No. 01/TTr-HĐQT/UXC.25 dated March 28, 2025 from the Board of Directors regarding the profit distribution plan for 2024.

The General Meeting conducted a vote using Ballot Card No. 1, with the following results:

- Total shares participating in the vote of shareholders attending the General Meeting:
..... shares, of which:

+ Total votes in favor:.....votes, corresponding toshares,
accounting for: % of the total shares participating in the vote of shareholders present at
the General Meeting.

+ Total votes against:.....votes, corresponding toshares, accounting
for: % of the total shares participating in the vote of shareholders present at the General
Meeting.

+ Total votes with no opinion or different opinion:.....votes, corresponding to
.....shares, accounting for: ... % of the total shares participating in the vote of
shareholders present at the General Meeting.

+ Total invalid votes:.....votes, corresponding toshares, accounting
for: % of the total shares participating in the vote of shareholders present at the General
Meeting.

=> Conclusion: with an approval rate of %, the General Meeting agreed to approve

2. The General Meeting approved Proposal No. 02/TTr-HĐQT/UXC.25 dated March 28, 2025 of the company's Board of Directors regarding the results of remuneration payment in 2024 and the plan for remuneration payment in 2025 for the Board of Directors and the Board of Supervisors; as follows:

- Remuneration paid to the Board of Directors' members, Member of the Board of Supervisors in 2024 with the amount: 636,000,000 VND/year

- Remuneration payment plan for Board of Directors' members, Member of the Board of Supervisors in 2025 with a total amount: 480,000,000 VND/year

*In which: + Chairman of the Board of Directors' members: 13,000,000
VND/person/month*

+ 04 Board of Directors' members: 5,000,000 VND/person/month



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- + Head of the Board of Supervisors: 3,000,000 VND/person/month
- + 02 Member of the Board of Supervisors: 2,000,000 VND/person/month

The General Meeting conducted a vote using Ballot Card No. 2, with the following results:

- Total shares participating in the vote of shareholders attending the General Meeting:
..... shares, of which:

+ Total votes in favor:.....votes, corresponding toshares,
accounting for: % of the total shares participating in the vote of shareholders present at
the General Meeting.

+ Total votes against:.....votes, corresponding toshares, accounting
for: % of the total shares participating in the vote of shareholders present at the General
Meeting.

+ Total votes with no opinion or different opinion:.....votes, corresponding to
.....shares, accounting for: ... % of the total shares participating in the vote of
shareholders present at the General Meeting.

+ Total invalid votes:.....votes, corresponding toshares, accounting
for: % of the total shares participating in the vote of shareholders present at the General
Meeting.

=> Conclusion: with an approval rate of %, the General Meeting agreed to approve

3. The General Meeting approved Proposal No. 03/TTr-HĐQT/UXC.25 dated March 28, 2025 of the company's Board of Directors on dismissing Board of Directors' members, Member of the Board of Supervisors for the 2020 – 2025 term due to the expiration of the term.

The General Meeting conducted a vote using Ballot Papers with the following results:

- Total shares participating in the vote of shareholders attending the General Meeting:
..... shares, of which:

+ Total votes in favor:.....votes, corresponding toshares,
accounting for: % of the total shares participating in the vote of shareholders present at
the General Meeting.

+ Total votes against:.....votes, corresponding toshares, accounting
for: % of the total shares participating in the vote of shareholders present at the General
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+ Total abstaining or dissenting votes: votes, corresponding to shares,
representing ... % of the total voting shares of shareholders present at the General Meeting.



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+ Total invalid votes: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

4. Conducting the contents and procedures for electing members of the Board of Directors and Board of Supervisors of the Company for the 2025-2030 term, including:

4.1. Approving the list of nominees for the Election Committee of the General Meeting, including:

1/ Mr. Chiem Hai Hoa - Deputy Head of the Company's Accounting Department - Head of the Committee;

2/ Ms. Ong Quach Ngoc Thanh - Staff of the Organization Department - Member;

The General Meeting conducted voting by ballot with the following results:

- Total voting shares of shareholders present at the General Meeting:
shares, including:

+ Total votes in favor: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, representing
..... % of the total voting shares of shareholders present at the General Meeting.

