

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- 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. 004/NQ.HĐQT-UXC.26 dated March 30, 2026 of the Board of Directors of Utxi Aquatic Products Processing Corporation approving the audited financial statements for the fiscal year 2025 ending on December 31, 2025.

5. This information was published on the company's website on: March 30, 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. 004/NQ.HĐQT-UXC.26 dated March 30, 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. 004/NQ.HĐQT-UXC.26

Can Tho, March 30, 2026

RESOLUTION

(Re: Approval of the Financial Statements for fiscal year 2025
ending on December 31, 2025, audited)

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 Ut Xi Aquatic Products Processing Corporation;

- Pursuant to the Minutes of Meeting No.: 004/BB.HĐQT-UXC.26 dated March 30, 2026 of the Board of Directors regarding the approval of the audited financial statements for fiscal year 2025 ending on December 31, 2025 of Ut Xi Aquatic Products Processing Corporation;

RESOLVES

Article 1: Approve the financial statements for fiscal year 2025 ending on December 31, 2025, audited by Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS), as the basis for submission to the 2026 Annual General Meeting of Shareholders for approval.

Article 2: Assign the Legal Representative of Ut Xi Aquatic Products Processing Corporation, based on the contents of this Resolution of the Board of Directors, to carry out the procedures for information disclosure in accordance with the law.

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 authority and functions, in compliance with the law and the Company's Charter.

Recipients:

- As stated in Article 3 for implementation;
- SSC, HXN, VSDC;
- Filing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN TRIEU DONG