

**CANTHO PESTICIDES
JOINT STOCK COMPANY**
No. ³⁰⁵CBTT.CPC2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

*Regarding: Disclosure of BOD
Resolution on Dividend Payment
Rate*

Can Tho, May ⁰⁴, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization Name: CAN THO PESTICIDES JOINT STOCK COMPANY
 - Stock symbol: CPC
 - Address: 51 Truong Van Dien Street, Phuoc Thoi Ward, Can Tho City
 - Telephone: 02923 861770
 - Fax: 02923 861798
 - Person disclosing information: NGUYEN VAN TRUNG

2. Contents of disclosure:

The Board of Directors of Can Tho Pesticides Joint Stock Company has issued a resolution on the determination of the dividend payment rate for the 2025 financial year.

3. This information has been published on the company's website on May ⁰⁴, 2026 at in the link <http://www.tstcantho.com.vn>

We hereby commit that the disclosed information is true and we take full legal responsibility for the content of the disclosed information.

*** Attached documents:**

- Resolution of The Board of Directors

Organization Representative



GENERAL DIRECTOR

Nguyễn Văn Trung

CANTHO PESTICIDES JOINT
STOCK COMPANY

No. *128* / 2026.NQ.HĐQT.CPC

*Re: Regulation on Divident
payment rate for financial year
2025*

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Can Tho, May *04* 2026

RESOLUTION OF THE BOARD OF DIRECTORS

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Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Can Tho Pesticides Joint Stock Company dated April 23, 2026.

Pursuant to the Minutes of the Meeting of the Board of Directors, Term V, in 2026 of CPC.

RESOLUTION

ARTICLE 1: To approve the dividend payment for the 2025 financial year to the shareholders of CPC at a rate of 15% (Fifteen percent), to be paid in cash according to the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC).

ARTICLE 2: To assign Mr. Bui Anh Dung, Marketing Director, to organize the finalization of the shareholder list and proceed with the dividend payment for the 2024 financial year in accordance with the current regulations.

ARTICLE 3: Individuals named in Article 1 and all relevant persons shall be responsible for implementing this Resolution from the date of signing.

Recipients:

- To be filed by the Administration & Human Resources Department
- To be filed by the Board of Directors
- Concerned individuals

**ON BEHALF OF THE BOARD OF
DIRECTORS**

