

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. 008/NQ.HĐQT-UXC.26 dated August 14, 2026 of the Board of Directors of UTXI Aquatic Products Processing Corporation approving the semi-annual financial statements ending June 30, 2026, which have been audited.

5. This information was published on the company's website on: August 14, 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. 008/NQ.HĐQT-UXC.26 dated August 14, 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. 008/NQ.HĐQT-UXC.26

Can Tho, August 14, 2026

RESOLUTION

(On the approval of the semi-annual financial statements ending June 30, 2026 of the Company, audited by Southern Auditing and Accounting Financial Consulting Services Co., Ltd. – AASCS)

BOARD

UT XI SEAFOOD PROCESSING JOINT STOCK COMPANY

- 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 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 Seafood Processing Joint Stock Company;
- Pursuant to the Minutes of Meeting No.: 008/BB.HĐQT-UXC.26 dated August 14, 2026 of the Board of Directors of UTXI Aquatic Products Processing Corporation regarding the approval of the semi-annual financial statements of 2026 audited by AASCS;
- Based on relevant documents.

RESOLUTION

Article 1: To approve the semi-annual financial statements ending June 30, 2026 of the Company, audited by Southern Auditing and Accounting Financial Consulting Services Co., Ltd. (AASCS), with details as follows:

No.	Indicator	Unit	Amount (VND)	Notes
1	Total Assets	VND	837.293.595.305	
2	Equity	VND	(92.376.369.438)	
3	Net revenue from business contracts	VND	168.173.016.842	
4	Net profit from business contracts	VND	(2.286.218.687)	
5	Other Profits	VND	255.916.240	
6	Total Profit Before Tax	VND	(2.030.302.447)	
7	Profit after tax	VND	(2.030.302.447)	
8	Basic earnings per share	VND	(57)	

Article 2/- The General Director of UTXI Aquatic Products Processing Corporation is assigned, based on the contents of this Resolution, to carry out the procedures for information disclosure in accordance with the law.

Article 3/- This Resolution takes effect from the date of signing. Members of 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;
- Board of Directors, Supervisory Board;
- Filing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN TRIEU DONG