+ Total abstaining or dissenting votes: votes, corresponding to shares,
representing ... % of the total voting shares of shareholders present at the General Meeting.

+ Total invalid votes: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

4.2. Approving the election regulations for the Board of Directors and Board of Supervisors for the 2025-2030 term.

The General Meeting conducted voting by ballot with the following results:

- Total voting shares of shareholders present at the General Meeting:
shares, including:

+ Total votes in favor: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, representing
..... % of the total voting shares of shareholders present at the General Meeting.

+ Total abstaining or dissenting votes: votes, corresponding to shares,
representing ... % of the total voting shares of shareholders present at the General Meeting.



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+ Total invalid votes: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

4.3. Approving the number of members of the Board of Directors and Board of Supervisors for the 2025-2030 term.

As proposed by the Board of Directors of the Company for the 2020-2025 term:

- The number of members of the Board of Directors for the 2025-2030 term is: 05 members.
- The number of members of the Board of Supervisors for the 2025-2030 term is: 03 members.

The General Meeting conducted voting by ballot with the following results:

- Total voting shares of shareholders present at the General Meeting:
shares, where:

+ Total votes in favor: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, representing
..... % of the total voting shares of shareholders present at the General Meeting.

+ Total abstaining or dissenting votes: votes, corresponding to shares,
representing ... % of the total voting shares of shareholders present at the General Meeting.

+ Total invalid votes: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

4.4. Approval of the list of candidates for the Board of Directors and Board of Supervisors for the 2025-2030 term.

The General Meeting conducted voting by ballot with the following results:

- Total voting shares of shareholders present at the General Meeting:
shares, where:

+ Total votes in favor: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, representing
..... % of the total voting shares of shareholders present at the General Meeting.

+ Total abstaining or dissenting votes: votes, corresponding to shares,
representing ... % of the total voting shares of shareholders present at the General Meeting.



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+ Total invalid votes: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

4.5. The Election Committee deploys, guides, and conducts the election and announces the election results of the Board of Directors and Board of Supervisors for the 2025 – 2030 term before the General Meeting.

5. The General Meeting approved the results announced by the Election Committee: 05 members elected to the Company's Board of Directors for the 2025 – 2030 term as follows:

No.	Name	Number of shares voted by the General Meeting	Percentage of voting shares at the General Meeting	Note
01				
02				
03				
04				
05				
Total:		05 members		

The General Meeting has voted using Voting Card number 3, with the following result:

- Total voting shares of shareholders present at the General Meeting:
shares, where:

+ Total votes in favor: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, representing
..... % of the total voting shares of shareholders present at the General Meeting.

+ Total abstaining or dissenting votes: votes, corresponding to shares,
representing ... % of the total voting shares of shareholders present at the General Meeting.

+ Total invalid votes: votes, corresponding to shares,
representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.



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The elected members of the Board of Directors conducted the election of the Chairman of the Board of Directors. Result: Mr./Ms.:..... was elected as Chairman of the Board of Directors of the company for the 2025-2030 term.

6. The General Meeting approved the results announced by the Election Committee: 03 members were elected to the company's Board of Supervisors for the 2025-2030 term as follows:

No.	Name	Number of shares voted by the General Meeting	Percentage of voting shares at the General Meeting	Note
01				
02				
03				
Total:		03 members		

The General Meeting conducted a vote using Ballot Card number 4, with the following results:

- Total number of shares participating in the vote of shareholders attending the General Meeting: shares, of which:

+ Total votes in favor: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

+ Total abstaining or dissenting votes: votes, corresponding to shares, representing ... % of the total voting shares of shareholders present at the General Meeting.

+ Total invalid votes: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: with an approval rate of % the General Meeting has approved.

