

**CANTHO PESTICIDES
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 07E /2026.NQ.HĐQT.CPC

Can Tho, March 02, 2026

“Re: Organization of the 2026 AGM”

RESOLUTION OF THE BOARD OF DIRECTORS

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Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam (14th Legislature, 9th Session) on June 17, 2020, effective from January 1, 2021;

Pursuant to the Charter of Organization and Operation of Can Tho Disinfectant Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 07E /2026.BB.HĐQT.CPC dated March 02, 2026 of CPC;

RESOLUTION:

ARTICLE 1: To approve Thursday, April 23, 2026 as the date for convening the 2026 Annual General Meeting of Shareholders (AGM 2026) of CPC. The venue of the Meeting shall be notified later. Attendees shall include shareholders whose names appear on the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders, as determined by the Vietnam Securities Depository and Clearing Corporation (VSDC). The expected record date for finalizing the list of shareholders is: 22/04/2026.

ARTICLE 2: To assign Mr. Bui Anh Dung – Marketing Director – to carry out procedures for finalizing the list of shareholders in accordance with applicable regulations.

ARTICLE 3: The individual named in Article 2 and relevant persons shall be responsible for the implementation of this Resolution from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- Filed at: HR & Administration Department
- Filed at: Board of Directors;
- Concerned individuals



CHAIRMAN ✓

VO VIET THANH