

RESOLUTION

Regarding the payment of the 1st dividend advance in 2026

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of the National Assembly regulating enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 of the National Assembly on Securities and Securities Market;
- Pursuant to the Charter of organization and operation of Ca Mau Seafood Joint Stock Company dated 04/04/2026;
- Pursuant to the Minutes of the meeting of the Board of Directors of Ca Mau Seafood Joint Stock Company dated May 18, 2026.

RESOLVED:

The Board of Directors of the Company unanimously approved the 1st dividend advance payment plan in 2026, specifically as follows:

- Stock name: Ca Mau Seafood Joint Stock Company
- Stock code: CAT
- Total number of shares: 14,373,166 shares
- Number of shares outstanding: 13,873,760 shares
- Number of treasury shares: 499,406 shares
- Payout rate: **5%** (equivalent to 500 VND/share)
- Total expected dividend payment value: 13,873,760 shares x 500 VND = **6,936,880,000 VND**
- Source of payment: Undistributed after-tax profit on the Financial Statements as of 31/03/2026.
- Form of payment: All in cash.
- Payment time: After having a list of shareholders closed on the last registration date to exercise the right to receive the 1st dividend advance in 2026 of the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC).

- Objects of payment: Existing shareholders according to the above list of CNVSDC.
- Payment method:
 - + For deposited securities: The owner shall carry out procedures for receiving dividend advances at securities companies – where depository accounts are opened.
 - + For undeposited securities:
 - * Receive in cash: The owner shall carry out procedures for receiving dividends at the Office of Ca Mau Seafood Joint Stock Company, No. 8 Cao Thang Street, Ly Van Lam Ward, Ca Mau Province, Tel: 290 – 383 1615 and present the CCCD and Share Certificate.
 - * Receive by bank transfer: The owner makes a transfer request form (according to the form published at: www.seaprimexco.com – shareholder relations section), the account holder must be the owner's name and enclosed with a photocopy of the CCCD and Share Certificate, send it to the Office of Ca Mau Seafood Joint Stock Company, No. 8 Cao Thang Street, Ly Van Lam Ward, Ca Mau Province, Tel: 290 – 383 1615.
- Authorize the Deputy General Director to be in charge of: Decide on detailed plans for dividend advance.

This Resolution was approved by the Board of Directors of Ca Mau Seafood Joint Stock Company and takes effect from the date of signing.

Secretary



Huynh Minh Hong

Chairman of the Board of Directors

Chairman of the meeting



Bui Vinh Hoang Chuong