The elected members of the Board of Supervisors conducted the election of the Head of the Board of Supervisors. Result: Mr./Ms.:..... was elected as Head of the Board of Supervisors of the company for the 2025-2030 term.

7. The General Meeting approved Proposal No.: 04/TTr-BKS/UXC.25 dated March 28, 2025 of the company's Board of Supervisors on the selection of the audit firm for the company's 2025 financial statements.



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*The General Meeting conducted a vote using **Ballot Card number 5**, with the following results:*

- Total number of shares participating in the vote of shareholders attending the General Meeting: shares, of which:

+ Total votes in favor: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

+ Total abstaining or dissenting votes: votes, corresponding to shares, representing ... % of the total voting shares of shareholders present at the General Meeting.

+ Total invalid votes: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: with an approval rate of % the General Meeting has approved.

8. The General Meeting approved Proposal No.: 05/TTr-HĐQT/UXC.25 dated March 28, 2025 of the company's Board of Directors on amending and supplementing the company's Charter to comply with the Enterprise Law 2020.

*The General Meeting conducted a vote using **Ballot Card number 6**, with the following results:*

- Total number of shares participating in the vote of shareholders attending the General Meeting: shares, of which:

+ Total votes in favor: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

+ Total abstaining or dissenting votes: votes, corresponding to shares, representing ... % of the total voting shares of shareholders present at the General Meeting.

+ Total invalid votes: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

9. The Organizing Committee, considering the Steering Committee's proposal, requests the General Meeting to vote on authorizing the Board of Directors to finalize and implement the details of the resolutions approved by the 2025 Annual General Meeting of Shareholders.

The General Meeting conducted voting using ballots with the following results:



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Website: www.utxi.com.vn Email: quyenlb@utxi.com.vn

- Total voting shares of shareholders present at the General Meeting: shares, of which:

+ Total votes in favor: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

+ Total abstaining or dissenting votes: votes, corresponding to shares, representing ... % of the total voting shares of shareholders present at the General Meeting.

+ Total invalid votes: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

- Ms. Tran Thi Thanh Quyen, Head of the Secretariat of the General Meeting of Shareholders shall present the Meeting Minutes of the 2025 Annual General Meeting of Shareholders and submit it to the General Meeting for approval.

- A representative of the Steering Committee presented the Resolution of the 2025 Annual General Meeting of Shareholders for the General Meeting's approval.

10. The General Meeting approved the Minutes read by the Head of the Secretariat and the Resolution of the 2025 Annual General Meeting of Shareholders presented by a representative of the Steering Committee.

The General Meeting proceeded to vote using Ballot Card number 7, with the following results:

- Total voting shares of shareholders present at the General Meeting: shares, of which:

+ Total votes in favor: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

+ Total votes against: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

+ Total abstaining or dissenting votes: votes, corresponding to shares, representing ... % of the total voting shares of shareholders present at the General Meeting.

+ Total invalid votes: votes, corresponding to shares, representing % of the total voting shares of shareholders present at the General Meeting.

=> Conclusion: With an approval rate of %, the General Meeting has approved.

These Minutes, faithfully recording the entire proceedings of the General Meeting, were read before the entire 2025 Annual General Meeting of Shareholders.



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The General Meeting adjourned at ... hours ... minutes on the same day.

**On behalf of the General
Meeting Secretariat
Head of the Secretariat**

**On behalf of the
Inspection Committee
Head of the Committee**

**ANNUAL GENERAL MEETING
OF SHAREHOLDERS 2025
Chairman of the General Meeting**

Tran Thi Thanh Quyen

Chiem Hai Hoa

Nguyen Trieu Dong

Recipients:

- State Securities Commission of Vietnam (SSC), Stock Exchange, Vietnam Securities Depository (for reporting);
- Shareholders of Ut Xi Aquatic Products Processing Corporation;
- Board of Directors' members, Member of the Board of Supervisors, Executive Board;
- Information on the Company's website: www.utxi.com.vn
- Archived: Company Office records.



