



VIETNAM SEAPRODUCTS  
JOINT STOCK CORPORATION

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No.: /BB-ĐHĐCĐ

*Nha Trang, April 17, 2026*

**MINUTES OF THE 2026 ANNUAL GENERAL MEETING  
OF SHAREHOLDERS OF VIETNAM SEAPRODUCTS  
JOINT STOCK CORPORATION**

Company's name : Vietnam Seaproducts Joint Stock Corporation  
Headquarters : 2-4-6 Dong Khoi Street, Sai Gon Ward, Ho Chi Minh City  
Business : 0310745210, initially issued by the Ho Chi Minh City Department of  
Regristration Planning and Investment on March 31, 2011; amended for the second  
Certificate time on April 17, 2015; the third time on November 8, 2018; the  
fourth time on August 16, 2023; and the fifth time on August 11, 2025  
Time : 1:30 PM, April 17, 2026  
Venue : Polaris Room - 4th Floor, The Emyrean Nha Trang Hotel – No. 02  
Nguyen Thi Minh Khai Street, Nha Trang Ward, Khanh Hoa  
Province

**CONTENT AND PROCEEDINGS OF THE GENERAL MEETING**

**I. OPENING, ATTENDEES, AND VALIDITY OF THE MEETING**

**1. Opening and Attendees:**

At 14:00 on April 17, 2026, Mr. Nguyen Manh Tuan Vu, on behalf of the Organizing Committee of the 2026 Annual General Meeting of Shareholders (AGM) of Vietnam Seaproducts Joint Stock Corporation (Seaprodex), announced the purpose of the meeting and introduced the attending delegates.

**2. Report on shareholder eligibility verification:**

The Organizing Committee assigned the Shareholder Eligibility Verification Committee, consisting of the following three members:

- **Ms. Cao Thi Minh Huyen** – Deputy Head of the Human Resources & Administration Department of Seaprodex, Head of the Committee;
- **Ms. Pham Thi Thuy Hang** – Deputy Head of Portfolio Management Department of Seaprodex, Member;
- **Mr. Luu Manh Cuong** – Portfolio Management Department Officer of Seaprodex, Member.

Ms. Cao Thi Minh Huyen, on behalf of the Shareholder Eligibility Verification Committee, presented the verification of shareholder eligibility results as follows:

The total number of shareholders summoned to attend the AGM was ..... shareholders, representing ownership of 124,990,500 shares, equivalent to 100% of the total voting shares invited to the meeting (as Seaprodex currently holds 9,500 treasury shares). At the time of the AGM's opening, at 14:00 on April 17, 2026, the total number of shareholders present was ....., including: ..... shareholders attending in person, ..... shareholders attending via proxy. Together, these shareholders represented ..... shares, accounting for ..... % of the total voting shares.

Pursuant to the Charter on Organization and Operation of Seaprodex, the 2026 Annual Meeting of Shareholders met the necessary conditions to proceed.

## **II. MAIN CONTENTS OF THE AGM**

### **1. Election of the Chairing Committee, the Vote Counting Committee, and the Secretariat:**

The AGM proceeded with the election of the Chairing Committee, the Secretariat, and the Vote Counting Committee as follows:

#### **1.1. Election of Chairing Committee:**

List of Chairing Committee members:

1. Mr. Hoang Ngoc Thach: Chairman of the Board of Directors (BOD) of Seaprodex – Chairperson of the AGM.
2. Mr. Mai Xuan Phong: BOD Member cum General Director of Seaprodex – Member.
3. Ms. Dang Phuong Lan: BOD Member of Seaprodex – Member.

The AGM approved the composition of the Chairing Committee by raising the Voting Ballots, with the following results:

- Number of shares voting in favor: ..... share(s), accounting for ..... % of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for ..... % of the total shares attending the AGM.

#### **1.2. Election of the Secretariat:**

List of the Secretariat members:

- Mr. Ngo Quoc Tung: Secretary of the Board of Directors of Seaprodex – Secretary of the AGM.

The AGM approved the composition of the Secretariat by raising the Voting Ballots, with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.

- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**1.3. Election of the Vote Counting Committee:**

List of the Vote Counting Committee members:

1. Mr. Tran Huu Hoang, Head of the Portfolio Management Department of Seaprodex – Head of the Committee;
2. Ms. Do Thi Viet Hoa, Head of the Sales Department of Seaprodex – Member;
3. Mr. Luu Manh Cuong, Portfolio Management Department Officer of Seaprodex – Member.

