**SPC: Board Resolution**

On April 15, 2024, Saigon Plant Protection Joint Stock Company announced Resolution No. 04/NQ-BVTVSG-HDQT as follows:

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

The Board of Directors agreed on the proposal of the Company Manager to extend the time to hold the Annual General Meeting of Shareholders 2024. Specifically:

* Name of Securities: Shares of Saigon Plant Protection Joint Stock Company
* Securities code: SPC
* Securities type: Common shares
* Trading par value: VND 10,000
* Exchange: HNX

Adjust the plan to organize the Annual General Meeting of Shareholders 2024:

* Time to hold the General Meeting (before adjustment): Expected in April 2024
* Time to hold the General Meeting (after adjustment): Expected in June 2024
* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: May 13, 2024.
* Venue: Head Office of Saigon Plant Protection Joint Stock Company, KP1, Nguyen Van Quy Street, Tan Thuan Dong Ward, District 7, HCM City
* Reason for adjustments: The company needs time to finalize the content of documents submitted to the General Meeting of Shareholders.
* Cancel the list of Securities Holders of Saigon Plant Protection Joint Stock Company prepared by Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date of March 25, 2024.

‎‎Article 2. Assign Mr. Nguyen Quoc Dung, Manager of the Company, as the legal representative, to organize and implement reporting to the State Securities Commission and carry out work related to extending the time to hold the Annual General Meeting of Shareholders 2024 according to regulations.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant units and departments are responsible for implementing this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.