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Website: www.utxi.com.vn Email: quyenlb@utxi.com.vn

No: 01/NQ-ĐHĐCĐ/UXC.25

Soc Trang, April 28, 2025

RESOLUTION

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, effective from January 1, 2021;

- Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation;

- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Ut Xi Aquatic Products Processing Corporation dated April 28, 2025.

The 2025 Annual General Meeting of Shareholders of Ut Xi Aquatic Products Processing Corporation was held at the Company's Hall, located at No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Tran De District, Soc Trang Province, at 08:00 AM on April 28, 2025, with: shareholders and authorized representatives attending, representing shares, accounting for% of the total voting shares.

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

RESOLUTION

Article 1: Approving the Board of Directors' Report on the management of production and business activities in 2024 and setting out key tasks of the Board of Directors for 2025.

■ Votes in favor:..... shares, representing..... % of the shares attending the meeting.

Article 2: Approving the summary of the audited 2024 Financial Statements of the Company (attached in the documents and posted on the Company's website), the Report on production and business performance in 2024, and the business plan for 2025;

■ Votes in favor:..... shares, representing..... % of the shares attending the meeting.

Article 3: Approving the Board of Supervisors' Report on activities in 2024 and the work plan for 2025;

■ Votes in favor:..... shares, representing..... % of the shares attending the meeting.

Article 4: Approving Proposal No.: 01/TTr-HĐQT/UXC.25 dated March 28, 2025 of the Board of Directors on the profit distribution plan for 2024;

- According to the audited financial statements, the business result in 2024 is a loss.

- Proposing to the 2025 Annual General Meeting of Shareholders: no dividend payment in 2024.



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■ *Votes in favor:..... shares, representing..... % of the shares attending the meeting*

Article 5: Approving Proposal No.: 02/TTr-HĐQT/UXC.25 dated March 28, 2025 of the Board of Directors on the remuneration payment results for 2024 and the remuneration payment plan for 2025 for the Board of Directors and the Board of Supervisors.

The General Meeting of Shareholders unanimously agrees:

- Remuneration paid to Board of Directors' members, Member of the Board of Supervisors in 2024 with the amount of: 636,000,000 VND/year

- Remuneration payment plan for Board of Directors' members, Member of the Board of Supervisors in 2025 with the total amount of: 480,000,000 VND/year

In which: + Chairman of the Board of Directors: 13,000,000 VND/person/month

+ 04 Board of Directors' members: 5,000,000 VND/person/month

+ Head of the Board of Supervisors: 3,000,000 VND/person/month

+ 02 Members of the Board of Supervisors: 2,000,000 VND/person/month

■ *Votes in favor:..... shares, representing..... % of the shares attending the meeting*

Article 6: Approving Proposal No. 03/TTr-HĐQT/UXC.25 dated March 28, 2025 of the company's Board of Directors regarding the dismissal of Board of Directors' members and Board of Supervisors' members for the 2020 – 2025 term.

■ *Votes in favor:..... shares, representing..... % of the shares attending the meeting*

Article 7: Approving the results announced by the Election Committee of the General Meeting: 05 members elected to the Board of Directors for the 2025 – 2030 term, according to the following list:

No.	Name	Position on the Board of Directors
1		
2		
3		
4		



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5		
Total 05 Board of Directors' members for the 2025 – 2030 term		

■ *Votes in favor:..... shares, representing..... % of the shares attending the meeting*

Article 8: Approving the results announced by the Election Committee of the General Meeting: 03 members elected to the Board of Supervisors for the 2025 – 2030 term, according to the following list:

No.	Name	Position in the Board of Supervisors
1		
2		
3		
Total 03 Member of the Board of Supervisors term of 2025 – 2030		

■ *Votes in favor:..... shares, representing..... % of the shares attending the meeting*

Article 9: Approving Proposal No. 04/TTr-BKS/UXC.25 dated March 28, 2025 of the company's Board of Supervisors on the selection of an audit firm for the company's 2025 financial statement audit.

