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No : 106/THP-CBTT

Da Nang, October 13, 2026

DISCLOSURE OF INFORMATION

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

- Name of organization : THUAN PHUOC SEAFOODS AND TRADING CORPORATION
- 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
- 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 discloses Resolution No. 11/NQ-HDQT dated October 12, 2026, of the Board of Directors on borrowing capital from Vietnam International Commercial Joint Stock Bank – Da Nang Branch.

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 CORPORATION
GENERAL DIRECTOR

Recipients:

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



NGUYEN THI PHI ANH

Attached documents: Board Resolution No. 11/NQ-HDQT dated October 12, 2026

No.: 11/NQ-HĐQT

Da Nang, October 12, 2026

RESOLUTION

**On borrowing capital from Vietnam International Commercial Joint Stock Bank
– Da Nang Branch**

THE BOARD OF DIRECTORS THUAN PHUOC SEAFOODS AND TRADING CORPORATION

Pursuant to the Charter of Thuan Phuoc Seafoods and Trading Corporation.

Pursuant to the Minutes of the Board of Directors Meeting of Thuan Phuoc Seafoods and Trading Corporation dated October 12, 2026 on borrowing capital from Vietnam International Commercial Joint Stock Bank – Da Nang Branch.

RESOLVES:

Article 1. To approve the borrowing capital plan at Vietnam International Commercial Joint Stock Bank – Da Nang Branch (hereinafter referred to as VIB Da Nang). Specifically as follows:

1.1. Proposed credit facility amount: 150,000,000,000 Vietnamese Dong or equivalent foreign currency (In words: One hundred fifty billion Vietnamese Dong or equivalent foreign currency)

1.2. Purpose of borrowing: To supplement working capital for seafood processing, production, and exporting activities.

1.3. Source of debt repayment: From business operations of Thuan Phuoc Seafoods and Trading Corporation and other revenue sources.

Article 2. The Board of Directors assigns Ms. Nguyen Thi Phi Anh - General Director and Legal Representative of the Company, to organize the implementation of the contents unanimously approved by the Board of Directors, execute credit transactions with VIB Da Nang, decide on all related issues and sign Credit Facility Agreements, Loan Contracts, Guarantee Agreements, Discounting Agreements, Agreements on issuance and use of credit cards, Applications for issuance of L/C, Applications for guarantee issuance cum transaction confirmation, Security Agreements for loan capital, Promissory Notes, Debt Acknowledgement and papers and documents related to the aforementioned application for credit facilities. In case of business travel, management exigencies, force majeure events, or other objective reasons, the General Director may sub-authorize another person in writing to implement in accordance with regulations

Article 3. This Resolution takes effect from the date of signing.

Article 4. Members of the Board of Directors, Board of Management, Supervisory Board, Chief Accountant, Heads of relevant functional divisions and departments, and Ms. Nguyen Thi Phi Anh shall be responsible for implementing this Resolution./.

Recipients:

- As Article 4;
- Archived: Company Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN
(Signed and Sealed)

Tran Van Linh