

No : 53 /NQ-HĐQT

Da Nang, May 26, 2026

**DISCLOSURE OF INFORMATION**

To:- State Securities Commission;  
- Hanoi Stock Exchange.

- Name of organization : THUAN PHUOC SEAFOODS AND TRADING CORPORAION
- Head office: No. 02 Bui Quoc Hung Street, Da Nang Seafood Services Industrial Zone, Son Tra Ward, Da Nang City, Viet Nam.
- Telephone: +84 236 3920920, Fax: +84 236 3923308
- Email: [info@thuanphuoc.vn](mailto:info@thuanphuoc.vn)
- Trading system: UPCOM
- Stock code: THP
- Person in charge of information disclosure: Ms. Nguyen Thi Phi Anh
- Position: General Director
- Type of disclosed information:

☒ Extraordinary information(24 hours); ☐ Upon request; ☐ Periodic information

**Contents of information disclosure :**

Thuan Phuoc Seafoods and Trading Corporation announces the Board of Directors' Resolution No. 07/NQ-HĐQT dated May 26, 2026 regarding the approval of the loan plan with Asia Commercial Joint Stock Bank.

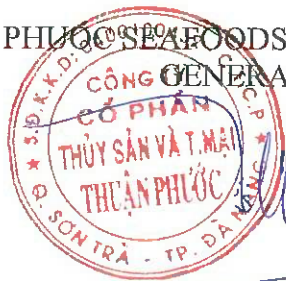
This information has been published on the Company's official website at the following link: <http://www.thuanphuoc.vn> (Investor Relations section).

We hereby commit that the above information is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.

THUAN PHUOC SEAFOODS AND TRADING COROPRATION  
GENERAL DIRECTOR

Recipients:

- As above;
- Board of Directors,
- Board of Supervisors,
- General Director;
- Company website;
- Archives.



NGUYEN THI PHI ANH

Attached documents:

- Resolution No. 07/NQ-HĐQT dated May 26, 2026.

Da Nang, May 26 , 2026

**Re: Approval of the Loan Proposal with Asia Commercial Joint Stock Bank**  
**THE BOARD OF DIRECTORS**  
**OF THUAN PHUOC SEAFOODS AND TRADING COPORATION**

**RESOLVES:**

To approve the proposal requesting Asia Commercial Joint Stock Bank (abbreviated as “ACB”) to grant credit facilities to Thuan Phuoc Seafoods and Trading Coporation in the forms of loans, guarantees (including issuance of letters of credit), discounting, and other forms of credit extension. The principal amount of the credit facility granted to the Company shall be agreed upon with ACB by the legal representative or the authorized representative of the Company specified in Article 3 of this Resolution.

In the event that ACB grants secured credit facilities:

- The security measures may include mortgage, pledge of part or all of the Company's assets, guarantees by individuals or other organizations, and deposits. The security measures and details of the secured assets shall be agreed upon with ACB by the legal representative or the authorized representative of the Company specified in Article 3 of this Resolution.
- With respect to secured assets belonging to the ownership/use rights of the Company (including but not limited to land use rights and assets attached to land currently existing or to be formed in the future), in the event that ACB handles the secured assets in accordance with the agreements set out in the Security Agreement and related documents, the Company agrees to authorize ACB to carry out procedures related to the handling of such secured assets.

The Board of Directors assigns Ms. Nguyen Thi Phi Anh – General Director and legal representative of the Company, to organize and implement the contents approved by the Board of Directors, conduct credit transactions with ACB, decide on all related matters, and sign Credit Line Agreements, Loan Agreements, Guarantee Issuance Agreements (or arrangements), Discount Agreements, Credit Card Issuance and Usage Agreements, Applications for L/C Issuance, Applications for Guarantee Issuance and Transaction Confirmation, Loan Security Agreements, Debt Acknowledgement Notes (Debt Receipts), and other documents and papers related to the aforesaid loans.



In cases due to work requirements, management and operation needs, force majeure events, or other objective reasons, the General Director may re-authorize another person in writing to perform the above tasks in accordance with regulations.

**Article 4.**

This Resolution shall be used for multiple credit facilities granted by ACB to Thuan Phuoc Seafoods and Trading Corporation. This Resolution shall only cease to be effective when the Board of Directors of the Company issues another Resolution notifying ACB of the termination of the validity of this Resolution.

**Article 5.**

This Resolution shall take effect from the date of signing.

**Article 6.**

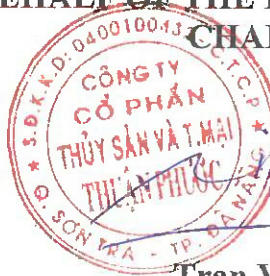
Members of the Board of Directors, Board of Management, Supervisory Board, Chief Accountant, Heads of departments and relevant functional divisions, and Ms. Nguyen Thi Phi Anh shall be responsible for implementing this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**Recipients:**

- As stated in Article 6;
- Filed at Company Office.



**Tran Van Linh**