The General Meeting of Shareholders agrees to authorize the Board of Directors to select from the following audit firms to conduct the annual financial statement audit and review the quarterly financial statements in 2025 according to regulations or as required by state management agencies, including:

1. AFC Vietnam Auditing Company Limited
2. Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS)
3. A&C Auditing and Consulting Company Limited

■ *Votes in favor:..... shares, representing..... % of the shares attending the meeting*

Article 10: Approving Proposal No. 05/TTr-HĐQT/UXC.25 dated March 28, 2025 of the company's Board of Directors on amending and supplementing the Company's Charter in accordance with the Enterprise Law 2020.



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The General Meeting of Shareholders approves the amended Charter of Ut Xi Aquatic Products Processing Corporation.

■ *Votes in favor:..... shares, representing..... % of the shares attending the meeting*

Article 11: Authorizing the Board of Directors to decide on the details and organize the implementation.

The General Meeting of Shareholders agrees to authorize and assign the Board of Directors, based on the actual situation at each point in time, to propose appropriate objectives and measures to organize the implementation of the contents approved by the General Meeting, on the basis of ensuring the highest interests for the Company and for the shareholders, while complying with the provisions of law and the Company's Charter.

■ *Votes in favor:..... shares, representing..... % of the shares attending the meeting*

Article 12: This Resolution was fully approved by the 2025 Annual General Meeting of Shareholders of Ut Xi Aquatic Products Processing Corporation at the meeting on April 28, 2025, with an approval rate of..... % of the total voting shares present at the General Meeting. The Board of Directors, the Board of General Directors, the functional departments, and relevant individuals in the Company are responsible for implementing this Resolution.

Article 13: This Resolution takes effect from April 28, 2025.

Recipients:

- SSC, HOSE, VSDC (for reporting);
- Shareholders of Ut Xi Aquatic Products Processing Corporation;
- BODs' members, BOSs' members, Board of Management;
- Information on the Company's website: www.utxi.com.vn
- Company's Office Records.

**2025 ANNUAL GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**

NGUYEN TRIEU DONG

UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

Address: No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Tran De District, Soc Trang Province
Business Registration Certificate No. 2200203836 issued by Soc Trang Business Registration Office, 18th amendment
on October 3, 2022



2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS VOTING BALLOT

SHAREHOLDER'S NAME:

SHARE OWNERSHIP
REGISTRATION NUMBER:

NUMBER OF SHARES OWNED ON THE RECORD DATE March 19, 2025:

..... SHARES

SHAREHOLDER'S SIGNATURE OR
AUTHORIZED REPRESENTATIVE'S SIGNATURE:

--

No.	Content	Voting Result		
		Agree	Disagree	No opinion, or other opinion
1	Approve the list of members of the Presidium of the General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approve the list of members of the Secretariat of the General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approve the list of members of the Ballot Counting Board of the General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approve the Agenda of the 2025 Annual General Meeting of Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approve the Working Regulations and Voting Rules of the General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approve the Board of Directors' Report on Activities in 2024 and the entire term of 2020-2025 & Directions for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approve the summary of the audited Financial Statements - Report on production-business results of the Company in 2024 and the Draft production-business plan for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approve the Board of Supervisors' Report on Activities in 2024 and the entire term of 2020-2025 & Directions for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approve the dismissal of Board of Directors' members, Board of Supervisors term of 2020 – 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Approve the list of members of the Election Committee for the Board of Directors & Board of Supervisors for the term 2025-2030	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Approval of the Charter for the election of the Board of Directors & Members of the Board of Supervisors for the 2025-2030 term.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Approval of the number of Members of the Board of Directors & Members of the Board of Supervisors for the 2025-2030 term.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Approval of the list of candidates for election to the Board of Directors & Members of the Board of Supervisors for the 2025-2030 term.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Vote to approve the authorization of the Board of Directors to decide the details and implement the contents approved by the 2025 Annual General Meeting of Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: - Select which box on the ballot, shareholders are requested to mark X in that box;
- If you choose the box with no opinion or other opinion, shareholders can add their opinion in that box or mark X.



