**BT1: Board Resolution**

On May 22, 2024, Central Plant Protection Joint Stock Company No.1 announced Resolution No. 04/NQ-HDQT on approving loans at Joint Stock Commercial Bank for Foreign Trade of Viet Nam - West of Ha Noi Branch as follows:

Article 1:

1. Approve borrowing capital at Joint Stock Commercial Bank for Foreign Trade of Vietnam (hereinafter referred to as “Bank”) with the following contents:

1. Total loan amount converted to VND: VND 191,374,000,000

In which:

* Short-term loan: VND 80,000,000,000

 Implement according to Contract No. 17/24/QLN/CTD/VCBTHN signed on March 8, 2024, between Central Plant Protection Joint Stock Company No.1 and Joint Stock Commercial Bank for Foreign Trade of Viet Nam - West of Ha Noi Branch

* Medium and long-term loans: VND 111,374,000,000

Approve borrowing capital at the Joint Stock Commercial Bank for Foreign Trade of Viet Nam

1. Medium and long-term loans purpose: Building a factory under the Project: “Factory for plant seed processing; processing, bottling, and packaging of plant protection materials".
2. Loan period: 240 months
3. Guarantee measures: All assets formed in the future from the Project: “Factory for plant seed processing; processing, bottling, and packaging of plant protection materials”, including movable estate and assets attached to the land.
4. Project address: Lot CN-06/02, South of Area A - Bim Son Industrial Park, Bim Son Town, Thanh Hoa Province.

Article 2: Assign (Mr.) Dang Van Thong (ID number: 001064026754 issued by the Police Department on Administrative Management of Social Order on May 1, 2021) - Position: General Manager - legal representative of Central Plant Protection Joint Stock Company No.1) - to organize the implementation of the contents approved by the Board of Directors in Article 1 of this Resolution and carry out procedures to sign agreements, contracts and related documents with the Bank following the provisions of law.

Article 3: This Resolution takes effect from May 22, 2024.