

BOARD RESOLUTION

**BOARD OF DIRECTORS
SADICO CANTHO JOINT STOCK CORPORATION**

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam and its guiding documents;
- Pursuant to the Charter of Sadico Can Tho Joint Stock Corporation (the "Company");
- Pursuant to the Minutes of the Board of Directors meeting dated April 7, 2026,

RESOLUTION:

Article 1: Approval of the extension for the 2026 Annual General Meeting of Shareholders (AGM) of Sadico Can Tho Joint Stock Corporation.

- Timing of the meeting: In order to ensure thorough preparation and the finalization of the General Meeting documents, the timing for the 2026 AGM is hereby extended and shall be held no later than May 30, 2026.
- **Time and Venue:** The specific time and venue will be announced to shareholders by the Company in the Invitation Letter.
- **Meeting Agenda:** Matters within the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter.

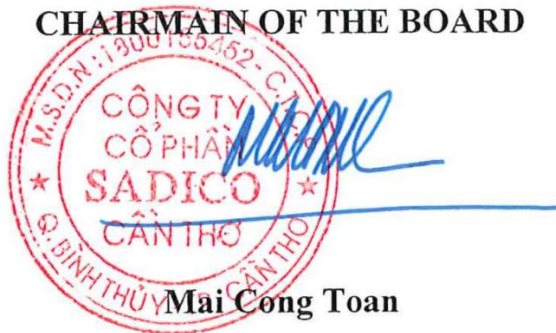
Article 2. The Board of Directors, the Supervisory Board, the Board of General Directors, relevant units of the Company, and related individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**

Recipients:

- As per Article 2;
- Administration, Board of Directors;



Mai Cong Toan