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2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS BALLOT CARD NO. 1

■ Name:

■ Ownership Registration Number:

■ Number of shares owned: _____ shares

■ Content: _____
(Shareholders please sign in the corresponding voting box)

Approval of the Proposal for profit distribution for the year 2024

Agree (Signature)	Disagree (Signature)

Other opinions:

.....
.....
.....

*Signature of the shareholder giving
another opinion*

Note:

- If the signer is a representative of an organization or a legally authorized person, please clearly state the full name below the signature, in the corresponding box selected.



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ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 BALLOT CARD NO. 2

■ Name:

■ Ownership Registration Number:

■ Number of shares owned: shares

■ Content:

(Shareholders please sign in the corresponding voting box)

Approval of the remuneration payment results for the Board of Directors and the Board of Supervisors for the year 2024 and the remuneration payment plan for the Board of Directors and the Board of Supervisors for the year 2025

Agree (Signature)	Disagree (Signature)

Other opinions:

.....

.....

.....

Signature of the shareholder giving another opinion

Note:

- If the signer is a representative of an organization or a legally authorized person, please clearly state the full name below the signature, in the corresponding box selected.

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ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 BALLOT CARD NO. 3

■ Name:

■ Ownership Registration Number:

■ Number of shares owned: _____ shares

■ Content: _____
(Shareholders, please sign in the corresponding voting box)

Approval of the list of elected members to the Company's Board of Directors for the 2025 - 2030 term

Agree (Signature)	Disagree (Signature)

Other opinions:

.....
.....
.....

*Signature of the shareholder with a
different opinion*

Note:

- If the signer is a representative of an organization or a legally authorized person, please clearly state the full name below the signature, in the corresponding box selected.



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**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
BALLOT CARD NO. 4**

■ Shareholder's Name:

■ Ownership Registration Number:

■ Number of shares owned: _____ shares

■ Voting Content: _____
(Shareholders, please sign in the corresponding voting box)

***Approval of the list of elected members to the
Company's Board of Supervisors for the 2025 - 2030 term***

Agree (Signature)	Disagree (Signature)

Other opinions:

.....
.....
.....

*Signature of the shareholder with a
different opinion*

Note:

- If the signer is a representative of an organization or a legally authorized person, please clearly state the full name below the signature, in the corresponding box selected.



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**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
BALLOT CARD NO. 5**

■ Shareholder's Name:

■ Ownership Registration
Number:

■ Number of shares owned: shares

■ Voting Content: *(Shareholders, please sign in the corresponding voting box)*

Approval of the Proposal of the Board of Supervisors regarding the selection of the auditing unit for the Company's financial statements for the year 2025

Agree (Signature)	Disagree (Signature)

Other opinions:

.....
.....
.....

*Signature of the shareholder with a
different opinion*

Note:

- If the signer is a representative of an organization or a legally authorized person, please clearly state the full name below the signature, in the corresponding box selected.

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ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 BALLOT CARD NO. 6

■ Shareholder's Name:

■ Ownership Registration Number:

■ Number of shares owned: _____ shares

■ Voting Content: _____
(Shareholders, please sign in the corresponding voting box)

*Approval of the proposal on amending the Company's charter in
accordance with the Enterprise Law 2020*

Agree (Signature)	Disagree (Signature)

Other opinions:

.....
.....
.....

*Signature of the shareholder with a
different opinion*

Note:

- If the signer is a representative of an organization or a legally authorized person, please clearly state the full name below the signature, in the corresponding box selected.



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ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 BALLOT CARD NO. 7

■ Shareholder's Name:

■ Ownership Registration Number:

■ Number of shares owned: _____ shares

■ Voting Content:

(Shareholders please sign in the corresponding voting box)

Approval of the Minutes of the Meeting and the Draft Resolution of the Annual General Meeting of Shareholders 2025

Agree (Signature)	Disagree (Signature)

Other opinions:

.....

