

SAIGON FISHING NET JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 17 /CBTT

Ho Chi Minh city, May 28, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission
 - Hanoi Stock Exchange

1. Name of organization: SAIGON FISHING NET JOINT STOCK COMPANY

- Stock code: SFN

- Address: 89 Nguyen Khoai Street, Ward 1, District 4, Ho Chi Minh City

- Tel.: (028) 39400945 – 39400534 - 39400414

- E-mail: sfnetco@sfn.vn

2. Contents of disclosure: Announcement regarding the signing of a contract with the auditing firm.

On May 28, 2026, Saigon Fishing Net Joint Stock Company and AFC Vietnam Auditing Company Limited signed contract No. 151/2026/HĐKT-AFCVN to conduct a review of the financial statements for the first six months of the fiscal year ending June 30, 2026 and an audit of the financial statements for the fiscal year ending December 31, 2026.

3. This information was published on the company's website on May 28, 2026, as in the link www.sfn.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution of the Board of Directors

Organization representative

Legal representative



Le Huu Phuoc

No.: 13 /NQ-HĐQT

Ho Chi Minh city, May 27, 2026

RESOLUTION

Regarding the selection of an auditing firm
to perform the audit for the fiscal year ending December 31, 2026

BOARD OF DIRECTORS OF SAIGON FISHING NET JOINT STOCK COMPANY

Based on the Enterprise Law dated June 17, 2020;

Based on the Charter of Saigon Fishing Net Joint Stock Company

Based on Resolution No. 01/NQ-ĐHCD dated April 3, 2026 of the Annual General Meeting of Shareholders 2026

Based on Proposal No. 18/TTr-HĐQT dated May 16, 2026, from the Director of Saigon Fishing Net Joint Stock Company

Based on the unanimous agreement of the Board of Directors regarding the selection of an auditing firm to conduct the audit for the fiscal year ending December 31, 2026.

RESOLVES

Article 1. The Board of Directors unanimously selected AFC Vietnam Auditing Company Limited, located at 4 Nguyen Dinh Chieu Street, Ho Chi Minh City, to conduct the audit of the financial statements of Saigon Fishing Net Joint Stock Company for the fiscal year ending December 31, 2026.

Article 2. The Director of the Company is tasked with negotiating and signing a contract with AFC Vietnam Auditing Company Limited to conduct the audit of the financial statements in accordance with the law.

Article 3. The board of directors, departments, and divisions of the company shall implement this decision based on their respective areas of responsibility.

Receiving place

- As in article 3
- Save the Board of Directors

On behalf of the **BOARD OF DIRECTORS**

CHAIRMAN



Bui Van My