The AGM approved the composition of the Vote Counting Committee by raising the Voting Ballots, with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**2. Approval of the 2026 AGM Agenda and the Working and Voting Regulation:**

**2.1. Approval of the 2026 AGM Agenda:**

On behalf of the Chairing Committee, Mr. Hoang Ngoc Thach presented the 2026 AGM Agenda.

The AGM approved the 2026 AGM Agenda by raising the Voting Ballots, with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**2.2. Approval of the Working and Voting Regulation of the General Meeting:**

On behalf of the Chairing Committee, Mr. Hoang Ngoc Thach presented the the Working and Voting Regulation of the AGM.

The AGM approved the Working and Voting Regulation by raising the Voting Ballots, with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

### **3. Presentation and Discussion of Reports and Proposals:**

#### **3.1. Presentation of Reports and Proposals:**

Mr. Mai Xuan Phong, on behalf of the Chairing Committee, presented the Board of Directors' Report at the 2026 Annual General Meeting of Shareholders.

Mr. Le Cao Khanh, on behalf of the Board of Supervisors of Seaprodex, presented the Report on the activities of Board of Supervisors in 2025 and Proposal No. ..../TTr-TSVN-BKS dated March....., 2026 on the selection of an auditing firm to review and audit the 2026 financial statements of Vietnam Seaproducts Joint Stock Corporation.

Mr. Hoang Ngoc Thach, on behalf of the Chairing Committee, presented the following Proposals:

+ Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of the audited Financial Statements (Separate and Consolidated) for the year 2025 of Seaprodex;

+ Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of the earning distribution in 2025 of Seaprodex;

+ Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of certain business and production plan targets for 2026;

+ Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of the report on remuneration, operating expenses of the Board of Directors, Board of Supervisors in 2025 and payment plan in 2026.

Mr. Mai Xuan Phong, on behalf of the Chairing Committee, presented the following Proposals:

+ Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of amendment, revision and supplementation of the Charter on Organization and Operation of Vietnam Seaproducts Joint Stock Corporation.

+ Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of amendment, revision and supplementation of the Internal Governance Regulation of Vietnam Seaproducts Joint Stock Corporation.

+ Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of amendment, revision and supplementation of the Operating Regulation of the Board of Directors of Vietnam Seaproducts Joint Stock Corporation.

Ms. Dang Phuong Lan, on behalf of the Chairing Committee, presented the following Proposals:

+ Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of removal of Ms. Do Thi Phuong Lan and Mr. Le Trung Hieu from the Board of Directors; and election of two (02) additional members to the Board of Directors for the term 2025 – 2029 to replace the removed members.

+ Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of removal of Ms. Pham Thi Lan Huong from the Board of Supervisors; and election of one (01) additional member to the Board of Supervisors for the term 2025 – 2029 to replace the removed member.

### **3.2. Discussion at the General Meeting:**

.....  
.....

### **3.3. Conclusions of the Chairing Committee on matters requiring voting:**

Mr. Hoang Ngoc Thach, on behalf of the Chairing Committee, presented the conclusions on matters requiring voting at the meeting, as presented by Mr. Mai Xuan Phong, Mr. Le Cao Khanh, and Ms. Dang Phuong Lan.

## **4. Voting on the approval of Reports and Proposals; and election of two (02) additional members of the Board of Directors and one (01) additional member of the Board of Supervisors for the 2025 – 2029 term of Seaprodux:**

### **4.1. Second Report on shareholder eligibility verification:**

Ms. Cao Thi Minh Huyen, Head of the Shareholder Eligibility Verification Committee, provided an updated report on verification of shareholder eligibility results to attend the AGM as follows:

As of ..... on April 17, 2026, the total number of shareholders (both direct owners and authorized representatives) present and eligible to attend the AGM was ..... shareholders, representing ..... shares, accounting for .....% of the total voting shares.

### **4.2. Voting process**

Mr. Hoang Ngoc Thach presided over the voting process for the Reports and Proposals presented by Mr. Mai Xuan Phong, Mr. Le Cao Khanh, and Ms. Dang Phuong Lan through marking the Voting Ballots.

