

## **INFORMATION DISCLOSURE**

To: - **State Securities Commission**  
- **Hanoi Stock Exchange**

**1. Name of organization: Utxi Aquatic Products Processing Corporation**

- Stock code: UXC

- Head office address: 24 Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Can Tho City, Vietnam

- Phone: (02993) 852.959 Fax: (02993) 852.670

**2. Information disclosure person: Chiem Hai Hoa – Authorized person to disclose information**

**3. Type of information disclosure:**  periodic  24-hour  unusual  upon request

**4. Content of the disclosure:** Resolution No. 001/NQ.HĐQT-UXC.26 dated January 22, 2026 of the Board of Directors of of UTXI Aquatic Products Processing Corporation regarding the Approval of the 2025 Corporate Governance Report of of UTXI Aquatic Products Processing Corporation.

**5. This information was published on the company's website on:** January 22, 2026 at the following link: <http://utxi.com.vn/vi/news/co-dong/>

We hereby certify that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

***Attachments:***

- Resolution No. 001/NQ.HĐQT-UXC.26 dated January 22, 2026 of the Board of Directors of UTXI Aquatic Products Processing Corporation.

***Recipient:***

- As above;
- Board of Directors, Executive Board;
- Supervisory Board
- Filling: Office

**Organizational Representative**  
Persons authorized to disclose information



**CHIEM HAI HOA**



No. 001/NQ.HĐQT-UXC.26

Can Tho, January 22, 2026

## RESOLUTION

(Re: Approval of the 2025 Corporate Governance Report  
of UTXI Aquatic Products Processing Corporation)

### THE BOARD OF DIRECTORS UTXI AQUATIC PRODUCTS PROCESSING CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, Legislature XIV, on June 17, 2020, effective from January 1, 2021;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, effective from January 1, 2021;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;
- Pursuant to the Charter of UTXI Aquatic Products Processing Corporation;
- Pursuant to the Minutes of Meeting No. 001/BB.HĐQT-UXC.26 dated January 22, 2026 of the Board of Directors regarding the approval of the 2025 Corporate Governance Report of UTXI Aquatic Products Processing Corporation;

### RESOLVES

**Article 1:** To approve the contents of the 2025 Corporate Governance Report of UTXI Aquatic Products Processing Corporation. (The 2025 Corporate Governance Report is attached to this Resolution)

**Article 2:** To assign the General Director of the Corporation to direct the implementation of subsequent steps in accordance with current regulations.

**Article 3:** This Resolution takes effect from the date of signing. The Board of Directors, Supervisory Board, General Director, and relevant units are responsible for implementing this Resolution within their respective authority, functions, and activities in compliance with the law and the Corporation's Charter.

#### Recipients:

- As stated in Article 3 for implementation;
- Board of Directors, Supervisory Board;
- Filing.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



NGUYEN TRIEU DONG