.....


.....

Signature of shareholder expressing a different opinion

Note:

- If the signer is a representative of an organization or a legally authorized person, please clearly state the full name below the signature, in the corresponding box selected.



 SHAREHOLDER'S NAME			
OWNERSHIP REGISTRATION NUMBER:		NUMBER OF SHARES OWNED:	SHARES
NUMBER OF POINTS AUTHORIZED TO VOTE FOR MEMBERS OF THE BOARD OF DIRECTORS: <i>(Number of shares owned X with 05 – 05 is the number of BOD members elected)</i>			POINTS

List of candidates for the Board of Directors of Ut Xi Cable Broadcasting and Telecommunications Joint Stock Company, term 2025-2030: (arranged alphabetically)

2030. (arranged alphabetically)					
No.	Name	Current Position	Vote	Number of votes	Note
1			<input type="checkbox"/>		
2			<input type="checkbox"/>		
3			<input type="checkbox"/>		
4			<input type="checkbox"/>		
5			<input type="checkbox"/>		
6			<input type="checkbox"/>		

NOTE:

NOTE:
1/ Enter the corresponding number of voting points for each candidate selected by the shareholder in the list of candidates, so that the total number of voting points for the candidates is equal to or less than the total number of voting points recorded on the ballot.

2/ Entitled to concentrate the total number of voting points on 01 (one) or several candidates, or divide the total number of points among the 03 elected candidates in the list of candidates.

3/ Shareholders who do not vote for anyone in the election list should leave the box for the number of shares voted for that person blank.

4/ In case of wanting to amend the number of voting points, it is necessary to cross out the incorrectly recorded number of voting points, sign next to the crossed-out place and record the correct number of voting points.

5/ Note: if the shareholder chooses any candidate, mark X in the voting box next to that person's name. If the number of points is divided equally among 05 people (the number of BOD members elected), just mark X in the number of points box - in other cases, shareholders must clearly state the number of votes for each candidate.

Signature of the
shareholder, or
signature of the
person authorized
by the shareholder:

PHIBALLOT FOR ELECTION OF MEMBERS OF THE BOARD OF SUPERVISORS - TERM 2025-2030

SHAREHOLDER'S NAME			
OWNERSHIP REGISTRATION NUMBER:		NUMBER OF SHARES OWNED:	
NUMBER OF POINTS AUTHORIZED TO VOTE FOR MEMBERS OF THE BOARD OF SUPERVISORS: <i>(Number of shares owned X with 03 – 03 is the number of Member of the BOS elected)</i>			POINTS

List of candidates for the Board of Supervisors of Ut Xi Cable Broadcasting and Telecommunications Joint Stock Company, term 2025-2030: (arranged alphabetically)

No.	Name	Current Position	Vote	Number of votes	Note
1			<input type="checkbox"/>		
2			<input type="checkbox"/>		
3			<input type="checkbox"/>		
4			<input type="checkbox"/>		

NOTE:

- 1/ Enter the corresponding number of votes for each candidate selected by the shareholder in the list of candidates, so that the total number of votes for the candidates is equal to or less than the total number of votes recorded on the ballot.
- 2/ Shareholders are entitled to cast all of their votes for one or several candidates, or divide their total votes among the three elected candidates on the list.
- 3/ If the shareholder does not vote for anyone on the ballot, leave the box for the number of shares voted for that person blank.
- 4/ In case of wanting to amend the number of votes, the shareholder must cross out the incorrectly recorded number of votes, sign next to the crossed-out part, and rewrite the correct number of votes.
- 5/ Note: If the shareholder chooses any candidate, mark X in the voting box next to that person's name. If the number of points is divided equally among the three people (the number of elected Members of the Board of Supervisors), only mark X in the box for the number of points - in other cases, the shareholder must clearly state the number of votes for each candidate.

**Shareholder's
signature, or
signature of the
authorized person:**