### **4.3. Election of two (02) additional members of the Board of Directors and one (01) additional member of the Board of Supervisors for the 2025 – 2029 term:**

**4.3.1. Approval of the Regulation on nomination, self-nomination, and election of additional members of the Board of Directors and Board of Supervisors for the 2025 – 2029 term at the 2026 Annual General Meeting of Shareholders**

Mr. Mai Xuan Phong presented the draft Regulation on nomination, self-nomination, and election of additional members of the Board of Directors and Board of Supervisors for the 2025 – 2029 term at the 2026 Annual General Meeting of Shareholders and announced the list of candidate dossiers for nomination and self-nomination for the election of additional members of the Board of Directors and Board of Supervisors for the 2025 – 2029 term.

The AGM approved the Regulations on nomination, self-nomination, and election of additional members of the Board of Directors and Board of Supervisors for the 2025 – 2029 term by raising the Voting Ballots, with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

No additional shareholders or groups of shareholders self-nominated further candidates for the Board of Directors and Board of Supervisors.

**4.3.2. Approval of the list of candidates for the election of two (02) additional members of the Board of Directors and one (01) additional member of the Board of Supervisors for the 2025 – 2029 term**

4.3.2.1. Mr. Mai Xuan Phong sought the opinion of the AGM on the approval of the list of candidates for the election of two (02) additional members of the Board of Directors of Seaprodex for the 2025 – 2029 term. The list of candidates for the election of two (02) additional members of the Board of Directors for the 2025 – 2029 term as follows:

- + Mr./Ms. .... ;
- + Mr./Ms. .... ;
- + Mr./Ms. .... ;
- + Mr./Ms. .... ;
- + Mr./Ms. .... ;
- + Mr./Ms. .... ;

With the above list, the AGM approved it by raising the Voting Ballots, with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.

- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

4.3.2.2. Mr. Mai Xuan Phong sought the opinion of the General Meeting on the approval of the list of candidates for the election of one (01) additional member of the Board of Supervisors of Seaprodex for the 2025 – 2029 term. The list of candidates for the election of one (01) additional member of the Board of Supervisors for the 2025 – 2029 term as follows:

- + Mr./Ms. .... ;
- + Mr./Ms. .... ;
- + Mr./Ms. .... ;
- + Mr./Ms. .... ;

With the above list, the AGM approved it by raising the Voting Ballots, with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

#### **4.3.3. Voting for the election of Members of the Board of Directors and Board of Supervisors for the 2025 – 2029 term**

Mr. Tran Huu Hoang, Head of the Vote Counting Committee, provided instructions on how to fill in the Election Ballots and presided over the voting process for the election of additional members of the Board of Directors and Board of Supervisors for the 2025 – 2029 term.

### **5. Voting results on the approval of Reports and Proposals; and election results for the Board of Directors and Board of Supervisors for the 2025 – 2029 term:**

#### **5.1. Voting results on the approval of Reports and Proposals:**

Mr. Tran Huu Hoang, Head of the Vote Counting Committee, announced the voting results on the approval of Reports and Proposals at the AGM by marking the Voting Ballots, as follows:

##### **5.1.1. Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders:**

The AGM approved the Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

#### **5.1.2. Report on the activities of the Board of Supervisors in 2025:**

The AGM approved the Report on the activities of the Board of Supervisors in 2025 with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

#### **5.1.3. Proposal No. ..../TTr-TSVN-BKS dated March....., 2026 for selecting an auditing firm to review and audit the 2026 financial statements of Vietnam Seaproducts Joint Stock Corporation:**

The AGM approved the Proposal No. ..../TTr-TSVN-BKS dated March....., 2026 for selecting an auditing firm to review and audit the 2026 financial statements of Seaproducts with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

#### **5.1.4. Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of the audited Financial Statements (Separate and Consolidated) for the year 2025 of Seaproducts:**

The AGM approved the Proposal No. ..../TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of the audited Financial Statements (Separate and Consolidated) for the year 2025 of Seaproducts with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.

- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**5.1.5. Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of the earning distribution in 2025 of Seaprodex:**

The AGM approved the Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of the earning distribution in 2025 of Seaprodex with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**5.1.6. Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of certain business and production plan targets for 2026:**

The AGM approved the Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of certain business and production plan targets for 2026 with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**5.1.7. Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of the report on remuneration, operating expenses of the Board of Directors, Board of Supervisors in 2025 and payment plan in 2026:**

The AGM approved the Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of the report on remuneration, operating expenses of the Board of Directors, Board of Supervisors in 2025 and payment plan in 2026 with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.

- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**5.1.8. Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding amendment, revision and supplementation of the Charter on Organization and Operation of Vietnam Seaproducts Joint Stock Corporation:**

The AGM approved the Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of amendment, revision and supplementation of the Charter on Organization and Operation of Vietnam Seaproducts Joint Stock Corporation with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**5.1.9. Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding amendment, revision and supplementation of the Internal Governance Regulation of Vietnam Seaproducts Joint Stock Corporation:**

The AGM approved the Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of amendment, revision and supplementation of the Internal Governance Regulation of Vietnam Seaproducts Joint Stock Corporation with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**5.1.10. Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding amendment, revision and supplementation of the Operating Regulation of the Board of Directors of Vietnam Seaproducts Joint Stock Corporation:**

The AGM approved the Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of amendment, revision and supplementation of the Operating Regulation of the Board of Directors of Vietnam Seaproducts Joint Stock Corporation with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.

- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**5.1.11. Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding removal of Ms. Do Thi Phuong Lan and Mr. Le Trung Hieu from the Board of Directors; and election of two (02) additional members to the Board of Directors for the term 2025 – 2029 to replace the removed members:**

The AGM approved the Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of removal of Ms. Do Thi Phuong Lan and Mr. Le Trung Hieu from the Board of Directors; and election of two (02) additional members to the Board of Directors for the term 2025 – 2029 to replace the removed members with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**5.1.12. Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding removal of Ms. Pham Thi Lan Huong from the Board of Supervisors; and election of one (01) additional member to the Board of Supervisors for the term 2025 – 2029 to replace the removed member:**

The AGM approved the Proposal No. .... /TTr-TSVN-HĐQT dated March....., 2026 regarding the approval of removal of Ms. Pham Thi Lan Huong from the Board of Supervisors; and election of one (01) additional member to the Board of Supervisors for the term 2025 – 2029 to replace the removed member with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

**5.2. Election results of the Board of Directors and Board of Supervisors for the term 2025 – 2029**

Mr. Tran Huu Hoang – Head of the Vote Counting Committee announced the Minutes of Vote Counting with the results of the election of two (02) additional members

of the Board of Directors and one (01) additional member of the Board of Supervisors of Seaprodex for the 2025 – 2029 term, as follows:

**- Announcement of the list of two (02) elected candidates to the Board of Directors of Seaprodex for the 2025 – 2029 term:**

+ Mr./Ms. .... – number of votes: ..... votes, percentage.....%;

+ Mr./Ms. .... – number of votes: ..... votes, percentage.....%;

**- Announcement of the list of one (01) elected candidate to the Board of Supervisors of Seaprodex for the 2025 – 2029 term:**

+ Mr./Ms. .... – number of votes: ..... votes, percentage.....%;

The Board of Directors and Board of Supervisors of Seaprodex for the 2025 – 2029 term were introduced to the 2026 AGM.

### **III. Approval of the Minutes and Resolution of the 2026 AGM**

Mr. Ngo Quoc Tung – Secretary of the AGM, read the Draft Minutes and Draft Resolution of the 2026 Annual General Meeting of Shareholders of Seaprodex.

The AGM approved the Minutes of the 2026 Annual General Meeting of Shareholders of Seaprodex by raising the Voting Ballots, with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

The AGM approved the Resolution of the 2026 Annual General Meeting of Shareholders of Seaprodex by raising the Voting Ballots, with the following results:

- Number of shares voting in favor: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares voting against: ..... share(s), accounting for .....% of the total shares attending the AGM.
- Number of shares abstaining: ..... share(s), accounting for .....% of the total shares attending the AGM.

### **IV. Closing of the AGM**

On behalf of the Organizing Committee, Mr. Hoang Ngoc Thach declared the closing of the 2026 Annual General Meeting of Shareholders of Seaprodex.

The 2026 Annual General Meeting of Shareholders of Seaprodex concluded at  
.....on April 17, 2026./.

**SECRETARY OF AGM**

**ON BEHALF OF CHAIRING COMMITTEE  
CHAIRPERSON**

**Ngo Quoc Tung**

**Hoang Ngoc Thach**