

**SAIGON PLANT PROTECTION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 171.../CBTT-SPC

Ho Chi Minh City, April 02 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

2. Contents of disclosure:

Resolution of the Board of Directors on Bank Credit Limits for 2026.

3. This information was disclosed on the company's website on 02/4/2026 at the following link: <http://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**




Dieu Quang Trung

No. 10 /NQ - HĐQT

Hồ Chí Minh City, April, 02, 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;

Pursuant to the Minutes of the Board of Directors of Saigon Plant Protection Joint Stock Company dated April, 01, 2026.

THE BOARD OF DIRECTORS

SAIGON PLANT PROTECTION JOINT STOCK COMPANY

RESOLUTION:

Article 1. The Board of Directors unanimously approves the following matters:

The Board of Directors approves, in accordance with the proposal of the Director, the plan for utilization of credit limits with banks in 2026 to ensure the Company's working capital needs, as follows:

STT	Bank	Credit Limit (1.000 VND)	Thời hạn	THỂ CHẤP
1	AGRIBANK – HO CHI MINH CITY BRANCH	200.000.000	12 months from signing date of credit agreement	+ Land use rights at Hiep Phuoc Industrial Park and attached assets.
2	VIETCOMBANK SAIGON BRANCH	30.000.000		+ Office building in Hanoi + Inventory: VND 30.000.000.000
3	MB – SAIGON BRANCH	100.000.000		+ Term deposits. + Receivables, Inventory Or + Land use rights in Da Nang + Land use rights in Long An (2 certificates) + Receivables, Inventory
Total		330.000.000		

Purpose of use:

Working capital loans for production and business activities and opening L/C for imported goods.

The Board of Directors authorizes the Director, as the legal representative of the Company, to:

To approve the authorization of the General Director, as the legal representative of the Company, to sign Credit Agreements, Loan Security Agreements (including mortgage and pledge agreements), foreign currency trading agreements, and other related documents within the approved credit limit, as well as documents related to account operations to complete transactions with banks. The Company shall ensure that total liabilities do not exceed three (03) times the owner's equity at the time of capital mobilization, shall use the funds for proper purposes, ensure efficiency, preserve the owner's equity, repay principal and interest on schedule, and disclose information in accordance with applicable laws and regulations.

Article 2. The members of the Board of Directors, 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
CHAIRPERSON

Recipient:

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



Vo Anh Tung