

No: 02 /2026/NQ-HĐQT

CanTho, March 18, 2026

BOARD RESOLUTION

BOARD OF DIRECTORS

SADICO CANTHO JOINT STOCK CORPORATION

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Charter of SADICO Can Tho Joint Stock Corporation;
- Based on the minutes of the Board of Directors' meeting dated March 18, 2026.

RESOLVES

Article 1: Approve the schedule for the 2026 Annual General Meeting of Shareholders (AGM) of SADICO Can Tho Joint Stock Corporation as follows:

- Record Date: April 07, 2026.
- Time: To ensure thorough preparation, the 2026 AGM is expected to be held in **April 2026**. The specific time will be announced to shareholders in the Invitation Letter.
- Location: The specific location will be announced to shareholders in the Invitation Letter.
- Meeting Agenda: Matters within the authority of the General Meeting of Shareholders as prescribed by law and the Company's Charter.

Article 2: The Board of Directors authorizes and assigns Mr. Mai Cong Toan – Chairman of the Board of Directors to carry out all relevant tasks and procedures to prepare for the Company's 2026 AGM in accordance with legal regulations.

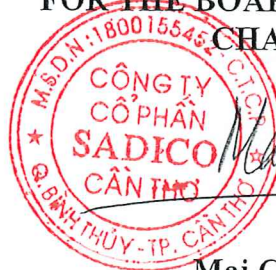
Article 3: This Resolution has been approved by the members of the Board of Directors. The Board of Directors, the Board of General Directors, and relevant departments of the Company are responsible for implementing this Resolution.


Recipients:

- As per Article 3 (for implementation);
- Supervisory Board (for information);
- Administration, Board of Directors;



**FOR THE BOARD OF DIRECTORS
CHAIRMAN**




Mai Công Toàn