

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of organization: Utxi Aquatic Products Processing Corporation
- Stock code: UXC
- Head office address: 24 Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Can Tho City, Vietnam
- Phone: (02993) 852.959 Fax: (02993) 852.670
2. Information disclosure person: Chiem Hai Hoa – Authorized person to disclose information
3. Type of information disclosure: ☐ periodic ☒ 24-hour ☒ unusual ☐ upon request
4. Content of the disclosure: Resolution No. 006/NQ.HĐQT-UXC.26 dated May 25, 2026 of the Board of Directors of UTXI Aquatic Products Processing Corporation regarding the selection of an independent auditing firm to provide review services for the semi-annual financial statements and audit services for the annual financial statements of 2026.
5. This information was published on the company's website on: May 25, 2026 at the following link: <http://utxi.com.vn/vi/news/co-dong/>

We hereby certify that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Attachments:

- Resolution No. 006/NQ.HĐQT-UXC.26 dated May 25, 2026 of the Board of Directors of UTXI Aquatic Products Processing Corporation.

Recipient:

- As above;
- Board of Directors, Executive Board;
- Supervisory Board
- Filling: Office

Organizational Representative

Persons authorized to disclose information



CHIEM HAI HOA



No. 006/NQ.HĐQT-UXC.26

Can Tho, May 25, 2026

RESOLUTION

(On the selection of an independent auditing firm to provide review services for the semi-annual financial statements and audit services for the annual financial statements of UTXI Aquatic Products Processing Corporation in 2026)

THE BOARD OF DIRECTORS

UTXI AQUATIC PRODUCTS PROCESSING CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, Legislature XIV, on June 17, 2020, effective from January 1, 2021;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, effective from January 1, 2021;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;
- Pursuant to the Charter of UTXI Aquatic Products Processing Corporation;
- Pursuant to the Minutes of Meeting No. 006/BB.HĐQT-UXC.26 dated May 25, 2026 of the Board of Directors of UTXI Aquatic Products Processing Corporation regarding "Selection of an independent auditing firm to provide review services for the semi-annual financial statements and audit services for the annual financial statements of UTXI Aquatic Products Processing Corporation in 2026".
- Pursuant to relevant documents.

RESOLVES

Article 1: To approve the selection of the independent auditing firm to provide review services for the semi-annual financial statements and audit services for the annual financial statements of UTXI Aquatic Products Processing Corporation in 2026 as follows:

- Southern Auditing and Accounting Financial Consulting Services Co., Ltd (AASCS)
- Address: 29 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City, Viet Nam.
- Enterprise Registration Certificate No.: 0305011729 issued by the Department of Planning and Investment of Ho Chi Minh City.

Article 2: To assign/authorize the General Director of UTXI Aquatic Products Processing Corporation to negotiate and sign the auditing service contract with Southern Auditing and



Accounting Financial Consulting Services Co., Ltd (AASCS), and to direct the implementation of related tasks to ensure that the audit work is carried out independently, objectively, effectively, and in compliance with internal regulations and the law.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, and relevant units are responsible for implementing this Resolution within their authority and functions, in accordance with the law and the Charter of the Corporation.

- Recipients:**
- As stated in Article 3 for implementation;
 - Board of Directors, Supervisory Board;
 - Filing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN TRIEU DONG