

**SAIGON PLANT PROTECTION  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness

No: 90./CBTT-SPC

*Ho Chi Minh City, March 04, 2026.*

**EXTRAORDINARY INFORMATION DISCLOSURE**

To:

- Hanoi Stock Exchange.

**1. Name of organization: Saigon Plant Protection Joint Stock Company.**

- Stock code: **SPC**.

- Address: Nguyen Van Quy Street, Quarter 1, Tan Thuan Ward, HCMC.

- Tel: 028.38733295

Fax: 028.38733003

- E-mail: [info@spchcmc.vn](mailto:info@spchcmc.vn)

**2. Contents of disclosure:**

Resolution of the Board of Directors on the Finalization of the Shareholder List for the 2026 Annual General Meeting of Shareholders.

**3. This information was published on the company's website on 04.../03/2026 as in the link: <http://www.spchcmc.vn/VN/Quan-He-Co-Dong.html>.**

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely!

**Recipients:**

- As above;

- BOD, SB;

- Filed: Admin, F&A Dept.

**ORGANIZATION REPRESENTATIVE**



**DIRECTOR**

*Đieu Quang Trung*

Resolution No. 06 /NQ - HĐQT

*Ho Chi Minh City, March 4, 2026*

**RESOLUTION  
THE BOARD OF DIRECTORS**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, of the Socialist Republic of Vietnam;

Pursuant to the Charter of Organization and Operation of Saigon Plant Protection Joint Stock Company (the Company);

Pursuant to the Company's internal regulations on governance;

Pursuant to the Operating Regulations of the Board of Directors;

Considering the proposal of the General Director in Submission No. 03/TTr-SPC dated February 3, 2026 regarding the organization of the 2026 Annual General Meeting of Shareholders;

Based on the consolidated written opinions of the members of the Board of Directors dated March 4, 2026.

**THE BOARD OF DIRECTORS  
SAIGON PLANT PROTECTION JOINT STOCK COMPANY**

**RESOLUTION:**

**Article 1.** Approval of the Record Date for the 2026 Annual General Meeting of Shareholders:

The Board of Directors unanimously approves the record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM) as follows:

- Stock name: **Shares of Saigon Plant Protection Joint Stock Company.**
- Stock ticker: **SPC.**
- Type of shares: Ordinary shares.
- Par value: 10,000 VND.
- Stock exchange: **HNX.**
- Record date: **March 24 , 2026.**

**Organization of the 2026 Annual General Meeting of Shareholders:**





- Voting ratio: 01 share entitles the shareholder to 01 voting right at the AGM.
- Expected meeting time: April 2026 (The Company shall announce the official date in the AGM invitation letter).
- Venue: Head Office of Saigon Plant Protection Joint Stock Company, Quarter 1, Nguyen Van Quy Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam.
- Agenda of the AGM:
  - Report on business performance in 2025;
  - Business plan and operational orientation for 2026;
  - Approval of the audited financial statements for 2025;
  - Approval of the profit distribution plan for 2025 and business plan for 2026;
  - Report on remuneration of the Board of Directors and the Supervisory Board in 2025 and proposed plan for 2026;
  - Selection of an independent auditing firm for the 2026 financial statements;
  - Other matters within the authority of the General Meeting of Shareholders.

**Article 2.** The members of the Board of Directors, the Supervisory Board, the Executive Board, the Company's Departments and Divisions, and all relevant units and individuals shall be responsible for the implementation of this Resolution.

**Article 3.** This Resolution shall take effect from the date of signing.

**ON BEHALF OF BOARD OF DIRECTORS**

**Recipient:**

- As Article 2;
- Board of Directors;
- Supervisory Board;
- Save: Archives, Board of Directors' Account .



**CHAIRPERSON**

**Vo Anh Tung**

