Digitally signed by CÔNG TY C PHẦN TH Y SẢN VÀ THƯƠNG MẠI THUẬN PHÁT
DN: cn=CÔNG TY C PHẦN TH Y SẢN VÀ THƯƠNG MẠI THUẬN PHÁT c=VN l=Shn Trà
Reason: I am the author of this document
Location:
Date: 2026-11-18 13:27+07:00

CÔNG TY C PHẦN TH Y SẢN VÀ THƯƠNG MẠI THUẬN PHÁT

THUAN PHUOC SEAFOODS AND TRADING CORPORATION

No.: 121/TB-THP

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Da Nang, November 17, 2026

ANNOUNCEMENT OF CHANGE IN ENTERPRISE REGISTRATION CERTIFICATE

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

Pursuant to the Enterprise Registration Certificate of Thuan Phuoc Seafoods and Trading Corporation No. 0400100432, 10th amendment dated July 09, 2025, issued by the Enterprise and Business Registration Division – Department of Finance of Da Nang City, we respectfully announce the change in our Company's Enterprise Registration Certificate as follows:

- Organization name: Thuan Phuoc Seafoods and Trading Corporation
- Stock ticker symbol: THP
- Address: No. 02 Bui Quoc Hung Street, Da Nang Seafood Service Industrial Zone, Son Tra Ward, Da Nang City, Vietnam
- Contact telephone: 0236.3920920 Fax: 0236.3923308
- E-mail: info@thuanphuoc.vn
- Website: http://www.thuanphuoc.vn

1. Information before change:

No information on the list of beneficial owners / declaration identifying beneficial owners of the enterprise yet.

2. Information after change:

Supplemented the list of beneficial owners / declaration identifying beneficial owners of the enterprise:

No.	Full Name	Date of Birth	Gender	Number, date of issue, issuing authority of individual's legal document	Nationality	Ethnicity	Contact Address	Beneficial owner of the enterprise				
								Charter capital ownership ratio (%)			Group of individuals with family/ contractual relationship	Control of the enterprise
								Direct	Indirect	Total		
1	NGUYEN THI PHI ANH	05/09/1959	Female	001159044532	Viet Nam	Kinh	05 Le Binh, An Hai Ward, Da Nang City, Viet Nam	57.652		57.652		

3. Reason for change: Supplementing the list of beneficial owners / declaration identifying beneficial owners of the enterprise.

4. Effective date on the Enterprise Registration Certificate: 16/11/2026

5. Date of receipt of the Confirmation Certificate on changes in enterprise registration contents of the Company: 16/11/2026.

6. This information was published on the Company's website on 17/11/2026 at the link: http://www.thuanphuoc.vn (Shareholder Relations section).

Attached document:
- Confirmation Certificate on changes in enterprise registration contents.

ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE
(Signature, Full Name and Seal)

CÔNG TY CỔ PHẦN THỦY SẢN VÀ T.M THUẬN PHƯỚC

Nguyen Thi Phi Anh

DEPARTMENT OF FINANCE
DA NANG CITY
ENTERPRISE AND BUSINESS REGISTRATION DIVISION
No.: 112389/26

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Da Nang, November 16, 2026

CONFIRMATION CERTIFICATE
On changes in enterprise registration contents

ENTERPRISE AND BUSINESS REGISTRATION DIVISION: Da Nang City

Headquarters address: 6th, 7th, and 8th Floors, Administrative Center Building, 24 Tran Phu Street, Hai Chau Ward, Da Nang City, Vietnam

Telephone: 0236.3821755 Fax No.:

Email: dkkdstc@danang.gov.vn Website: taichinh.danang.gov.vn

Confirms:

Enterprise name: **THUAN PHUOC SEAFOODS AND TRADING CORPORATION**

Enterprise code: **0400100432**

Has notified changes in enterprise registration contents to the business registration authority.

The enterprise's information has been updated in the National Information System on Enterprise Registration as follows:

List of beneficial owners / declaration identifying beneficial owners

No.	Full Name	Date of Birth	Gender	Number, date of issue, issuing authority of individual's legal document	Nationality	Ethnicity	Contact Address	Beneficial owner of the enterprise				
								Charter capital ownership ratio (%)			Group of individuals with family/contractual relationship	Control of the enterprise
								Direct	Indirect	Total		
1	NGUYEN THI PHI ANH	05/09/1959	Female	001159044532	Vietnam	Kinh	05 Le Binh, An Hai Ward, Da Nang City, Vietnam	57.652		57.652		

Recipients:
- THUAN PHUOC SEAFOODS AND TRADING CORPORATION.
Address: No. 02 Bui Quoc Hung Street, Da Nang Seafood Service Industrial Zone, Son Tra Ward, Da Nang City, Vietnam;
- ...;
- Archived: Dang Thu Huong.....

PP. HEAD OF DIVISION
DEPUTY HEAD OF DIVISION
(Signed and Sealed)

Tran Anh Dung