

DISCLOSURE OF EXTRAORDINARY INFORMATION WITHIN 24 HOURS

To: - State Securities Commission
- Hanoi Stock Exchange

Company: Ca Mau Seafood Joint Stock Company

MCK: CAT

Head office: No. 8 Cao Thang Street, Ly Van Lam Ward, Ca Mau Province.

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Information disclosure person: Mr. Huynh Minh Hong

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Contents of information announcement:

1. Disclosure of information on the Resolution of the Board of Directors No. 117/NQ-HDQT dated 24/04/2026, on the temporary suspension of participation in activities as a Member of the Board of Directors, Vice Chairman of the Board of Directors (*not directly administering*) Ca Mau Seafood Joint Stock Company for Mr. Nguyen Van Khanh from 24/04/2026. (*Resolution attached*).

2. This information was published on the Company's website on 24/04/2026 at: www.seaprimexco.com (Shareholder Relations section).

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Ca Mau, April 24, 2026

Disclosure Authorized Person



Huynh Minh Hong

Ca Mau, April 24, 2026

RESOLUTION

Regarding the suspension of participation in activities as a Member of the Board of Directors

BOARD OF DIRECTORS OF CA MAU SEAFOOD JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of the National Assembly regulating enterprises;
- Pursuant to the Charter of organization and operation of Ca Mau Seafood Joint Stock Company dated 04/04/2026;
- Pursuant to Notice No. 473/2026/TB-BVSC dated 23/04/2026 of Bao Viet Securities Joint Stock Company.
- Pursuant to the Minutes of the meeting of the Board of Directors of Ca Mau Seafood Joint Stock Company dated April 24, 2026;

RESOLVED:

Article 1. Temporarily suspend the participation in activities as a Member of the Board of Directors, Vice Chairman of the Board of Directors (*not directly administering*) Ca Mau Seafood Joint Stock Company for Mr. Nguyen Van Khanh from 24/04/2026, due to no longer meeting the criteria and conditions as a Member of the Board of Directors in accordance with the provisions of the Law on Enterprises.

Article 2. The Board of Directors of the Company is responsible for reporting and consulting the General Meeting of Shareholders at the nearest meeting, to consider the criteria and conditions for being a member of the Board of Directors, Vice Chairman of the Board of Directors of Ca Mau Seafood Joint Stock Company of Mr. Nguyen Van Khanh and decide according to its competence.

Article 3. The Board of Directors of the Company, the Deputy General Director in charge of the Company, relevant departments and units of the Company and Mr. Nguyen Van Khanh are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman



Bùi Vĩnh Hoàng Chương