

No.: 13E /2026/NQ.HĐQT-CPC
“Re: the Termination of the Project:
Production Plant for Bio-fertilizers and
Biological Plant Protection Products”

Can Tho, June 16, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

- Pursuant to Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session, on June 17, 2020, effective from January 1, 2021;

- Pursuant to Investment Law No. 61/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to Investment Certificate No. 57221000121 issued by the Management Board of Export Processing and Industrial Zones of Can Tho on November 22, 2011;

- Pursuant to the Charter of Organization and Operation of Can Tho Pesticide JSC.

RESOLUTION

Article 1: Terminate the project for the **Production Plant of Bio-fertilizers and Biological Plant Protection Products**, located at Lot 2.20G, Street No. 7, Tra Noc 2 Industrial Park, Phuoc Thoi Ward, Can Tho City.

1. Effective date of project termination: June 12, 2026.

2. Reason for termination: Due to no further need to implement the project, the Company has changed its business plan and will execute a new investment project.

Article 2: Assign the Head of the Supervisory Board of Can Tho Pesticide JSC to monitor, supervise, and implement the above matters.

Article 3: This resolution takes effect from the date of signing. Relevant individuals shall be responsible for executing this resolution.

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

Recipients:

- Filed: HR & Administration
Department
- Filed: Board of Directors
- Concerned parties

(Signed)

VO VIET THANH