**SPC: Board Resolution**

On February 1, 2024, Saigon Plant Protection Joint Stock Company announced Resolution No. 02/NQ-BVTVSG-HDQT as follows:

‎‎Article 1. The Board of Directors agrees on the following contents:

The Board of Directors agrees on the proposal of the Manager on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

* Securities name: Shares of Saigon Plant Protection Joint Stock Company
* Securities code: SPC
* Securities type: common share
* Transaction par value: VND 10,000
* Exchange: HNX
* Record date: March 25, 2024
* Exercise rate: 01 share - 01 voting right to collect opinions at the General Meeting of Shareholders
* Execution time: Expected in April 2024
* Venue:

Head Office of Saigon Plant Protection Joint Stock Company, KP1, Nguyen Van Quy Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

* Content:
* Report on business results in 2023
* Plan and operating orientation for 2024.
* Approve the Audited Financial Statements 2023.
* Approve the profit distribution plan in 2023 and the plan for 2024.
* Report on the remuneration in 2023 of the Board of Directors and the Supervisory Board, and the plan for 2024.
* Select the audit company for the Financial Statements 2024
* Other issues under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant units and departments are responsible for implementing this Resolution.

‎‎Article 3. This Resolution takes effect from the date of signing.